

REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

JANUARY 21, 2015 - 6:00 P.M.

AGENDA

CALL TO ORDER:

ROLL CALL:

RETIREMENT: The Board will recognize Steve Kunkle's 29 years of service.

CONSENT CALENDAR:

Items #1, #2, and #3 will be acted upon by one motion, unless a member of the Board or a member of the public request that an item or items be discussed and acted upon separately.

(ITEM #1) MINUTES – December 19, 2014 Regular Meeting

(ITEM #2) FINANCIAL REPORTS DECEMBER 2014

A. Operating statement for the sixth month ending December 2014	
B. District warrants for December, 2014.	
Ck #9990 - 10027	= \$101,719.47
Net Payroll	= \$ 37,755.83
Federal/State PR taxes	= \$ 17,422.30
LAIF Transfers	= \$ -0-
Transfers/charges	= \$ 65.95

(ITEM #3) OPERATIONS REPORT FOR THE SIXTH MONTH – DECEMBER, 2014

(ITEM #4) UNFINISHED BUSINESS - WORK IN PROGRESS – Staff will report on the status of work in progress in the water and wastewater system.

- Water and wastewater issues
- Energy Consumption Update
- Public Comment Sign Up Sheet
- Other projects & matters

(ITEM #5) – RESOLUTION #699 - RECORDS RETENTION AND DESTRUCTION POLICY – The Board will discuss initiating a Records Retention Policy to destroy certain inactive records to improve records management.

(ITEM #6) – PROPOSALS FOR ACTUARIAL CONSULTING - Hosny Shouman will present proposals from four companies to provide consulting regarding GASB-45 compliance.

(ITEM #7) – NEW BUSINESS – CUSTOMER FINANCIAL ASSISTANCE – The Board will review a financial assistance program using funding from credit card points.

(ITEM #8) – BOARD COMMITTEES – The Board will review the ad-hoc and standing committees.

CORRESPONDENCE – None

DIRECTORS COMMENTS –

IWD Board Agenda, 1/21/15, cont.

PUBLIC COMMENTS:

The public may address the Board of Directors on any matter within the jurisdiction of the Board or any matter on the agenda. Before making your comment, please state your name and address for the record. We would also like to remind you to keep your comments to a five (5) minute maximum

ADJOURNMENT:

The next regular Board meeting is scheduled for February 18, 2015 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

Any person with a disability who requires accommodation to participate in this meeting should telephone the IWD office at (951) 659-2143, at least 48 hours prior to the meeting to make a request for a disability-related modification or accommodation.

This agenda may be amended up to 72 hours prior to the meeting being held. An agenda, in final form, will be located by the front door of IWD at the District office and on the District website at idyllwildwater.net. Any person who has questions concerning any agenda item may call the IWD Board Secretary to make inquiry. Materials related to an item on this agenda submitted to the Board of Directors after distribution of the Board meeting packet are available for public inspection during normal business hours at the District office located at 25945 Hwy. 243, Idyllwild, CA. If you would like to be placed on the agenda, please call the office 96 hours in advance of the meeting. A speaker sign-up sheet is provided at the meeting.