

**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**IDYLLWILD WATER DISTRICT**  
**DECEMBER 14, 2016 – 1:00 P.M.**

**AGENDA**

**CALL TO ORDER:**

**ROLL CALL:**

**PUBLIC COMMENT:**

The public may address the Board of Directors on any matter within the jurisdiction of the Board of 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 (4) minute maximum.

**(ITEM #1) HOLD ELECTION OF BOARD OFFICERS-**

The Board will elect a new President and Vice President of the Board.

**(ITEM #2) NEW INTERIM GENERAL MANAGER -** As directed by the board, staff provided an offer to John “Jack” Hoagland for the Idyllwild Water District Interim General Manager position and recommend that the Board hire him.

**(ITEM #3) NEW LAW FIRM-**

The Board will vote to begin the search for a new law firm to represent Idyllwild Water District and the form an ad hoc committee to recruit suitable candidates to replace David Wysocki.

**(ITEM #4) IDYLLWILD WATER DISTRICT v. STEVEN KUNKLE-**

The Board will discuss putting a hold on all proceedings regarding Idyllwild Water District v. Steven Kunkle pending the evaluation of its validity by the current Board.

**(ITEM #5) BOARD COMPENSATION-**

The Board will discuss the current \$100.00 per meeting stipend for Board members and vote to adopt any changes.

**(ITEM #6) TOM LOVEJOY-**

Tom Lovejoy, former IWD General Manager and current consulting Engineer, will speak to the Board about the 3 grant projects and the Memo he submitted to the Board regarding the direction of the District.

**(ITEM #7) COMPENSATION FOR HOSNY SHOUMAN, CFO-**

The Board will discuss compensating Hosny Shouman for taking on the extra responsibility of running IWD during this time of transition without a General Manager from September 12, 2016- December 13, 2016.

**(ITEM #8) ROSENBERG'S RULES OF ORDER-**

The Board will discuss and vote on adopting Rosenberg's Rules of Order.

**(ITEM #9) VACANT BOARD SEAT-**

The Board will accept the resignation of President John Cook and will direct staff to advertise for interested applicants in order to appoint a new director.

**ADJOURNMENT:**

The next regular Board meeting will be on December 21, 2016 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.