



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

May 18, 2022 – 6:00 P.M.

Pursuant to AB 361 and action taken by the Board pursuant to such, this meeting will be held in person and virtually.

AGENDA

CALL TO ORDER

President Schelly called the meeting to order at 6:02 p.m.

ROLL CALL

President Schelly, Director Kunkle, and Director Olson were physically present, with Director Gin attended by phone. Vice President Szabadi was absent. General Manager Havener, and Chief Financial Officer Shouman were physically present. General Counsel Byrne and Co-General Counsel Guiboa were present via Zoom.

PUBLIC COMMENTS

Dave Hunt mentioned support for the Fire Department.

CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: April 20, 2022
Special Board Meeting: April 28, 2022

B. FINANCIAL REPORTS

1. Income statement for the nine-months ending April 30, 2022
2. District warrants for April 2022
 - Check #17117 – 17159 = \$ 116,852.04
 - Gross Payroll = \$ 61,593.00
 - Federal/State PR taxes = \$ 4,630.00
 - LAIF Transfers = \$ 0.00
 - Transfers/charges = \$ 427.00

C. OPERATIONS REPORT

D. CONSIDER CONTINUATION OF REMOTE MEETINGS PURSUANT TO AB 361 AND MAKE REQUIRED FINDINGS

Board of Directors will consider continuing remote meetings pursuant to AB



361

DIRECTOR COMMENTS

None

PUBLIC COMMENTS

Becky Clark mentioned the budget had a wrong year on finances.
Dave Hunt mentioned water conservation.

A MOTION was made by Director Olson to approve Consent Calendar. Director Kunkle seconded.

The vote was as follows:

AYES

Director Gin
Director Kunkle
Director Olson
President Schelly

NAYS

ABSTAIN

ABSENT

Vice President Szabadi

Motion approved.

INFORMATION

3. GENERAL MANAGER REPORT

General Manager Havener presented the report and addressed questions.
Becky Clark inquired about water policy, meter installations, and meter reading.

DISCUSSION ITEMS

4. BOARD WORKSHOP

President Schelly provided an overview of the May 14, 2022, Board Workshop regarding FY 2022 – 2023 Budget and various capital improvement projects.

DIRECTORS COMMENTS

None

PUBLIC COMMENTS

None

ACTION ITEMS



5. CONSIDER APPROVING RESOLUTIONS NO. 784 & 785 WATER AND SEWER STAND-BY ASSESSMENTS

Board of Directors will hold a Public Hearing for water and sewer stand-by assessment fees for Fiscal Year 2022 – 2023 and consider approving Resolutions No. 784 & 785 approving water and sewer stand-by assessment fees. The rate will remain the same at \$30.00 per acre for water and sewer availability for vacant lots.

DIRECTORS COMMENTS

President Schelly opened the public hearing at 6:37 p.m.

PUBLIC COMMENTS

Steve Molten inquired clarification that the assessments for one year.

A MOTION was made by Director Olson to approve Resolutions No. 784 & 785 approving water and sewer stand-by assessment fees. The rate will remain the same at \$30.00 per acre for water and sewer availability for vacant lots.

Director Kunkle seconded.

The rollcall vote was as follows:

AYES

Director Kunkle
Director Olson
President Schelly

NAYS

ABSTAIN

ABSENT

Director Gin (Phone issue)
Vice President Szabadi

Motion approved.

6. CONSIDER APPROVING RESOLUTION NO. 787 BUDGET FOR FISCAL YEAR 2022 – 2023

Board of Directors will review the FY 2022 – 2023 Budget and consider adoption of Resolution No. 787 approving FY 2022 – 2023 Budget.

DIRECTORS COMMENTS

President Schelly requested to move this item to June 15, 2022, Board meeting when all Directors are anticipated to be physically present.

PUBLIC COMMENTS

None

7. TERRA NOVA PLANNING & RESEACH, INC. AGREEMENT LETTER FOR STRAWBERRY CREEK PROJECT CEQA



Board of Directors will consider approving Terra Nova Planning & Research, Inc. Agreement Letter For Strawberry Creek Project CEQA with an estimated cost of \$23,195.00

DIRECTORS COMMENTS

General Manager Havener presented the item and addressed questions.

PUBLIC COMMENTS

None

A MOTION was made by Director Olson to approve Terra Nova Planning & Research, Inc. Agreement Letter For Strawberry Creek Project CEQA with an estimated cost of \$23,195.00. Director Kunkle seconded.

The rollcall vote was as follows:

AYES

Director Kunkle
Director Olson
President Schelly

NAYS

ABSTAIN

ABSENT

Director Gin (Phone Issue)
Vice President Szabadi

Motion approved.

DIRECTORS COMMENTS

Director Kunkle requested staff to install Water Conservation Stage 2 signs within the district.

Becky Clark inquired when Stage 2 will begin.

President Schelly requested staff present a list of district equipment and the condition, as well as a list of district assets by the June 15, 2022, Board meeting.

Director Gin was able to reconnect via phone at 6:48 p.m.

The Board took a five (5) minute recess at 6:50 p.m. before moving into closed session.

CLOSED SESSION

- 8. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant Exposure to Litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9. One case.**

The Board resumed Open Session at 7:58 p.m.

REPORT FROM CLOSED SESSION



No reportable action.

ADJOURNMENT

Board adjourned at 7:58 p.m.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT