

IDYLLWILD WATER DISTRICT

P.O. BOX 397 • IDYLLWILD, CALIFORNIA 92549-0397 • 25945 HIGHWAY 243
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MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

February 26, 2020 7:00 p.m.

CALL TO ORDER: The meeting was called to order by President Schelly at 7:05 p.m.

ROLL CALL: Directors present: President Schelly, Vice President Szabadi, Director Kunkle, Director Hunt, Director Gin, Acting General Manager Mitch Freeman, and Chief Financial Officer Hosny Shouman.

PUBLIC COMMENTS: None

ITEM # 1: HIRING A GENERAL MANAGER FOR IDYLLWILD WATER DISTRICT: The Board will review and consider the contract for the new General Manager Leo Havener.

DIRECTORS' COMMENTS:

A MOTION was made by President Schelly to table the item. Director Gin seconded. The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Les Gin	Peter Szabadi		
Charles Schelly		David Hunt	
Steve Kunkle			

Motion approved.

2-THE BOARD WILL CONSIDER SUSPENDING CHANGES TO STAFF SCHEDULES AND SCHEDULES FOR NEW HIRES UNTIL A NEW GENERAL MANAGER ARRIVES AND PROVIDES A REPORT.

A MOTION was made by President Schelly to table the discussion without an approval to hire a GM. Director Gin seconded. The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Peter Szabadi	David Hunt		
Les Gin	Steve Kunkle		
Charles Schelly			

Motion approved.

Discussion ensued regarding who would renegotiate the contract for a new GM, including terms that would be preferable. Vice President Szabadi and Director Gin agreed to renegotiate.

Reconsideration of 2-THE BOARD WILL CONSIDER SUSPENDING CHANGES TO STAFF SCHEDULES AND SCHEDULES FOR NEW HIRES UNTIL A NEW GENERAL MANAGER ARRIVES AND PROVIDES A REPORT.

DIRECTORS' COMMENTS:

PUBLIC COMMENTS:

Testimony for the benefits of the 4-10 work week from the field staff.

BOARD COMMENTS:

Reconsideration yielded no motion.

ADJOURNMENT:

A MOTION was made by Vice President Szabadi to ADJOURN and Director Hunt seconded. The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Peter Szabadi			
David Hunt			
Steve Kunkle			
Charles Schelly			
Les Gin			

Motion approved.

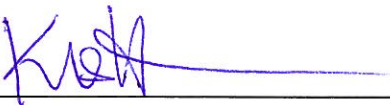
The Meeting was Adjourned at 8:00 pm.

The next scheduled regular Board meeting is March 18, 2020 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA

IDYLLWILD WATER DISTRICT

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BY: 

BY: 

Dr. Charles Schelly-

Kris Kirschbaum

BOARD PRESIDENT

BOARD SECRETARY