



MINUTES OF REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

April 19, 2023 – 6:00 P.M.

AGENDA

CALL TO ORDER

Vice President Szabadi called the meeting to order at 6:00 p.m.

ROLL CALL

Vice President Szabadi, Directors Olson, Kunkle, and Schelly were present. General Manager Havener, General Counsel Guiboa, and Chief Financial Officer Shouman were present.

PUBLIC COMMENTS

Leslie Schelly commented about the proposed District rate structure. Steve Molten inquired about the change in leadership on the Board.

1. CONSENT CALENDAR

A. MINUTES

Regular Board Meeting: March 15, 2023
Special Board Meeting: March 29, 2023

B. FINANCIAL REPORTS

1. Income statement for the ninth month ending March 31, 2023
2. District warrants for March 2023

Check #17624 – 17676	= \$ 121,125.10
Gross Payroll	= \$ 64,975.00
Federal/State PR taxes	= \$ 5,620.00
LAIF Transfers	= \$ 0.00
Transfers/charges	= \$ 333.00

C. OPERATIONS REPORT



DIRECTOR COMMENTS

Director Olson located an error in the Financial Reports to be corrected.
Director Schelly inquired about the Operations Report.

PUBLIC COMMENTS

None

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

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Olson Director Kunkle Vice President Szabadi Director Schelly			

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

General Manager Havener presented his report and addressed questions.

DISCUSSION ITEMS

3. EMPLOYEE MANUAL, CHAPTER 4

DIRECTOR COMMENTS

Director Schelly inquired about several items in Chapter 4.

4. BUILDING AD HOC COMMITTEE UPDATE

Director Olson provided an update on the lower administration building.



DIRECTOR COMMENTS

Director Schelly inquired about cost estimates.
Vice President Szabadi shared concerns for the mold returning.
Director Kunkle gave an overview from the second repair company.

ACTION ITEMS

- 5. **ELECT PRESIDENT AND VICE PRESIDENT** – Moved to last Action Item
Staff recommends the Board of Directors elect a President and Vice President for the remainder of the 2023 calendar year.

DIRECTORS COMMENTS

Vice President Szabadi stated that he and Director Schelly have discussed and resolved communication matters.

PUBLIC COMMENTS

Becky Clark inquired about potential Brown Act violations that may have occurred in Closed Session at the last Board meeting. General Counsel Guiboa clarified the matter.

A **MOTION** was made by Vice President Szabadi to nominate Director Schelly as President. Director Olson seconded.

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Olson Director Kunkle Vice President Szabadi		Director Schelly	

Motion approved.

- 6. **SET A PUBLIC HEARING ON JUNE 21, 2023, TO CONSIDER WATER AND SEWER RATES**

Staff recommends the Board of Directors set a public hearing on June 21, 2023, at 6:00 p.m. at the Idyllwild Water District Board Room located at 25945 Highway 243, Idyllwild, California 92549 to consider the adoption of proposed rate



changes for water and sewer covering Fiscal Years 2023-24, 2024-25, 2025-26, 2026-27, and 2027-28.

DIRECTORS COMMENTS

Director Kunkle stated that there will be several Town Hall Meetings pertaining to the proposed rate structure modifications for the public to attend.

Director Schelly mentioned the owner of the property or the responsible bill payer, only one not both, can exercise a protest vote to the proposed rate structure.

PUBLIC COMMENTS

Becky Clark inquired about potential Brown Act violations that may have occurred in Discussion Items at the last Board meeting. General Counsel Guiboa clarified the matter.

Dave Hunt stated that he is not in favor of the proposed sewer rates.

John Jacob stated concerns about the potential of lowering sewer rates should the District receive grants to reduce WWTP Project costs.

Steve Molten mentioned the protest vote must be in writing.

A MOTION was made by Director Olson to set a public hearing on June 21, 2023, at 6:00 p.m. at the Idyllwild Water District Board Room located at 25945 Highway 243, Idyllwild, California 92549 to consider the adoption of proposed rate changes for water and sewer covering Fiscal Years 2023-24, 2024-25, 2025-26, 2026-27, and 2027-28. Director Kunkle seconded.

The vote was as follows:

AYES

Director Olson
Director Kunkle
Director Schelly
Vice President Szabadi

NAYS

ABSTAIN

ABSENT

Motion approved.

7. REMOTE PARTICIPATION POLICY PURSUANT TO AB 2449

Board of Directors will consider establishing and set forth the District's policy pertaining to the remote participation of District Board members during District Board meetings pursuant to the requirements set forth by AB 2449.

DIRECTORS COMMENTS

General Counsel Guiboa provided an overview of the proposed policy.



Director Schelly inquired when the new regulation became effective, which was January 1, 2023.

PUBLIC COMMENTS

None

A **MOTION** was made by Director Olson to establish and set forth the District's policy pertaining to the remote participation of District Board members during District Board meetings pursuant to the requirements set forth by AB 2449. Director Kunkle seconded.

The vote was as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Director Olson Director Kunkle Director Schelly Vice President Szabadi			

Motion approved.

CLOSED SESSION

Board entered Closed Session at 7:43 p.m.

8. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Public Employee Performance Evaluation § 54957 Title: General Manager

9. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOV'T CODE SECTION 54956.8**
Property Description: Assessor's Parcel Number (APN) 906-040-021
Agency: Idyllwild Water District
District Negotiator: Leo Havener, General Manager
Negotiating Parties: Malek Alqudi
Under Negotiation: Price and Terms

10. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – GOV'T CODE SECTION 54956.8**
Property Description: Assessor's Parcel Number (APN) 557-120-002
Agency: Idyllwild Water District
District Negotiator: Leo Havener, General Manager



Negotiating Parties: Idyllwild Arts School
Under Negotiation: Price and Terms

The Board resumed Open Session at 8:50 p.m.

REPORT FROM CLOSED SESSION

No reportable action.

DIRECTORS COMMENTS

None

ADJOURNMENT

Board adjourned at 8:50 p.m.


The next Board meeting is a Regular Meeting scheduled for Wednesday, May 17, 2023, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

IDYLLWILD WATER DISTRICT

BY: 

Leo Havener
BOARD SECRETARY

IDYLLWILD WATER DISTRICT

BY: 

Dr. Charles Schelly
BOARD PRESIDENT