

# SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT

SEPTEMBER 22, 2016 - 6:00 P.M.

## AGENDA

### CALL TO ORDER:

### ROLL CALL:

### PUBLIC COMMENTS:

The public may address the Board of Directors on any matter on the agenda. To make a comment, please complete a speaker card located at the back of the room. We would also like to remind you to keep your comments to a four (4) minute maximum.

**(ITEM #1) RESIGNATIONS**–The Board will acknowledge the resignations of General Manager Tom Lynch and Board Members Jim Billman and Mike Freitas. Resignations Attached

**(ITEM #2) BOARD VACANCIES**- The Board will discuss procedure to fill two vacancies on the Idyllwild Board of Directors pursuant to Government Code Section 1780.

**(ITEM #3) GENERAL MANAGER POSITION –** The Board will discuss the requirements for an Interim General Manager and for a Permanent General Manager.

**(ITEM #4) MUTUAL AID AGREEMENT**–The Board will direct staff to negotiate a Mutual Aid Agreement with Pine Cove Water District and Fern Valley Water District concerning services, resources and equipment.

**(ITEM #5) HUMAN RESOURCES** – The Board will direct staff to recommend Human Resources Consulting for employee recruitment and employee exit analysis.

**(ITEM #6) PART TIME HELP –** The Board will discuss and authorize Hosny Shouman, CFO to hire part time help if needed.

### **(ITEM #7) OPERATIONS REPORT FOR THE IDYLLWILD WATER DISTRICT**

### **DIRECTORS COMMENTS -**

### **ADJOURNMENT:**

The October Board meeting is scheduled for October 12, 2016 at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA.

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Public Comment: The public is encouraged to address the Board on any matter listed on the agenda. If you wish to address the Board, please complete the card that is provided at the rear entrance to chambers and hand the card to the clerk. Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. Please adhere to the following procedures when addressing the Board:

- Comments should be limited to 4 minutes or less
- Comments should be directed to the Board as a whole and not directed to individual Board members.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the District office @ 951-659-2143 or email: [admin@idyllwildwater.com](mailto:admin@idyllwildwater.com). Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting.