



## MINUTES FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

May 17, 2025 – 10:00 A.M.

### AGENDA

#### CALL TO ORDER

President Schelly called the meeting to order at 10:02 a.m.

#### ROLL CALL

President Schelly, Vice President Priefer, Director Olson, and Director Davis were present along with General Manager Rojas and Chief Financial Officer Shouman. Director Harsha was absent.

#### PUBLIC COMMENTS

None.

#### DISCUSSION ITEMS

##### 1. BOARD WORKSHOP

The Board will discuss various capital improvement projects and budget items.

#### DIRECTOR COMMENTS

The Board reviewed and discussed the proposed FY 2025–2026 Budget, including projected revenues, expenses, and capital improvements. Directors provided feedback and expressed support for ongoing financial planning efforts.

#### PUBLIC COMMENTS

None.

#### DIRECTORS COMMENTS

President Schelly requested that a discussion item be added to the next agenda to review the District's existing 5–10 Year Capital Improvement Plan.

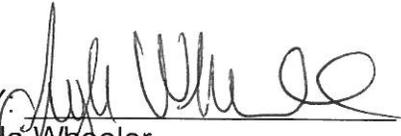
#### ADJOURNMENT

The Board adjourned at 10:36 a.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, May 21, 2025, at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.



Idyllwild Water District

BY:   
Tyla Wheeler  
Board Secretary

Idyllwild Water District

BY:   
Dr. Charles Schelly  
President Schelly

