



MINUTES FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

May 21, 2025 – 6:00 P.M.

AGENDA

CALL TO ORDER

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

ROLL CALL

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

PUBLIC COMMENTS

None.

1. CONSENT CALENDAR

Consent Calendar items are expected to be routine and non-controversial, to be acted upon by the Board at one time without discussion. If any Board member, staff member, or interested person requests that an item be removed from the Consent Calendar, it shall be removed so that it may be acted upon separately.

A. MINUTES

Regular Board Meeting: April 16, 2025

B. FINANCIAL REPORTS

- a. Income statement for the tenth month ending April 30, 2025
- b. District warrants for April 2025
 - Check #18882-18946 = \$268,486
 - Gross Payroll = \$77,890
 - Federal/State PR taxes = \$7,625
 - LAIF Transfers = \$0
 - Transfers/charges = \$357

C. OPERATIONS REPORT



DIRECTOR COMMENTS

None.

PUBLIC COMMENTS

None.

A motion was made by Director Olson to approve the Consent Calendar and Director Davis seconded.

AYES

**Director Davis
Director Harsha
Director Olson
Vice President Prierer
President Schelly**

NAYS

ABSTAIN

ABSENT

Motion approved.

INFORMATION

2. GENERAL MANAGER REPORT

The General Manager will update the Board on accomplishments, challenges that have occurred and key performance metrics.

DIRECTOR COMMENTS

Director Davis offered his assistance with the report for completing the backflow connection that is new requirements from the state, noting that he has completed it in the past. Mr. Rojas responded that it would be greatly appreciated.

Director Olson inquired about a rough timeline for the census status and how long the process might take. Mr. Rojas replied that he was unsure, as the timing is currently "at the mercy of the State." Director Olson also asked for clarification regarding whether the census would include full-time or part-time residents. Mr. Shouman explained that the census would apply strictly to customers within the District's sewer service area.

President Schelly inquired about the Source Water Protection Plan, noting that the other two districts had already completed theirs.

PUBLIC COMMENTS

David Jerome asked for clarification regarding backflow and what it entails. Mr. Rojas responded, explaining that backflow prevention protects the system from contaminated water flowing backward into the District's supply. He also clarified



that it is considered a cross-connection control measure. Mr. Jerome then inquired about work he had observed earlier that day on Alderwood Drive. Mr. Rojas confirmed that the work was being performed by District crews and involved sewer line repair.

DISCUSSION ITEMS

3. DIGITAL OUTDOOR SIGNAGE FOR DISTRICT OFFICE

The Board of Directors will discuss purchasing a digital outdoor sign for the office. This sign would enhance the District's ability to communicate important and timely information to the public in a clear, visible, and consistent manner.

DIRECTOR COMMENTS

President Schelly commented on the desired location and size of the sign and requested that staff gather additional information and pricing options.

Mr. Shouman asked for clarification on how much the Board would like to spend on the sign. President Schelly responded with a range of \$5,000 to \$8,000.

PUBLIC COMMENTS

None.

4. CAPITAL IMPROVEMENT PLAN REVIEW

The Board of Directors will review and discuss the District's Capital Improvement Plan outlining proposed infrastructure projects over the next 5 to 10 years.

DIRECTOR COMMENTS

President Schelly provided background on the importance of having both 5-year and 10-year plans, noting that priorities may shift from year to year, but having a structured plan gives the District clear direction and goals to work toward.

PUBLIC COMMENTS

Mr. Jerome requested clarification on the previous Capital Improvement Plan (CIP), and it was noted that the plan includes alternating years for capital expenditures.

ACTION ITEMS

President Schelly opened Public Hearing.

5. RESOLUTION NO. 802 WATER STAND-BY ASSESSMENTS FOR FY 2025-2026

The Board of Directors will hold a Public Hearing to consider approving



Resolution No.802 for Water Stand-By Assessments for FY 2025-2026 for undeveloped parcels within the Idyllwild Water District (water service area).

DIRECTOR COMMENTS

None.

PUBLIC COMMENTS

None.

President Schelly closed Public Hearing.

A motion was made by Director Olson to approve Resolution No. 802 Water Stand-By Assessment FY 2025-2026 and Director Davis seconded.

AYES

**Director Davis
Director Harsha
Director Olson
Vice President Prierer
President Schelly**

NAYS

ABSTAIN

ABSENT

Motion approved.

President Schelly opened Public Hearing.

6. RESOLUTION NO. 803 SEWER STAND BY ASSESSMENTS FOR FY 2025-2026

The Board of Directors will hold a Public Hearing to consider approving Resolution No. 803 for Sewer Stand-By Assessments for FY 2025-2026 for undeveloped parcels within the Idyllwild Water District Improvement District No.1 (sewer service area).

DIRECTOR COMMENTS

None.

PUBLIC COMMENTS

None.

President Schelly closed Public Hearing.



A motion was made by Director Olson to approve Resolution No. 803 Sewer Stand-By Assessment FY 2025-2026 and Director Davis seconded.

AYES

NAYS

ABSTAIN

ABSENT

**Director Davis
Director Harsha
Director Olson
Vice President Prierfer
President Schelly**

Motion approved.

7. CONSIDER APPROVING RESOLUTION NO. 807 BUDGET FOR FISCAL YEAR 2025-2026

The Board of Directors will review the FY 2025-2026 Budget and consider adoption of Resolution No. 807 approving FY 2025-2026.

DIRECTOR COMMENTS

President Schelly noted that a Board workshop was held on May 17th , during which Board members reviewed and discussed the proposed budget.

Director Olson asked for clarification regarding the discrepancy between the 13% increase in sewer rates and the projected 8% increase in sewer revenue. Mr. Shouman responded that the difference is due to a reduction in the number of Equivalent Dwelling Units (EDUs).

PUBLIC COMMENTS

Mr. Jerome inquired about the decrease in sewer revenue. President Schelly explained that the reduction is due to a lower number of Equivalent Dwelling Units (EDUs).

A motion was made by Director Olson to approve Resolution No. 807 approving FY 2025-2026 Budget. Vice President Prierfer seconded.

AYES

NAYS

ABSTAIN

ABSENT

**Director Davis
Director Harsha
Director Olson
Vice President Prierfer
President Schelly**

Motion approved.



DIRECTORS CLOSING COMMENTS

President Schelly mentioned that the Directors have a dedicated fund and expressed appreciation to everyone who has contributed to it.

ADJOURNMENT

The Board adjourned at 6:35 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, June 18, 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
Board President

