



### Mission Statement

“To provide reliable water and sewer service in a safe, cost effective environmentally sound manner in accordance with community needs.”

**MINUTES FOR REGULAR MEETING OF THE BOARD OF DIRECTORS  
IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549**

**AUGUST 20, 2025 – 6:00 P.M.**

### AGENDA

#### **CALL TO ORDER**

President Schelly called the meeting to order at 6:02 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: July 18, 2025

#### **B. FINANCIAL REPORTS**

- a. Income statement for the first month ending July 31, 2025
- b. District warrants for July 2025
  - Check #19054-19100 = \$343,244.20
  - Gross Payroll = \$78,280.00
  - Federal/State PR taxes = \$7,930.00
  - LAIF Transfers = \$0.00
  - Transfers/charges = \$398.30

#### **C. OPERATIONS REPORT**



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**DIRECTOR COMMENTS**

Director Olson noted that the District’s 5% water loss was an outstanding achievement. He further stated that this was the first time in July the District has been ahead of budget in both revenues and expenses, which he described as excellent.

Director Davis stated that the water loss results were fantastic, and the budget report was also very positive. He also congratulated Brian Wilson on successfully passing the backflow certification test.

President Schelly remarked that the 5% water loss was a great accomplishment. He also noted that the District is getting closer to lowering sewer Inflow and Infiltration (I&I), which he said was very encouraging and much appreciated.

**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**

President Schelly stated that the spillway looks great and noted that it is more permanent and will hold up better against rains and weather.

Director Davis requested clarification on the AR-8s (Aeration Reduction Devices) installed on the well heads. Mr. Rojas provided an explanation of their function.



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### **PUBLIC COMMENTS**

None.

Moved into closed session at 6:14 p.m.

### **CLOSED SESSION**

#### **3. CONFERENCE WITH LABOR NEGOTIATORS**

Conference with labor negotiators - Govt Code Section 54957.6  
Agency Designated Representative: President Charles Schelly  
Unrepresented Employee: General Manager

Moved into open session at 6:18 p.m.

### **ACTION ITEMS**

#### **4. CONSIDERATION AND POSSIBLE APPROVAL OF AMENDMENT TO GENERAL MANAGER EMPLOYMENT AGREEMENT REGARDING COMPENSATION**

The Board will consider and possibly approve an amendment to the General Manager's Employment Agreement to update compensation terms as discussed in closed session and authorize the Board President to execute the amendment on behalf of the District.

### **DIRECTOR COMMENTS**

None.

### **PUBLIC COMMENTS**

None.

A motion was made by Director Olson to approve a 7% salary increase for Mr. Rojas, retroactive to his one-year mark, which will be July 1. Director Davis seconded.

#### **AYES**

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

#### **NAYS**

#### **ABSTAIN**

#### **ABSENT**

**Motion approved.**



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### DIRECTORS CLOSING COMMENTS

Vice President Prier mentioned that the District had provided a gift certificate for Nathan and inquired about also providing one for Brian Wilson. President Schelly agreed.

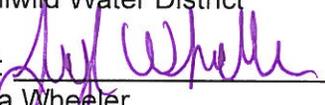
President Schelly asked the Board if they would like to contribute District funds to contract with Mr. Shouman.

### ADJOURNMENT

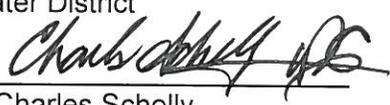
The Board adjourned at 6:22 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, August 20, 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

