

**MINUTES of the SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549**

**December 3, 2018 - 7:45 A.M.**

*The Board of Directors of the Idyllwild Water District met in Special Session on December 3, 2019*

**CALL TO ORDER:** President Schelly called the meeting to order at 7:45 a.m.

**ROLL CALL:** Directors present: President Schelly, Director Kunkle, Director Hunt, and Director Gin. Chief Financial Officer Hosny Shouman and Board Secretary Jeannine Olsen were also present.

**ADJOURN TO CLOSED SESSION:** The Board adjourned to closed session at 8:00 a.m.

**CLOSED SESSION:** (Government Code Section 54957(b)(1): 1 position  
Title: General Manager. The Board will be conducting candidate interview(s) at this meeting and may consider all matters authorized by Government Code Section 54957(b)(1) related to the appointment of a new General Manager." [Note here that the District will not be appointing at this meeting but will be interviewing]

**DIRECTORS COMMENTS:** NO ACTION TAKEN

**ADJOURNMENT:**

To the next Board meeting is a Regular Meeting scheduled for December 19, 2018 at 6:00 p.m., to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

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