



## MINTUNES FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT  
25945 Highway 243  
Idyllwild, CA 92549

January 16, 2024 – 6:00 P.M.

### AGENDA

#### CALL TO ORDER

President Schelly called meeting to order 6 p.m.

#### ROLL CALL

President Schelly, Vice President Szabadi, Director Kunkle, Director Olson and Chief Financial Officer Shouman were physically present.

#### PUBLIC COMMENTS

None.

The Board moved into closed session at 6:05 p.m.

#### CLOSED SESSION

##### 1. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Public Employee Discipline/Dismissal/Release - Govt. Code § 54957;  
Title: General Manager

The Board returned into open session at 7:20 p.m.

#### REPORT FORM CLOSED SESSION

The Board announced that the General Manager Leo Havener will be placed on 30 days paid administration leave per his contract and then he will be dismissed. Hosny Shouman will be acting General Manager until the hire of the new General Manager.

#### DIRECTORS COMMENTS

None.



**ADJOURNMENT**

Board adjourned at 7:25 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday April 17, 2024, at 6:00 p.m. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243 Idyllwild, CA 92549.

Idyllwild Water District

Idyllwild Water District

BY: Hosny Shouman

BY: Charles Schelly

Hosny Shouman

Dr. Charles Schelly

Board Secretary

Board President

