



SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

May 1, 2024 – 6:00 P.M.

AGENDA

Topic: Special Board of Directors Meeting

Time: May 1, 2024 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83624361497?pwd=QW84qdrxc6dRDeUag0gHalhQ8ATVwx>

.1

Meeting ID: 836 2436 1497

Passcode: 373378

One tap mobile

+16694449171,,83624361497#,,,,*373378# US

+17193594580,,83624361497#,,,,*373378# US

Meeting ID: 836 2436 1497

Passcode: 373378

CALL TO ORDER

ROLL CALL

PUBLIC COMMENTS

Any person may address the Board at this time upon any subject not identified on this Agenda but within the jurisdiction of the district. Please note that for items not listed on the agenda, the Brown Act imposes limitations on what the Board may do at this time. The Board may not act on the item at this meeting. As to matters on the agenda, people will be given an opportunity to address the Board when the matter is considered. Each speaker will be given four (4) minutes to address the Board. Comments should be directed at the Board as a whole and not directed at individual Board members.

DISCUSSION ITEMS

1. WASTEWATER TREATMENT PLANT PROJECT STATUS

The Board of Directors will discuss the status of the Wastewater Treatment Plant.



CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL

Significant Exposure to Litigation Govt. Code § 54956.9(d)(2). (1) matter.

2. CONFERENCES WITH LABOR NEGOTIATORS - Govt. Code § 54957.6

Agency Designated Representatives: Cynthia Germano Ryan Guiboa and Holland Stewart

Unrepresented Employee: Interim General Manager

DIRECTORS COMMENTS

ADJOURNMENT

The next Regular Board Meeting is scheduled for Wednesday, May 15, 2024, at 6 P.M. to be held at the Idyllwild Water District Boardroom, 25945 Hwy. 243, Idyllwild, CA 92549.

Americans with Disabilities Act: In compliance with the ADA, if you need special assistance to participate in a District meeting or other services offered by this District, please contact the district office @ 951-659-2143 or email: office@idyllwildwater.com. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the district staff in assuring those reasonable arrangements can be made to provide accessibility to the meeting.



IDYLLWILD WATER DISTRICT

Memo

To: Board of Directors
From: Curt Sauer, General Manager
Date: May 1, 2024
Subject: Item 1 – WWTP Project Status

Discussion:

The Board of Directors will discuss the status of the WWTP Project.