



MINUTES FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

IDYLLWILD WATER DISTRICT
25945 Highway 243
Idyllwild, CA 92549

January 24, 2024 – 6:00 P.M.

AGENDA

CALL TO ORDER

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

ROLL CALL

Director Olson, Director Kunkle, Vice President Szabadi and President Schelly were present. Acting General Manager Hosny Shouman and General Counsel Ryan Guiboa were also present.

PUBLIC COMMENTS

None

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

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL -ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9:(Two Cases)

The Board returned into open session at 7:30 p.m.

REPORT FORM CLOSED SESSION

None.

DIRECTORS COMMENTS

None.



ADJOURNMENT

Board adjourned at 7:31 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday February 21, 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: H. Shouman
Hosny Shouman
Board Secretary

BY: Charles Schelly
Dr. Charles Schelly
Board President

