



Mission Statement

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

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

February 7, 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, Director Olson, Vice President Priefer and Director Davis were present along with General Manager Rojas and Chief Financial Officer Shouman

PUBLIC COMMENTS

None

ACTION ITEMS

1. APPOINTMENT TO THE BOARD OF DIRECTORS

The Board of Directors will consider appointing a qualified candidate to the Board of Directors to fill the vacant seat. If necessary, the Board will interview the applicants prior to the appointment.

DIRECTORS COMMENTS

President Schelly posed a series of five questions to the candidates, allowing them to provide brief statements after their responses if they wished:

1. What qualities do you bring to the Idyllwild Water District?
2. As an IWD director, you are not a volunteer but an elected official. What does this distinction mean to you?
3. Occasionally, the board may be divided on a certain issue. Would you attempt to change others' opinions? If so, how?
4. Have you ever held a supervisory position? If so, what was it?
5. In your opinion, why are some employees paid more than others?



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Additional questions were asked by board members:

- Vice President Prierer asked candidates to identify and explain the importance of three key areas from the following: ethics, safety, water quality, maintenance, cost control, consumer awareness, and staffing.
- Director Davis asked, “Why did you decide to apply now?” or “Short term or long term how long do you plan on being on the board?”
- Director Olson asked, “What do you think is the most important quality you would bring to the board?”

Each candidate was asked the same set of questions and provided their responses, along with a brief statement.

PUBLIC COMMENTS

None

A MOTION was made by Director Davis to appoint John Stamper to the Board of Directors to fill the vacancy.
Motion failed for a lack of a second.

A MOTION was made by Director Olson to appoint Wendy Harsha to the Board of Directors to fill the vacancy. Vice President Prierer seconded.

A MOTION was made by President Schelly to appoint Derrick Zimmerman to the Board of Directors to fill the vacancy.
Motion failed for a lack of a second.

A MOTION was made by Director Olson to appoint Wendy Harsha to the Board of Directors to fill the vacancy. Vice President Prierer seconded.

AYES

**Director Olson
Vice President Prierer
President Schelly**

NAYS

Director Davis

ABSTAIN

ABSENT

Motion passed.



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DIRECTORS COMMENTS

President Schelly announced that the selected candidate would be sworn in at the next board meeting.

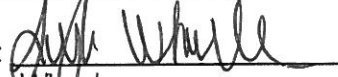
Director Olson thanked the other three candidates for their participation and encouraged them to run for office in the next election.

ADJOURNMENT

Board adjourned at 6:38 p.m.

The next Board meeting is a Regular Meeting scheduled for Wednesday, February 19, 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
Board President