



NOTICE OF THE REGULAR MEETING OF THE IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, November 1, 2025, 10:00 A.M.

PLEASE NOTE: The November 2025 regular bi-monthly meeting of the Irish Beach Water District Board of Directors will be held via ZOOM teleconferencing and in person meeting at the District Office. Irish Beach Water District Directors and staff will be emailed an invitation to the meeting with a link to log-in to the meeting. The Meeting Packet can be accessed at <https://www.ibwd.org/index.html>

Join Zoom Meeting

<https://us02web.zoom.us/j/85009434453?pwd=H1dz30bTDpqLYnDb1tXsHcGNwXIM8d.1>

Meeting ID: 850 0943 4453

Passcode: 434010

Dial by your location:

312-626-6799

646-558-8656

Join instructions:

https://us02web.zoom.us/join/85009434453/invitations?signature=dDsJZSc_TyF6vyPruNiSl_caPZAota_ygGJt-ZSfMVbM

Agenda

CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS. (HOHOS).

PUBLIC INPUT / PUBLIC HEARING: PUBLIC COMMENTS, *INCLUDING TOPICS ON THE AGENDA*. A MAXIMUM OF FIVE (5) MINUTES ALLOWED FOR EACH PRESENTATION. (HOHOS)

OLD BUSINESS:

- A. **ACTION.** NEW DIRECTOR OATH OF OFFICE – AUGUST 26, 2025 ELECTION: MENDOCINO COUNTY BOARD OF SUPERVISORS ACTION TO APPOINT IN LIEU OF ELECTION. (HACKETT, WESTON)
- B. **DISCUSSION AND OR ACTION:** BUDGET & FINANCE COMMITTEE UPDATE REVIEW OF FISCAL YEAR 2024/2025 LINE- ITEM BUDGETED V. ACTUALS. (OTTOBONI)
- C. **DISCUSSION AND OR ACTION:** REPORT FROM THE BUDGET COMMITTEE – BOARD CONSIDERATION OF RESOLUTION 2025-13 OF THE PROPOSED FISCAL YEAR 2025-26 BUDGET. (OTTOBONI)
- D. **DISCUSSION AND OR ACTION:** REPORT FROM THE PROP 218 COMMITTEE (HACKETT, O'DELL, OTTOBONI, REYNOLDS)
 - **2024 WATER SYSTEM UPGRADE AND SUSTAINABILITY ASSESSMENT FOR FISCAL YEAR 2024-2025 STATUS UPDATE;**

- **ONE-TIME 2002 ASSESSMENT REFUND SETTLEMENT AND LITIGATION FEE STATUS UPDATE;**
 - **2002 ASSESSMENT REFUND TO UNDEVELOPED PARCELS STATUS UPDATE;**
 - **2002 & 2024 ASSESSMENT PROJECT PLANNING STATUS UPDATE**
- E. **DISCUSSION AND OR ACTION:** ORGANIZATIONAL STRUCTURE COMMITTEE REPORT – EL DORODO BILLING SYSTEM IMPLEMENTATION UPDATE. (HACKETT)

NEW BUSINESS:

- A. **DISCUSSION AND OR ACTION:** LITIGATION COMMITTEE REPORT - STATUS OF LITIGATION - WILLIAM H. MOORES ET AL. V. IRISH BEACH WATER DISTRICT, MENDOCINO SUPERIOR COURT NO. 23CV00273. (EMRICK, HOHOS)
- B. **DISCUSSION AND OR ACTION:** OPERATIONS UPDATE – ROAD MAINTENANCE ANNUAL PLAN. (O'DELL, REYNOLDS)
- C. **DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2025-14 –. DOCUMENTING THE DECISION TO MODIFY RESOLUTION 2002-03 - PERTAINING TO CONNECTION FEES TO INCLUDE BACKFLOW PREVENTION DEVICE INSTALLATION FEES. (HACKETT)
- D. **DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2025-15 –. DOCUMENTING THE DECISION TO MODIFY RESOLUTION 2003-03 - PERTAINING TO THE SCHEDULING OF REGULAR MEETINGS OF THE BOARD OF DIRECTORS. (HACKETT)

COMMUNICATIONS AND CORRESPONDENCE. (HOHOS)

CONSENT CALENDAR:

- A. TREASURER REPORT AND CHECKS ISSUED.
- B. OPERATIONS REPORT.
- C. APPROVAL OF MINUTES: JULY 12, 2025 REGULAR MEETING, JULY 26, 2025 SPECIAL MEETING, AND OCTOBER 25, 2025 SPECIAL MEETING.

EXECUTIVE (CLOSED) SESSION.

- A. **CONFERENCE WITH LEGAL COUNSEL** – EXISTING LITIGATION: SUBDIVISION (A) OF CALIFORNIA GOVERNMENT CODE §54956.9: WILLIAM H. MOORES ET AL. V. IRISH BEACH WATER DISTRICT, MENDOCINO SUPERIOR COURT NO. 23CV00273
- B. **PUBLIC EMPLOYMENT** (Govt. Code § 54957): GENERAL MANAGER AND SPECIAL ASSISTANT TO THE BOARD

ADJOURNMENT. (HOHOS)

ASSISTANCE WILL BE PROVIDED TO DISABLED PERSONS WHO REQUIRE IT TO PARTICIPATE IN THE MEETING. PER GOVERNMENT CODE SECTIONS §54950-54963.

PUBLIC RECORDS ARE AVAILABLE PER CALIFORNIA PUBLIC RECORDS ACT GOVERNMENT CODE §6250-6276.48, UNLESS THEY ARE EXEMPT UNDER PUBLIC RECORDS ACT §54957.5.