



**NOTICE OF THE REGULAR MEETING OF THE IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, August 1, 2026, 10:00 A.M.**

PLEASE NOTE: The August 1, 2026 regular bi-monthly meeting of the Irish Beach Water District Board of Directors will be held via ZOOM teleconferencing and in person meeting at Firehouse. Irish Beach Water District directors/employees 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/89480604338?pwd=C48OjXNhuRm1z2lbM4lFG3ifvethAy.1>

Meeting ID: 894 8060 4338

Passcode: 754643

Dial by your location

+1 669 900 9128 US (San Jose)

Join instructions

<https://us02web.zoom.us/join/89480604338/invitations?signature=bGbNqXk4la9TtSXwJc06CmFwV4rmFCRLrN84GHYfjDc>

Agenda

BOARD ROLL CALL AND CALL TO ORDER. (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. **DISCUSSION AND OR ACTION:** BUDGET & FINANCE COMMITTEE - REVIEW OF FISCAL YEAR 2025/2026 LINE- ITEM BUDGETED V. ACTUALS. (OTTOBONI, VAUGHN)
- B. **DISCUSSION AND OR ACTION:** DISTRICT MANAGEMENT REPORT. (O'DELL, VAUGHN)
- C. **DISCUSSION AND OR ACTION:** REPORT FROM THE PROP 218 COMMITTEE. (HACKETT, O'DELL; OTTOBONI, REYNOLDS, VAUGHN)
 - **FY 2025-2026 ASSESSMENTS FOR PARCELS SUBJECT TO THE LOW VALUE EXEMPTION –** STATUS UPDATE;
 - **FY 2025-2026 ASSESSMENT PROJECT PLANS –** STATUS UPDATE;
 - **CONSIDER RESOLUTION NO. 2026-09 -** A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRISH BEACH WATER DISTRICT CONFIRMING AND ORDERING THE CONTINUATION OF THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 2026-27 FOR THE IRISH BEACH WATER DISTRICT, 2002 DISTRICT-WIDE CAPITAL IMPROVEMENT ASSESSMENT;

- **CONSIDER RESOLUTION NO. 2026-10** - A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IRISH BEACH WATER DISTRICT CONFIRMING AND ORDERING THE CONTINUATION OF THE LEVY OF ASSESSMENTS FOR FISCAL YEAR 2026-27 FOR THE IRISH BEACH WATER DISTRICT, 2024 WATER SYSTEM UPGRADE AND SUSTAINABILITY ASSESSMENT

NEW BUSINESS:

- DISCUSSION AND OR ACTION:** REPORT FROM THE BUDGET COMMITTEE – BOARD CONSIDERATION OF THE PROPOSED FISCAL YEAR 2026-27 BUDGET. (OTTOBONI, VAUGHN)
- DISCUSSION AND OR ACTION :** CONSIDER RESOLUTION NO. 2026-11 - UPDATING AND ESTABLISHING ADMINISTRATIVE FEES FOR PAYMENTS THAT ARE RETURNED OR DECLINED BY FINANCIAL INSTITUTIONS, AND COSTS FOR FILING CERTIFICATES OF DELINQUENCY & LIENS; UPDATE POLICY 2300 TO REFLECT FEES. (HACKETT, VAUGHN)
- DISCUSSION AND OR ACTION :** CONSIDER RESOLUTION NO. 2026-13 – MODIFYING RESOLUTION 2002-02 – ESTABLISHING A STANDARD PROCEDURE FOR PROCESSING OF DELINQUENT ACCOUNTS. (HACKETT, VAUGHN)
- DISCUSSION AND OR ACTION :** CONSIDER UPDATES TO DISTRICT POLICY 3005 – WATER SERVICE CONNECTIONS - TO INCORPORATE RESOLUTIONS 2026-11 AND 2026-13. (HACKETT, VAUGHN)
- DISCUSSION AND OR ACTION:** CONSIDER PURSUIT OF AN UPDATE TO THE DISTRICT'S BY-LAWS INCLUDING A CHANGE TO THE DISTRICT'S FISCAL YEAR FROM OCTOBER TO SEPTEMBER TO JULY TO JUNE TO BETTER ALIGN WITH COUNTY, STATE, AND DISTRICT FISCAL ACTIVITIES. (HACKETT, VAUGHN)

COMMUNICATIONS AND CORRESPONDENCE. (HOHOS)

CONSENT CALENDAR:

- TREASURER REPORT, CHECKS ISSUED.
- OPERATIONS REPORT.
- MINOR UPDATE TO DISTRICT POLICIES:
 - 2300 – DISTRICT COMPENSATION AND WORK SCHEDULE.
 - RESOLUTION 2026-12 - DOCUMENTING THE DECISION TO RESCIND RESOLUTION 1991-02
- APPROVAL OF MINUTES: MAY 9, 2026 REGULAR MEETING.
- MEETING SCHEDULE UPDATE: THE BOARD WILL CONTINUE THE REGULAR SEPTEMBER 2026 MEETING TO OCTOBER 3, 2026.

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.