

NOTICE OF THE SPECIAL MEETING OF THE IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459 Saturday, July 26, 2025, 10:00 A.M.

PLEASE NOTE: The July 26, 2025 special 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/87269678845?pwd=V8tUr0YglEPxnE6OoPLQeAGthF2oEk.1

Meeting ID: 872 6967 8845

Passcode: 169946

Dial by your location

•+1 669 900 9128 US (San Jose)

Find your local number: https://us02web.zoom.us/u/kbnM0MDzjj

Agenda

BOARD ROLL CALL AND CALL TO ORDER. (ISRAEL).

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

NEW BUSINESS:

A. **DISCUSSION AND OR ACTION**: SELECTION OF NEW MEMBER OF THE BOARD OF DIRECTORS. (ISRAEL)

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

ADJOURNMENT. (ISRAEL)

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.