



NOTICE OF THE REGULAR MEETING OF THE IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, January 10, 2026, 10:00 A.M.

PLEASE NOTE: The January 10, 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/82390267730?pwd=p0vThKzHWIRI9CszXavn6bzWJg8U6y.1>

Meeting ID: 823 9026 7730

Passcode: 291104

Dial by your location

+1 669 900 9128 US (San Jose)

Join instructions:

<https://us02web.zoom.us/meetings/82390267730/invitations?signature=ztRYeKcs6B9x6MRg5RAMRUGRrbNSYCUZ7bfHS0P5zIM>

Agenda

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

PUBLIC INPUT: 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 UPDATE REVIEW OF FISCAL YEAR 2025/2026 LINE- ITEM BUDGETED V. ACTUALS. (OTTOBONI, VAUGHN)

NEW BUSINESS:

- A. **DISCUSSION AND OR ACTION:** DISTRICT MANAGEMENT REPORT. (O'DELL, VAUGHN)
- B. **DISCUSSION AND OR ACTION:** OPERATIONS UPDATE – ROAD MAINTENANCE ANNUAL PLAN. (O'DELL, REYNOLDS)
- C. **DISCUSSION AND OR ACTION:** 2026 ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS. (HOHOS)
- D. **DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2026-01 – REQUESTING APPROVAL FROM THE COUNTY BOARD OF SUPERVISORS TO REPLACE ITS ANNUAL AUDIT REQUIREMENT WITH A BIENNIAL AUDIT. (OTTOBONI, VAUGHN)
- E. **DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2026-02 – COMMENDING SUSAN ISRAEL FOR HER SERVICE TO THE COMMUNITY OF IRISH BEACH. (HOHOS)

- F. **DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2026-03 – AUTHORIZING CERTAIN BOARD MEMBERS AND STAFF TO SIGN ON DISTRICT BANK ACCOUNTS (HACKETT, VAUGHN)
- G. **DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2026-04 – PERTAINING TO THE LOCATION, CONSTRUCTION, AND USE OF PRIVATE WELLS WITHIN THE IRISH BEACH WATER DISTRICT; UPDATE TO POLICY 3005 – WATER SERVICE CONNECTIONS (HACKETT, EMRICK, O'DELL, VAUGHN)

COMMUNICATIONS AND CORRESPONDENCE. (HOHOS)

CONSENT CALENDAR:

- A. TREASURER'S REPORT, CHECKS ISSUED.
- B. OPERATIONS REPORT.
- C. HOUSEKEEPING REOLUTIONS:
 - a. RESOLUTION 2026-05 DOCUMENTING THE DECISION TO RESCIND ORDINANCE 1991-01 - PERTAINING TO GROUNDWATER EXTRACTION PERMITS.
 - b. RESOLUTION 2026-06 DOCUMENTING THE DECISION TO RESCIND RESOLUTION 1989-08 - PERTAINING TO THE ACCEPTANCE OF HOOK-UP FEES.
 - c. RESOLUTION 2026-07 DOCUMENTING THE DECISION TO RESCIND RESOLUTION 2002-01- PERTAINING TO CUSTOMER REQUESTED DISCONNECTION AND TERMINATION OF SERVICE.
 - d. RESOLUTION 2026-08 DOCUMENTING THE DECISION TO RESCIND RESOLUTION 2004-01 - PERTAINING TO USE OF THE FIREHOUSE FOR COMMUNITY ACTIVITIES.
- B. MINOR UPDATES TO PERESONNEL POLICIES:
 - a. 2300 - DISTRICT COMPENSATION & WORK SCHEDULE
 - b. 2400 - DISTRICT PERFORMANCE EVALUATIONS
 - c. 2500 - EMPLOYEE LEAVE
 - d. 2800 – DISTRICT TRAINING PROGRAM
- C. REPORT FROM THE PROP. 218 COMMITTEE: ONE-TIME 2002 ASSESSMENT REFUND SETTLEMENT AND LITIGATION FEE STATUS UPDATE; AND 2002 ASSESSMENT REFUND TO UNCONNECTED PARCELS.
- D. APPROVAL OF MINUTES: NOVEMBER 1, 2025 REGULAR MEETING AND NOVEMBER 29, 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

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.