



NOTICE OF THE REGULAR MEETING OF THE IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, May 9, 2026, 10:00 A.M.

PLEASE NOTE: The May 9, 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/87338669078?pwd=fbhkPt9RWBDd2A4OIkddEC41S813FY.1>

Meeting ID: 873 3866 9078

Passcode: 604116

Dial by your location

+1 669 900 9128 US (San Jose)

Join instructions:

<https://us02web.zoom.us/join/87338669078/invitations?signature=jcp2WnNYhXg82rC2Sh2WQ3tnxEcll1yDMfvl6yjrPo4>

Agenda

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

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 - REVIEW OF FISCAL YEAR 2025/2026 LINE- ITEM BUDGETED V. ACTUALS. (OTTOBONI, VAUGHN)
- B. **DISCUSSION AND OR ACTION:** DISTRICT MANAGEMENT REPORT. (O'DELL, VAUGHN)

NEW BUSINESS:

- A. **DISCUSSION AND OR ACTION:** CONSIDER MODIFICATIONS TO RESOLUTION 2026-03 – AUTHORIZING CERTAIN BOARD MEMBERS AND STAFF TO SIGN ON DISTRICT BANK ACCOUNTS (HACKETT, OTTOBONI, VAUGHN)

- B. **DISCUSSION AND OR ACTION:** REPORT FROM THE PROP. 218 COMMITTEE: FY 2025-2026 ASSESSMENTS FOR PARCELS SUBJECT TO THE LOW VALUE EXEMPTION. (HACKETT, OTTOBONI, VAUGHN)
- C. **DISCUSSION AND OR ACTION:** CONSIDER CAPITAL IMPROVEMENT PROJECT FUNDED THROUGH SPECIAL ASSESSMENT- UNIT 7 FROM HUNOLT TO O'ROREY'S TEE TO POMO LAKE DR. SUB-FEED. (O'DELL, REYNOLDS, VAUGHN)
- D. **DISCUSSION AND OR ACTION:** CONSIDER UPDATE TO DISTRICT POLICY 3090 – RECORDS RETENTION. (HACKETT, VAUGHN, WESTON)

COMMUNICATIONS AND CORRESPONDENCE. (HOHOS)

CONSENT CALENDAR:

- A. TREASURER'S REPORT, CHECKS ISSUED.
- B. OPERATIONS REPORT.
- C. MINOR UPDATE TO DISTRICT POLICY: 2110 – HEALTH AND WELFARE BENEFITS
- D. MINOR UPDATE TO DISTRICT POSITION DESCRIPTION: DISTRICT MAINTENANCE WORKER
- E. APPROVAL OF MINUTES: MARCH 14, 2026 REGULAR 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.