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, November 14, 2026, 10:00 A.M.

PLEASE NOTE: The November 14, 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/82458873961?pwd=sj95WovPLiSheBShKjeIRSa8aR3VXR.1

Meeting ID: 824 5887 3961
Passcode: 687533

Dial by your location
+1 669 900 9128 US (San Jose)

Join instructions
https://us02web.zoom.us/meetings/82458873961/invitations?signature=sEp3xqzEcBDID9aIq_XfD46SppbqFpim9CVGhA1NxAo

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 BUDGET COMMITTEE – BOARD CONSIDERATION OF THE PROPOSED FISCAL YEAR 2026-27 BUDGET AND RESOLUTION 2025-15 - DOCUMENTING THE APPROVAL OF THE DISTRICT'S FY 2026-2027 OPERATING BUDGETS FOR WATER. (OTTOBONI, VAUGHN)
D. **DISCUSSION AND OR ACTION**: BOARD RECONSIDERATION OF AMENDING THE 2026 UPDATE TO THE DISTRICT'S BY-LAWS. (EMRICK, HACKETT, VAUGHN, WESTON)

NEW BUSINESS:

A. **DISCUSSION AND OR ACTION**: BOARD CONSIDERATION OF POLICY 3097 VIDEO SURVEILLANCE AND SECURITY RECORDING POLICY. (HACKETT, VAUGHN)

B. **DISCUSSION AND OR ACTION:** IBWD COMMITTEES - STATUSES AND STRUCTURE (EMRICK, HOHOS, WESTON)

COMMUNICATIONS AND CORRESPONDENCE. (HOHOS)

CONSENT CALENDAR:

A. TREASURER REPORT, CHECKS ISSUED.
B. OPERATIONS REPORT.
C. MINOR UPDATE TO DISTRICT POLICY 3090 – RECORDS RETENTION
D. APPROVAL OF MINUTES: OCTOBER 3, 2026 REGULAR MEETING.

EXECUTIVE (CLOSED) SESSION.

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code § 54957): GENERAL MANAGER

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.