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**IRISH BEACH WATER DISTRICT MEETING PACKET**  
July 26, 2025

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**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=V8tUr0YqIEPxnE6OoPLQeAGthF2oEk.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/kbnM0MDzji>

**Agenda**

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

**PUBLIC INPUT:** 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.

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**PUBLIC INPUT**  
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**A. NEW BUSINESS: A. DISCUSSION AND OR ACTION: SELECTION OF NEW MEMBER OF THE  
BOARD OF DIRECTORS.**  
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The Board of Directors received three letters of interest in the short-term Director position covering the period July 26, 2025 through December 5, 2025 at 11:59am:

- John Reynolds
- Karen Vaughn
- Paul Rowson

**Adjournment of Public Session:**

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**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

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