

**IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459**  
**Friday, April 7, 2023 at 3:00 P.M. (ZOOM AND IN-PERSON)**

**CALL TO ORDER AND ROLL CALL:** President Israel called the special meeting of the Irish Beach Water District Board Meeting to order at 3:00pm. Roll call of Directors in attendance: Director Regan attended via Zoom; President Israel, Director Hackett, Director Hohos, and Director Ottoboni attended in person. Staff attending via Zoom: District Counsel Emrick, Accounting Manager Murray, and Staff Assistant Forbes. General Manager Acker attended in person.

**PUBLIC INPUT:** None.

**OLD BUSINESS:**

**A. DISCUSSION AND OR ACTION: REPORT FROM THE PROP 218 COMMITTEE.**

**Action:** The Board accepted the Committee's report regarding discussions with SCI regarding identification of a water system engineer who is available to complete an evaluation of the pipeline in the IBWD system using current engineering industry standards (review the age of the pipe, historical failure data, other available records, ). Director Hackett explained the two options included in the meeting packet and made a motion to authorize the Prop 218 Committee to determine whether to move forward with an initiative including a 12 project / 20-year scope, or a 7 project / 10-year scope, and report back at the May Board meeting. Director Israel seconded the motion. After a roll-call vote, the motion passed unanimously.

**B. DISCUSSION AND OR ACTION: STATUS OF GENERAL MANAGER'S RETIREMENT.**

**Action:** The Board accepted General Manager Acker's request to rescind the resignation that he proffered at the November 12, 2022 Board meeting. He indicated that rather than resigning in May 2023, he will continue to serve as the District's General Manager without any changes to hours and responsibilities until further notice.

**ADJOURNMENT:** Motion was made by President Israel with second from Director Hackett to adjourn the regular meeting at 3:08pm. After a roll-call vote, the motion passed unanimously.

**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 BEACHWATER DISTRICT, MENDOCINO SUPERIOR COURT NO. SC-UK-CV-G-090054665-000; FIRST DISTRICT COURT OF APPEAL NO. A151867.**

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/ POTENTIAL LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPHS (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9: (1 POTENTIAL CASE).**

**Action:** The executive (closed) session was adjourned at 3:33pm. President Israel reported that the Board voted to accept a settlement offer to compensate William and Tona Moores for inverse condemnation in case no.: SCU-K-CVG-2009-54665.

Respectfully submitted:

/s/ Susan Israel  
Susan Israel, President

Date: May 13, 2023

Attest as Presented:

/s/ Heather Hackett  
Heather Hackett, Secretary of the Board

Date: May 13, 2023