

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, February 21, 2026, at 10:00 A.M. (ZOOM AND IN-PERSON)

CALL TO ORDER AND ROLL CALL: Secretary Hackett called the special meeting of the Irish Beach Water District Board Meeting to order at 10:01am. Roll call of Directors in attendance: Director Hackett, Director Weston, and Director Ottoboni attended in person; Director Reynolds attended via Zoom, and Director Hohos was absent. Staff in attendance included General Manager Vaughn.

PUBLIC INPUT: None

NEW BUSINESS: A - DISCUSSION AND OR ACTION: CONSIDER APPROVAL OF PURCHASE OF AN ITEM COSTING MORE THAN \$10,000 – DURABLE EQUIPMENT FOR USE IN DISTRICT MAINTENANCE AND IMPROVEMENTS.

Action: Director Hackett reported that historically the District has had the benefit of access to a heavy duty truck owned by the former General Manager. However, since his retirement, the District has contracted for transportation services. She noted that as a result, repairs are sometimes delayed as the Operations team coordinates availability with a contractor, and the Operations team often has to make several trips to the plant to obtain parts and manipulate pipes before repair can be completed. General Manager Vaughn reported that the District considered four different vehicles ranging in price from a high of \$35,000 to the lowest cost option at \$16,000. She noted that Water System Manager, O'Dell inspected and drove all four vehicles before determining the best fit for District needs. General Manager Vaughn recommended the purchase of the 2009 Ford F350 included in the meeting packet and noted that although the vehicle has new tires, it will require installation of a rack as well as various tools for use in completing maintenance and improvement projects.

Director Weston noted that the recommended vehicle averaged 7,000 miles per year by the US Forest Service, and while the annual mileage was low, the use likely included dirt roads rather than highway driving. Director Reynolds inquired about the District's insurance coverage and plans to finance the purchase. Director Hackett explained that the vehicle will be added to the District's existing insurance coverage and the truck will be a cash purchase. Director Ottoboni noted that the purchase will be financed through a combination of Operational and Assessment funds.

Director Hackett made a motion to approve General Manager Vaughn's request to purchase a District vehicle not to exceed \$20,000. Director Weston seconded the motion and Director Hackett called for a vote: Director Weston Aye; Director Ottoboni Aye; Director Reynolds Aye; Director Hackett Aye. The motion passed with a quorum.

ADJOURNMENT: Secretary Hackett made a motion, with a second from Director Ottoboni to adjourn the regular meeting at 10:20am. The motion passed with a quorum and the meeting adjourned.

Respectfully submitted:

Attest as Presented:

/s/ Thomas Ottoboni

/s/ Heather Hackett

Treasurer

Secretary of the Board

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