

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, November 29, 2025, at 10:00 A.M. (ZOOM AND IN-PERSON)

CALL TO ORDER AND ROLL CALL: Vice President Hohos called the special meeting of the Irish Beach Water District Board Meeting to order at 10:00am. Roll call of Directors in attendance: Director Hackett, Vice President Hohos, and Director Ottoboni attended in person; Director Israel and Director Reynolds were absent. Staff in attendance included General Manager Vaughn.

PUBLIC INPUT: None

NEW BUSINESS: A - DISCUSSION AND OR ACTION: CONSIDER MODIFICATION OF IBWD POLICY 3005 – WATER SERVICE CONNECTIONS TO INCLUDE TEMPORARY WATER SERVICE.

Action: Director Hackett reported that the District was contacted by the owner of six (6) parcels in Unit 9 to request temporary water service. She noted that the District has a moratorium on new wells within District boundaries (Resolution 2000-07) so the parcels will need to be connected to the District's system to have access to water; however, this will take time. Director Hackett explained that the proposed modification to IBWD Policy 3005 includes a new section, which provides for temporary water service and specifies a process for District staff to follow while the Board determines how to approach longer term water needs in Unit 9. Director Hackett made a motion to approve the modification to IBWD Policy 3005 Water Service Connections. Vice President Hohos seconded the motion and called for a vote: Director Hackett Aye; Director Hohos Aye; Director Ottoboni Aye. The motion passed with a quorum.

ADJOURNMENT: Vice President Hohos made a motion, with a second from Director Hackett to adjourn the regular meeting at 10:11am. The motion passed with a quorum and the meeting adjourned.

Respectfully submitted:

/s/ Danielle Hohos

Vice President

Date: November 29, 2025

Attest as Presented:

/s/ Heather Hackett

Secretary of the Board

Date: November 29, 2025