

**IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS**  
**SPECIAL MEETING MINUTES**  
**REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459**  
**Saturday, February 24, 2024 at 9:30 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 9:31am. Roll call of Directors in attendance: Director Ottoboni, Director Hohos, Director Hackett, and President Israel attended in person. Director Kimsey attended via Zoom. Staff attending via Zoom: General Manager Acker, Plant Operator Dial, Staff Assistant Forbes, Accounting Manager Murray, and District Counsel Emrick.

**PUBLIC INPUT:** None

**OLD BUSINESS:**

**A. DISCUSSION AND OR ACTION:** UPDATE FROM THE PROP 218 COMMITTEE AND REVIEW OF THE 2002 GREATER THAN 40-YEAR ASSESSMENT FUND.

**Action:** Director Hackett presented an overview of the potential impact of a final judgement in in Mendocino Superior Court for case number SC-UK-CV-G-09-0054665-000 on the District's current plans for a Proposition 218 initiative. She reminded the Board that in September 2002 the property owners in Irish Beach voted to support a District-wide Capital Improvement Assessment, which commenced on 10/1/2002 and continued through FY 2016. Director Hackett explained that the Capital Replacement fund currently has a balance of \$101,000, and asked the Board to consider if these funds should be used to commence some of the high priority projects identified during preparations for the current Proposition 218 initiative. She also urged the Board to consider reinstating the Capital Replacement portion of the 2002 Assessment, which would yield an annual assessment of approximately \$32,000 by collecting approximately \$70 per year from every parcel, regardless of connection to the water system to fund Capital Replacements.

After a robust discussion by the Board and comments from members of the public, Director Hackett made a motion to direct Prop. 218 Committee to make recommendations for the use of Capital Replacement funds to complete projects identified as part of the current Proposition 218 initiative. Vice President Hohos seconded the motion and then called for a vote. Director Hackett – Aye, Director Hohos – Aye, President Israel – Aye, Director Kimsey – Aye, Director Ottoboni – Aye. The motion passed unanimously. In addition, Director Hackett made a motion to direct the Prop 218 Committee to work with District Counsel Emrick to make recommendations for reinstating the Capital Replacement Assessment in the 2024 / 2025 Tax Year. Vice President Hohos seconded the motion and then called for a vote. Director Hackett – Aye, Director Hohos – Aye, President Israel – Aye, Director Kimsey – Aye, Director Ottoboni – Aye. The motion passed unanimously.

The Board accepted the Committee's report on the status of the current Proposition 218 initiative and reviewed the scope of projects that SCI consulting should consider when making recommendations. After a lengthy discussion by the Board and comments from members of the public, Director Hackett made a motion to direct the Prop 218 Committee to communicate a project scope that includes both improvements to existing facilities and development of new water sources and supporting facilities. President Israel seconded the motion and Vice President Hohos called for a vote. Director Hackett – Aye, Director Hohos – Aye, President Israel – Aye, Director Kimsey – Aye, Director Ottoboni – Aye. The motion passed unanimously.

**ADJOURNMENT:** Motion was made by Vice President Hohos, with a second from Director Hackett to adjourn the regular meeting at 10:46am. Following a roll-call vote, the motion passed unanimously, and the meeting was adjourned.

Respectfully submitted:

*/s/ Danielle Hohos*  
Danielle Hohos, Vice President  
Date: March 9, 2024

Attest as Presented:

*/s/ Heather Hackett*  
Heather Hackett, Secretary of the Board  
Date: March 9, 2024