

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, October 25, 2025, at 10:00 A.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 10:00am. Roll call of Directors in attendance: Director Hackett, President Israel, and Director Ottoboni attended in person; Director Reynolds attended via Zoom. Director Hohos was absent.

PUBLIC INPUT: None

NEW BUSINESS: A - DISCUSSION AND OR ACTION: CONSIDER RESCHEDULING THE REGULAR NOVEMBER 2025 MEETING OF THE BOARD OF DIRECTORS FROM NOVEMBER 8, 2025 TO NOVEMBER 1, 2025.

Action: Director Hackett explained that the regular meeting of the Board is scheduled to occur on November 8, 2025; however, due to unforeseen events, the Board will not have the in-person quorum required. Director Hackett made a motion to reschedule the regular November meeting of the Irish Beach Water District Board of Directors to November 1, 2025 at 10:00am. President Israel seconded the motion and called for a vote: Director Hackett Aye; Director Israel Aye; Director Ottoboni Aye, Director Reynolds Aye. The motion passed with a quorum.

ADJOURNMENT: President Israel made a motion, with a second from Director Hackett to adjourn the regular meeting at 10:02am. The motion passed with a quorum and the meeting adjourned.

Respectfully submitted:

Susan Israel

President

Date: October 25, 2025

Attest as Presented:

Heather Hackett

Secretary of the Board

Date: October 25, 2025