

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, July 26, 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 10:02am. Roll call of Directors in attendance: Vice President Hohos, Director Israel, and Director Ottoboni attended in person; Director Hackett attended via Zoom. Water System Manager O'Dell and Special Assistant to the Board Murray attended via zoom.

PUBLIC INPUT: None

NEW BUSINESS: A. DISCUSSION AND OR ACTION: SELECTION OF NEW MEMBER OF THE BOARD OF DIRECTORS.

Action: Vice President Hohos reported that the District recruited for volunteers to fill the short-term vacancy created by Director Kimsey's resignation and received three letters of interest. She thanked John Reynolds, Karen Vaughn, and Paul Rowson for their willingness to volunteer to join the Board. Vice President Hohos explained that while Karen and Paul are qualified volunteers, and she hopes that they will be interested in volunteering to work with the Board in the capacity of Committee member, she recommended that the Board appoint John Reynolds to the vacant position since he was recently appointed by the County Board of Supervisors in lieu of election to fill a Director position effective 12/5/25. She noted that appointing him to the current vacancy would make for a seamless transition. Director Hackett made a motion to appoint John Reynolds to the Director position vacancy resulting from Director Kimsey's resignation effective immediately. The appointment begins 7/26/25 and ends 12/5/25 at 11:59am. Director Israel seconded the motion, and Vice President Hohos called for a vote: Director Hackett Aye; Director Hohos Aye; Director Israel Aye; Director Ottoboni Aye. The motion passed unanimously. Director Hackett administered the Oath of Office, and newly appointed Director Reynolds joined the Board of Directors.

ADJOURNMENT: Vice President Hohos made a motion, with a second from Director Hackett to adjourn the regular meeting at 10:13am. The motion passed with a quorum and the meeting then convened into executive closed session.

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 BEACH WATER DISTRICT, MENDOCINO SUPERIOR COURT NO. 23CV00273

Action: The executive (closed) session was adjourned at 11:39am. Vice President Hohos reported that the Board authorized the Vice President of the Board of Directors to work with District Counsel Emrick to finalize and sign a settlement agreement related to Mendocino County Superior Court Case Nos. 23CV00273, 23CV00277, and/or SCU-KCVG-2009-54665.

Respectfully submitted:

Danielle Hohos

Vice President

Date: July 26, 2025

Attest as Presented:

Heather Hackett

Secretary of the Board

Date: July 26, 2025