

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Monday, June 16, 2025, at 9:00 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 9:02am. Roll call of Directors in attendance: Director Ottoboni, and Director Hackett attended in person; Director Kimsey and Director Hohos attended via Zoom. Water System Manager O'Dell attended in person and District Counsel Emrick attended via zoom.

PUBLIC INPUT: None

ADJOURNMENT: President Israel made a motion, with a second from Director Hackett to adjourn the regular meeting at 9:03am. 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 10:27am. President Israel explained that there were no reportable actions.

Respectfully submitted:

Susan Israel

President

Date: June 16, 2025

Attest as Presented:

Heather Hackett

Secretary of the Board

Date: June 16, 2025