

**IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
February 18, 2016**

1. **CALL TO ORDER AND ROLL CALL:** President Harley called the Special Meeting to order at 10:00 A.M. on Thursday, February 18, 2016, in the Rex Dunning Firehouse, 15401 Forest View Road. Roll call of Directors in attendance were: President Harley, Director Drolet, Director McCormick, and Director Murray. Director Poling attended by phone from 1726 Stanley Dollar Dr., #2B, Walnut Creek, CA 94595. Also present were Charles Acker, District Operations Manager, and District's Legal Counsel, Matthew Emrick.

2. **DISCUSSION AND/OR ACTION: LAFCO: COMPLETE BALLOT TO FILL SPECIAL DISTRICT VACANCY ON LAFCO BOARD TO BE SUBMITTED BY FEBRUARY 25, 2016: (HARLEY/ACKER).** Operations Manager Acker recommended the Irish Beach Water District vote for Tony Orth. Director Murray made the motion to complete our LAFCO ballot selecting Tony Orth for our vote. Director Poling Seconded the motion. Roll call vote: Director Harley, aye; Director Drolet, aye; Director McCormick, aye; Director Murray, aye; and Director Poling, aye. Motion carried.

Director Harley closed the public session at 10:15 P.M. for the Executive (Closed) Session.

**3. EXECUTIVE (CLOSED) SESSION.
RETURN TO OPEN SESSION AND REPORT.**

President Harley reconvened the General Session of the Irish Beach Water District and stated that there were no reportable actions to report regarding existing litigation.

ADJOURNMENT: Director Drolet moved to adjourn the meeting. President Harley seconded. Roll call to vote: Director McCormick, aye; Director Murray, aye; Director Drolet, aye; President Harley, aye; and Director Poling, aye. Motion carried. Meeting adjourned at 12:08 P.M.

Respectfully submitted,

Don Harley, President
Prepared by Director McCormick

Attest:

Jan McCormick, Secretary of the Board
