

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
June 26, 2021, 2021

5. **CALL TO ORDER AND ROLL CALL.** President Terry called the Special Meeting to order at 10:02 A.M. on Saturday, June 26, 2021, meeting at the Rex Dunning Firehouse, 15401 Forest View Road. Also guests were invited to attend using Zoom, a web-based video and audio-conferencing tool, to meet online. Roll call of directors in attendance in-person were: President Terry, Director Ellison, Director Dyson, Director Whitaker, and Director Israel. Employees in attendance in-person were Clerk/Accountant Murray, Treatment Plant Operator Dial, Clerk/Secretary Sackman. Director Whitaker, General Manager Acker and Legal Counsel Emrick attended using Zoom.
6. **MEETING PURPOSE: (TERRY).** President Terry opened the Special Board Meeting stating that the purpose of this special meeting was to hear and discuss for approval a presentation of the 2021 Assessment Engineer's Report Preliminary dated June 26, 2021, by Engineer Doug Dove from Bartles Wells Associates. Also to be discussed for approval of Resolution # 2021-03: To accept the Engineer's Capital Improvement Assessment Report of Bartles Wells Associates, authorizing the conducting of an assessment ballot proceeding and setting the time and place of a public hearing to consider the establishment of a Capital Improvement Assessment for the Irish Beach Water District
7. After hearing Engineer Dove's presentation, the reading of Resolution 2021-03 by Clerk/Secretary Sackman and further discussion between Engineer Dove, General Manager Acker, the Board of Directors, and guests, President Terry asked for a motion to adopt the Bartles and Wells Associates Assessment Report Preliminary dated June 26, 2021, as well as Resolution 2021-03, which approves the Board's moving forward with the issue of ballots for the individual parcel owners of Irish Beach. The motion was made by Director Israel and seconded by Director Ellison. Roll call to vote: Director Whitaker, yes; Director Dyson, no; Director Israel, yes; Director Ellison, yes; and President Terry, yes. Motion carried.

President Terry asked for a motion by Directors of said engineering report to direct staff to proceed with the ballot initiative asking parcel owners to approve or disapprove the proposed engineer's report assessment recommendation. The motion was made by Director Ellison. Seconded by Director Whitaker. Roll call to vote: President Terry, aye; Director Israel, aye; Director Ellison, aye; Director Whitaker, aye; Director Dyson, no. Motion carried.

President Terry stated that a public forum that has been previously announced will be open for further discussion of these items.

ADJOURNMENT: President Terry moved to adjourn the public session of the Special Meeting at 11:54 A.M. Director Israel seconded the motion. The next regular Board Meeting is scheduled for Saturday, July 10, 2021. No Executive (closed) session to follow this special meeting.

Respectfully submitted:

Attest:

Kenneth Terry, President

Stephen Whitaker, Secretary of the Board

Date: _____

Date: _____

Prepared by: Connie Sackman, Clerk/Secretary