



**NOTICE OF THE REGULAR MEETING OF THE IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS  
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459  
Saturday, May 10, 2025, 10:00 A.M.**

PLEASE NOTE: The May 10, 2025 regular bi-monthly meeting of the Irish Beach Water District Board of Directors will be held via ZOOM teleconferencing and in person meeting at Firehouse. Irish Beach Water District directors/employees will be emailed an invitation to the meeting with a link to log-in to the meeting. The Meeting Packet can be accessed at <https://www.ibwd.org/index.html>

**Join Zoom Meeting**

<https://us02web.zoom.us/j/84355770199?pwd=QtFGUOUY0wylcvlqI54HL5ODNkW43a.1>

Meeting ID: 843 5577 0199

Passcode: 644277

**Dial by your location**

669 900 9128 US (San Jose)

253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/kyIMQQkEZ>

**Agenda**

**CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS. (ISRAEL).**

**PUBLIC INPUT / PUBLIC HEARING: PUBLIC COMMENTS, INCLUDING TOPICS ON THE AGENDA. A MAXIMUM OF FIVE (5) MINUTES ALLOWED FOR EACH PRESENTATION. (ISRAEL)**

**OLD BUSINESS:**

- A. **ACTION:** LAST CALL FOR PROTESTS, CLOSURE OF THE PUBLIC INPUT PORTION OF THE PUBLIC HEARING. (ISRAEL)
- B. **DISCUSSION AND OR ACTION:** REPORT FROM THE PROP 218 COMMITTEE. REPORT RESULTS OF PROTEST TABULATION; AND BOARD CONSIDER RESOLUTION 2025-06 – FINDING THAT A MAJORITY PROTEST DOES NOT EXIST AND APPROVING THE ONE-TIME 2002 ASSESSMENT REFUND SETTLEMENT AND LITIGATION FEE. (EMRICK, HACKETT, OTTOBONI)
- C. **DISCUSSION AND OR ACTION:** BUDGET & FINANCE COMMITTEE UPDATE REVIEW OF FISCAL YEAR 2024/2025 LINE- ITEM BUDGETED V. ACTUALS. (OTTOBONI)
- D. **DISCUSSION AND OR ACTION:** SPECIAL ASSISTANT TO THE BOARD REPORT - CONSIDER RESOLUTION 2025-08 CONCERNING THE CONDUCT OF THE 2025 ELECTION OF DISTRICT DIRECTORS BY ALL MAILED BALLOT ELECTION. (MURRAY)

**NEW BUSINESS:**

- A. **DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2025-09 – AUTHORIZING THE WITHDRAWAL AND TRANSFER ALL FUNDS HELD IN THE MENDOCINO COUNTY TREASURY TRUST ACCOUNT. (OTTOBONI)

- B. DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2025-10 – AUTHORIZING THE REIMBURSEMENT OF COURT ORDERED PORTIONS OF THE 2002 DISTRICT-WIDE IMPROVEMENT ASSESSMENT FUNDS. (OTTOBONI)
- C. DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2025-07 –. DOCUMENTING THE DECISION TO MODIFY RESOLUTION 2002-02 - PERTAINING TO SEPTIC INSPECTIONS. (HACKETT)
- D. DISCUSSION AND OR ACTION:** CONSIDER IBWD POLICY 3800 – CUSTOMER WATER SERVICE DISCONNECTION FOR FAILURE TO COMPLY WITH DISTRICT RULES AND REGULATIONS. (HACKETT)

**COMMUNICATIONS AND CORRESPONDENCE. (ISRAEL)**

**CONSENT CALENDAR:**

- A. TREASURER REPORT, CHECKS ISSUED.
- B. OPERATIONS REPORT.
- C. REPORT FROM THE PROP 218 COMMITTEE. STATUS OF 2024 UPGRADE AND SUSTAINABILITY ASSESSMENT AND 2002 CAPITAL REPLACEMENT ASSESSMENT REVENUE.
- D. ORGANIZATIONAL STRUCTURE COMMITTEE REPORT – STATUS OF THE TRANSITION TO EL DORADO BILLING.
- E. APPROVAL OF MINUTES: MARCH 8, 2025 REGULAR MEETING.

**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

**ADJOURNMENT. (ISRAEL)**

ASSISTANCE WILL BE PROVIDED TO DISABLED PERSONS WHO REQUIRE IT TO PARTICIPATE IN THE MEETING. PER GOVERNMENT CODE SECTIONS §54950-54963.

PUBLIC RECORDS ARE AVAILABLE PER CALIFORNIA PUBLIC RECORDS ACT GOVERNMENT CODE §6250-6276.48, UNLESS THEY ARE EXEMPT UNDER PUBLIC RECORDS ACT §54957.5.