



**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, March 8, 2025, 10:00 A.M.**

PLEASE NOTE: The March 8, 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/85287093582?pwd=cv8zwPFYbV9zHQWEncYu4IecbANI5F.1>

Meeting ID: 852 8709 3582

Passcode: 774882

Dial by your location:

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/u/kb1FihK9m9>

**Agenda**

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

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

**OLD BUSINESS:**

- A. **DISCUSSION AND OR ACTION:** ORGANIZATIONAL STRUCTURE COMMITTEE REPORT – CONSIDER IMPLEMENTATION PLAN TO UPDATE DISTRICT BILLING SYSTEMS AND PROCESSES. (HACKETT, HOHOS, SMITH)
- B. **DISCUSSION AND OR ACTION:** BUDGET & FINANCE COMMITTEE UPDATE REVIEW OF FISCAL YEAR 2024/2025 LINE- ITEM BUDGETED V. ACTUALS. (OTTOBONI)
- C. **DISCUSSION AND OR ACTION:** REPORT FROM THE PROP 218 COMMITTEE. CONSIDER RESOLUTION 2025-4 – ESTABLISHING PROCEDURES FOR THE SUBMISSION AND TABULATION OF PROTESTS IN CONNECTION WITH THE ONE-TIME FEE FOR THE 2002 ASSESSMENT REFUND AND LITIGATION SETTLEMENT PURSUANT TO ARTICLE XIII D OF THE CALIFORNIA CONSTITUTION, AS WELL AS NOTICE OF PUBLIC HEARING. (HACKETT, OTTOBONI)

**NEW BUSINESS:**

- A. **DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2025-5 – DOCUMENTING THE DECISION TO MODIFY RESOLUTION 2002-02 - PERTAINING TO DELINQUENT ACCOUNTS. (HACKETT)

**COMMUNICATIONS AND CORRESPONDENCE. (HOHOS)**

**CONSENT CALENDAR:**

- A. TREASURER REPORT, CHECKS ISSUED.
- B. OPERATIONS REPORT.
- C. SPECIAL ASSISTANT TO THE BOARD REPORT – AUGUST 26, 2025 ELECTION: TWO IBWD BOARD OF DIRECTORS POSITIONS.
- D. APPROVAL OF MINUTES: JANUARY 11, 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
- B. **PUBLIC EMPLOYMENT** (Govt. Code § 54957): OPERATOR – LEVEL 2 (WATER SYSTEM MANAGER)

**ADJOURNMENT. (HOHOS)**

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.