



**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, January 13, 2024, 10:00 A.M.**

PLEASE NOTE: The January 13, 2024, 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 www.IBWD.org.

Join Zoom Meeting

<https://us02web.zoom.us/j/82542498317?pwd=L0RrSmZuYno2ZnJkTE5VVktWZFNTUT09>

Meeting ID: 825 4249 8317

Passcode: 323454

Dial by your location

(669) 900-9128 US (San Jose)

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

Agenda

- A. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS.** (ISRAEL).
- B. PUBLIC INPUT:** PUBLIC COMMENTS, *INCLUDING TOPICS ON THE AGENDA*. A MAXIMUM OF FIVE (5) MINUTES ALLOWED FOR EACH PRESENTATION. (ISRAEL)
- C. OLD BUSINESS:**
 - A. DISCUSSION AND OR ACTION** SMALL COMMUNITY DROUGHT RELIEF GRANT ADMINISTRATION & OVERSIGHT. (ACKER, FORBES, HACKETT, MURRAY)
 - B. DISCUSSION AND OR ACTION:** PRESENTATION OF POSSIBLE FISCAL YEAR 2023-24 ONE-TIME EXPENSES AND BOARD CONSIDERATION OF THE FISCAL YEAR 2023-24 BUDGET. (OTTOBONI)
- D. NEW BUSINESS:**
 - A. DISCUSSION AND OR ACTION:** 2023 ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS. (ISRAEL)
 - B. DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2024-4 UPDATING SIGNATURES FOR REDWOOD CREDIT UNION BANK ACCOUNTS. (FORBES)
- E. COMMUNICATIONS AND CORRESPONDENCE.** (ISRAEL)
- F. CONSENT CALENDAR:**
 - A. TREASURER'S REPORT, CHECKS ISSUED.
 - B. WATER STORAGE FACILITIES/CONVEYANCE LOSS REPORT.
 - C. PROPOSITION 218 COMMITTEE REPORT.
 - D. ORGANIZATIONAL STRUCTURE COMMITTEE REPORT.

E. APPROVAL OF MINUTES: NOVEMBER 11, 2023 REGULAR MEETING AND DECEMBER 17, 2023 SPECIAL MEETING.

G. 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. SC-UK-CV-G-09-0054665-000; First District Court of Appeal No. A151867.
- B. **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
- C. **PUBLIC EMPLOYMENT** (Govt. Code § 54957): OPERATOR LEVEL 1 AND OPERATOR LEVEL 2

H. 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.