



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, September 9, 2023, 10:00 A.M.

PLEASE NOTE: The September 9, 2023, 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](http://www.IBWD.org).

Join Zoom Meeting

<https://us02web.zoom.us/j/89454236335?pwd=ZW1nbTA3bXFNaDZXRFRRqYWUxdDhUOT09>

Meeting ID: 894 5423 6335

Passcode: 100209

Dial by your location

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/kcJ7jzh9RS>

Agenda

1. CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS. (ISRAEL).
2. PUBLIC INPUT: PUBLIC COMMENTS, *INCLUDING TOPICS ON THE AGENDA*. A MAXIMUM OF FIVE (5) MINUTES ALLOWED FOR EACH PRESENTATION. (ISRAEL)
3. OLD BUSINESS:
  - A. DISCUSSION AND OR ACTION: REPORT FROM THE PROP 218 COMMITTEE. (ACKER, HACKETT)
  - B. DISCUSSION AND OR ACTION: SMALL COMMUNITY DROUGHT RELIEF GRANT ADMINISTRATION & OVERSIGHT. (ACKER, DIAL, FORBES, HACKETT, MURRAY)
  - C. DISCUSSION AND OR ACTION: TECHNOLOGY GRANT IMPLEMENTATION UPDATE ON NEW WEBSITE. (FROMWILLER, FORBES)
  - D. DISCUSSION AND OR ACTION: STATUS OF SPECIAL DISTRICT ELECTION: (HACKETT, MURRAY)
  - E. DISCUSSION AND OR ACTION: BUDGET COMMITTEE REVIEW OF FISCAL YEAR 2022/2023 LINE- ITEM BUDGETED V. ACTUALS. (MURRAY, OTTOBONI)
  - F. DISCUSSION AND OR ACTION: REPORT FROM THE BUDGET COMMITTEE – BOARD CONSIDERATION OF THE PROPOSED FISCAL YEAR 2023-24 BUDGET. (MURRAY, OTTOBONI)
4. COMMUNICATIONS AND CORRESPONDENCE. (ISRAEL)
5. CONSENT CALENDAR:
  - A. **TREASURER'S REPORT, CHECKS ISSUED.**
  - B. WATER STORAGE FACILITIES/CONVEYANCE LOSS REPORT.
  - C. COMMUNICATIONS & OUTREACH COMMITTEE RECOMMENDATION: DISTRICT FACEBOOK PAGE.
  - D. APPROVAL OF MINUTES: JULY 22, 2023 REGULAR MEETING.

6. 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
7. ADJOURNMENT. (ISRAEL)

ASSISTANCE WILL BE PROVIDED TO PERSONS WITH DISABILITIES 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.