



**NOTICE OF THE SPECIAL MEETING OF THE IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, October 5, 2024, 10:00 A.M.**

PLEASE NOTE: The Special October 5, 2024 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/81046050274?pwd=uJ2ifAjk9H5PAa6zzPCmB3qAoXMPGf.1>

Meeting ID: 810 4605 0274
Passcode: 497381

Dial by your location:

- +1 253 215 8782 US (Tacoma)
- +1 669 900 9128 US (San Jose)
- +1 301 715 8592 US (Washington DC)

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

Agenda

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

PUBLIC INPUT: PUBLIC COMMENTS, *INCLUDING TOPICS ON THE AGENDA*. A MAXIMUM OF THREE (3) MINUTES ALLOWED FOR EACH PRESENTATION. (ISRAEL)

OLD BUSINESS:

- A. ACTION:** THE PROP 218 COMMITTEE AND ASSESSMENT ENGINEER RESPOND TO PUBLIC INPUT (EMRICK, HACKETT, OTTOBONI, SCI CONSULTING GROUP)
- B. ACTION:** LAST CALL FOR SUBMITTAL OF BALLOTS, CLOSURE OF THE PUBLIC INPUT PORTION OF THE PUBLIC HEARING, AND CALL FOR BALLOT TABULATION (ISRAEL)
- C. ACTION:** DIRECT BALLOT TABULATION (ISRAEL)

MEETING RECESS FOR TABULATION OF VOTES

- D. DISCUSSION AND OR ACTION:** REPORT FROM THE PROP 218 COMMITTEE – REPORT RESULTS OF BALLOT TABULATION; BOARD CONSIDERATION OF RESOLUTION 2024– 8 APPROVING ENGINEER’S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT, AND ORDERING LEVY OF THE 2024 WATER SYSTEM UPGRADE AND SUSTAINABILITY ASSESSMENT FOR FISCAL YEAR 2024-25. (EMRICK, HACKETT, OTTOBONI, SCI CONSULTING GROUP)

E. DISCUSSION AND OR ACTION: ORGANIZATIONAL STRUCTURE COMMITTEE REPORT – CONSIDER APPROVAL OF THE TEMPORARY WATER SYSTEM MANAGER AND TEMPORARY GENERAL MANAGER JOB DESCRIPTIONS. CONSIDER IBWD POLICY 2300 - DISTRICT COMPENSATION AND HOURS OF WORK. NAME MEMBERS OF THE AD HOC INTERVIEW COMMITTEE. (HACKETT, HOHOS, ISRAEL)

ADJOURNMENT. (ISRAEL)

EXECUTIVE (CLOSED) SESSION.

A. **PUBLIC EMPLOYMENT** (Govt. Code § 54957): TEMPORARY WATER SYSTEM MANAGER AND TEMPORARY GENERAL MANAGER

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.