



**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, November 12, 2022, 10:00 A.M.**

PLEASE NOTE: The November 12, 2022, regular bi-monthly regular meeting of the Irish Beach Water District will be held via ZOOM teleconferencing and in person meeting at the Firehouse on Forest View Rd. Irish Beach Water District directors/employees will be emailed an invitation to the meeting with a link to log-in to the meeting. Meeting Packet can be accessed at WWW.IBWD.ORG

Join Zoom Meeting:

<https://us02web.zoom.us/j/8393223327?pwd=NFdRV1JEbUhsSXlpbUQwOVo3TTIsQT09>

Meeting ID: 839 3223 3327

Passcode: 250264

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/kw5oaVo5y>

Agenda

- 1. CALL TO ORDER AND ROLL CALL:**
- 2. PUBLIC INPUT: LIMITED TO FIVE MINUTES FOR EACH PERSON'S INPUT**
- 3. OLD BUSINESS:**
 - A. DISCUSSION AND OR ACTION: Recommendation from Prop 218 Committee: Withdraw the request for proposal issued September 26, 2022 and re-announce as soon as possible with updated implementation plan. (Hackett, Dyson, Acker, Murray)**
 - B. DISCUSSION AND OR ACTION: Prop 218 Communication and Outreach Sub-Committee Implementation Plan. (Hackett, Regan)**
 - C. DISCUSSION AND OR ACTION: Small Community Drought Relief Grant Administration & Oversight (Hackett, Regan, Acker, Murray, Dial) – Quarterly Status Report to DWR.**
 - D. DISCUSSION AND OR ACTION: Continued from 9/17/2022 board meeting item 7C to consider the need for a position to assist General Manager with operation reports and an operation manual. (Acker)**
 - E. DISCUSSION AND OR ACTION: Fiscal Year 2022-23 Final Budget. (Murray)**
- 4. NEW BUSINESS:**
 - A. DISCUSSION AND OR ACTION: Adopt Policy 3096, Customer Communications and Social Media Use. (Hackett, Regan)**
 - B. DISCUSSION AND OR ACTION: Revise Policy 4040.40 Board Treasurer – Treasurer of Board (Murray)**

C. DISCUSSION AND OR ACTION: Adopt Series 2000 Personnel, Policy 2000 District Employment: Recruitment, Hiring, and Promotions (Hackett, Acker)

5. COMMUNICATIONS AND CORRESPONDENCE:

6. REPORTS:

A. TREASURER: (MURRAY)

B. WATER STORAGE FACILITIES/CONVEYANCE LOSS: (ACKER)

C. SAFETY COMMITTEE: (ACKER)

D. LEGAL COUNSEL: (EMRICK)

E. DIRECTORS:

1. Report on CSDA Workshop: Financial Management for Special Districts (Israel)

<https://drive.google.com/drive/folders/1HLL6YjWumHkJkmCN8tgtuoPOHSP78MR>

7. APPROVAL OF MINUTES: Regular Meeting September 17, 2022, and Special Meeting October 6, 2022.

8. 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 BEACHWATER DISTRICT, MENDOCINO SUPERIOR COURT NO. SC-UK-CV-G-09-0054665-000;FIRST DISTRICT COURT OF APPEAL NO. A151867.

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED/ POTENTIAL LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPHS (2) OR (3) OF SUBDIVISION (D) OF SECTION 54956.9: (1 POTENTIAL CASE).

ADJOURNMENT

ASSISTANCE WILL BE PROVIDED TO HANDICAPPED PERSONS WHO REQUIRE IT TO PARTICIPATE IN THE MEETING, PER GOVERNMENT CODE SECTION §54956.9 PER CALIFORNIA 50-54963.

PUBLIC RECORDS ARE AVAILABLE PER CALIFORNIA PUBLIC RECORDS ACT GOVT. CODE §6250-6276.48.