



**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, May 13, 2023, 10:00 A.M.**

PLEASE NOTE: The May 13, 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/89018030279?pwd=d1pJU2FVTHV4RWpLclBNeE9jbjF3UT09>

Meeting ID: 890 1803 0279

Passcode: 454013

Dial by your location

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/j/kc88dOFPxq>

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.(HACKETT)
 - B. **DISCUSSION AND OR ACTION:** SMALL COMMUNITY DROUGHT RELIEF GRANT ADMINISTRATION & OVERSIGHT. (ACKER, HACKETT,MURRAY)
 - C. **DISCUSSION AND OR ACTION:** TECHNOLOGY GRANT IMPLEMENTATION UPDATE ON NEW WEBSITE. (FORBES, REGAN)
 - D. **DISCUSSION AND OR ACTION:** BUDGET COMMITTEE UPDATE – SELECTION OF NEW MEMBERS AND REVIEW OF FISCAL YEAR 2022/2023 LINE- ITEM BUDGETED V. ACTUALS.(ISRAEL, MURRAY, OTTOBONI)
 - E. **DISCUSSION AND/OR ACTION:** PROPOSAL FOR AUDIT SERVICES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2022. (MURRAY)
4. **NEW BUSINESS:**
 - A. **DISCUSSION AND OR ACTION:** NOTICE OF SPECIAL DISTRICT ELECTION: (MURRAY)
 - B. **DISCUSSION AND/OR ACTION:** PROCLAMATION HONORING DIRECTOR BRAD DYSON'S SERVICE TO IRISH BEACH WATER DISTRICT. (ISRAEL)
5. **COMMUNICATIONS AND CORRESPONDENCE.** (ISRAEL)

6. CONSENT CALENDAR:

- A. TREASURER'S REPORT, CHECKS ISSUED.(MURRAY)
- B. WATER STORAGE FACILITIES/CONVEYANCE LOSS REPORT: (ACKER)
- C. LEGAL COUNSEL REPORT: UPDATE ON MENDOCINO SUPERIOR COURT NO. SC-UK-CV-G-09-0054665-000; FIRST DISTRICT COURT OF APPEAL NO. A151867. (EMRICK)
- D. APPROVAL OF MINUTES: MARCH 11, 2023 REGULAR MEETING, AND APRIL 7, 2023 SPECIAL MEETING.

7. 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

8. ADJOURNMENT. (ISRAEL)

ASSISTANCE WILL BE PROVIDED TO HANDICAPPED 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.