



**NOTICE OF SPECIAL MEETING OF THE IRISH BEACH WATER DISTRICT  
BOARD OF DIRECTORS  
Via Zoom Teleconferencing Only  
Wednesday, December 28, 2022, at 12:00 P.M.**

PLEASE NOTE: The December 28, 2022 Special Meeting of the IBWD will be held via ZOOM teleconferencing only. The Meeting Packet can be accessed at IBWD.org.

**Join Zoom Meeting**

<https://us02web.zoom.us/j/83886167018?pwd=S1VVem1UaFVHa1lyUERESIROL2ITdz09>

Meeting ID: 838 8616 7018

Passcode: 168725

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/kdm3M6x4Dg>

**Agenda**

1. **CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS.** (TERRY).
2. **PUBLIC INPUT:** OPENING OF THE MEETING TO PUBLIC COMMENTS FOR TOPICS NOT ON AGENDA. A MAXIMUM OF FIVE (5) MINUTES ALLOWED FOR EACH PRESENTATION. (TERRY)
3. **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-090054665-000; 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).
4. **ADJOURNMENT.** (TERRY)

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.