



Irish Beach Water District
Special Meeting Packet
October 16, 2021



**NOTICE OF SPECIAL MEETING OF
THE IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
REX DUNNING FIREHOUSE,
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
SATURDAY, OCTOBER 16, 2021, AT 10:00 A.M.**

PLEASE NOTE: The October 16, 2021 Special Meeting of the IBWD will be held via ZOOM teleconferencing and/or in person at the Rex Dunning Firehouse, 15401 Forest View Road, Manchester, CA 95459. IBWD directors/employees will be emailed an invitation to the meeting via ZOOM with a link to log-in to the meeting. For guests to join the meeting via ZOOM: E-mail Judy Murray at jmurray@mcn.org or Connie Sackman at csackman18@gmail.com for log-in information. The Meeting Packet can be accessed at WWW.IBWD.ORG.

1. **CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS. (TERRY).**
2. **COMMUNICATIONS AND CORRESPONDENCE. None**
3. **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)**
4. **DISCUSSION: IRISH BEACH WATER DISTRICT GENERAL MANAGER'S UPDATE:**
 - **RECENT RAIN CONTAMINATION EVENT. (ACKER)**
 - **DROUGHT STATUS. (ACKER)**
5. **DISCUSSION: 2021-2022 FISCAL YEAR BUDGET OVERVIEW – PROPOSED AVAILABILITY CHARGE INCREASE. (MURRAY)**
6. **DISCUSSION: OPENING OF THE MEETING TO PUBLIC COMMENTS. A MAXIMUM OF FIVE (5) MINUTES ALLOWED FOR EACH PRESENTATION. (TERRY)**
7. **DISCUSSION AND OR ACTION: TALLY OF NEGATIVE DECLARATIONS TO PROPOSED AVAILABILITY CHARGE INCREASE TO OCCUR BY THE END OF DAY, 10/16/2021 AND POSTED ON THE DISTRICT'S WEBSITE, IBWD.ORG. (TERRY/MURRAY).**
8. **ANNOUNCEMENT: BOARD VACANCY(S). (TERRY))**
9. **DISCUSSION AND ACTION: CLOSING REMARKS AND ADJOURNMENT. (TERRY)**

NO EXECUTIVE (CLOSED) SESSION TO FOLLOW THIS SPECIAL MEETING.

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.



2. COMMUNICATIONS & CORRESPONDENCE



Correspondence: None

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**3. 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)**

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**4. DISCUSSION: IRISH BEACH WATER DISTRICT  
GENERAL MANAGER'S UPDATE: (ACKER)**

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- ***Recent Rain Contamination Event.***
- ***Drought Status.***

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**5. DISCUSSION: 20221-2022 FISCAL YEAR BUDGET OVERVIEW. (MURRAY)**

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- ***Proposed Availability Charge Increase.***

**SPECIAL MEETING OF THE IRISH BEACH WATER DISTRICT, OCTOBER 16, 2021,
TO HOLD PUBLIC HEARING REGARDING PROPOSED RATE INCREASE**

PROPOSED MONTHLY INCREASE FROM OF \$23.06 FROM \$85.50 TO \$108.56 WILL ADD AN ADDITIONAL \$5,057 (\$24yr) TO THE OPERATING BUDGET AND PROVIDE FOR A NEW BOARD RESERVE OF \$52.224 (\$252yr) FOR EQUIPMENT REPAIR, REPLACEMENT, AND OTHER INFRASTRUCTURE NEEDS FOR A TOTAL OF \$276.72 PER CONNECTED USER PER YEAR.

The F/Y 2020-21 total budget is \$248,614. The F/Y 2021-22 total budget is \$324,850, a difference of \$75,236. However, \$18,955 of that total increase is a result of a \$0.02 increase to the usage rate of \$0.65 per 100 gallons water used to \$0.67 and revenue from 3 new hook-ups. The remaining increase of \$57,281 explained above is subject to this public hearing to hear from connected users who wish to file negative protests against the proposed rate increase as provided by State Water Code. There are 207 connected residents, therefore, 104 written negative protests will need to be presented to the Board by the end of the public comments session to block the rate increase. The public comment session is more importantly the time for residents to ask questions regarding the budget and need to the rate increase.

The rate increase will provide \$5,057 for additional operating expenses and provide for the new board reserve of \$52,224.

The Board directed that the budget include a 3.2% cost of living adjustment to the total budget that added a cost of \$7,529 or \$0.84 to monthly availability charge. The cola added \$9,550 to the budget for salaries which made possible an increase from \$20.00 to \$22.50 to our entry level hourly pay rate. This increase applies to two of our admin staff and one of our operating staff. Two remaining admin staff salaries were increased from \$22.93 to \$25.00. Two remaining operating staff and our general manager received the 3.2% COLA. Total Salary and benefits in 20-21 budget was \$92,066, 45% of operating budget. Total Salary and benefits in 21-22 budget was 104,313, again 45% of operating budget.

The new Board Reserve is necessary due to the failure of the prop 218 assessment. The district has an aging infrastructure. We are proud of the improvements from the last prop 218 assessment funds. We simply must continue to provide funding for equipment and infrastructure needs.

If you are not in favor of the rate increase after reviewing district needs and getting answers to your questions regarding the budget, send an email stating your protest against the increase to President Terry at K.terry@comcast.net before the end of the public discussion session.

Copy of the full budget packet can be found on the district website IBWD@mcn.org. Any further comments or suggestion may be sent to Treasurer at jmurray@mcn.org.

WATER BUDGET FOR IRISH BEACH WATER DISTRICT

"old year"	"new year"
2020-2021	2021-2022
current year	Board Revise

Difference

Income				3.2% cola			7,529	\$ 0.84
	jul20-jul21	0.65/204	\$ 85.50	0.67/207	\$ 108.56		0.02	\$ 23.06
Water Usage	82,160/100gal	41,015	16%	54,808	17%		13,793	
Availability		207,238	83%	269,670	83%		62,432	
Meter Connections		361		372			11	
Operating Income		\$ 248,614		\$ 324,850			76,236	
Other Non Operating								
Total		248,614		324,850			76,236	
Expense								
Source of Supply		8,808	4%	9,120	3%		312	
Water Treatment		37,298	15%	42,838	13%		5,540	
Transmission & Distribtion		32,179	13%	36,566	11%		4,387	
Customer Accounts		11,990	5%	19,572	6%		7,582	
Operating Expense		90,275	36%	108,096	33%		17,821	
Admin & General		108,689	44%	114,352	35%		5,663	
Other Operating	vehicle	3,250	1%	4,378	1%		1,128	
Total Expense		202,214	81%	226,826	70%		24,612	
Loan Repayment to Restricted		46,400	19%	45,800	14%		(600)	
Operations Reserve		-					-	
< 40 Year Reserve							-	
Ops RserveCapital Replacement		-	0%	52,224	16%		52,224	
Total Expense and Increase Reserves		\$ 248,614	100%	\$ 324,850	100%		76,236	

Proposed Availability increase per user \$23.06 per month to \$108.56 per month.

The failed prop 218 vote would have increased tax bills for all 459 lots \$21.33 for a reserve and cap. improvements..

Increase in water usage charge of 2 cents from \$0.65 to \$0.67 per 100 gallons water used.

Calculation based on 82,160 hundred gallons per year used from July 31, 2020 to July 31, 2021.

Last year's calculation was based on 63,243 hundred gallons per year which was calendar year 2019 usage.

New Budget calls for monthly rate increase in availability charge of \$23.06.

\$23.06 times 12 months times 207 users equals \$57,281.04 protestable budget increase.

52,224	Reserve
5,057	Operating
<u>57,281</u>	Total

\$57,281 is the only part of the total 2021-22 budget increase of \$76,236 that is subject to "negative protest".

The remainder of the increase of \$18,955 is result of 3 new users and usage rate increase of \$0.02 per 100 gals used.

57,281	Subject to negative protest. 104 negative protests filed required to stop this increase.
18,955	Increase due to usage rate increase and 3 new hook-ups.
<hr/> 76,236	Total

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**6. DISCUSSION: OPENING OF THE MEETING TO PUBLIC COMMENTS. A MAXIMUM OF FIVE (5) MINUTES ALLOWED FOR EACH PRESENTATION. (TERRY).)**

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**7. DISCUSSION AND OR ACTION: TALLY OF  
NEGATIVE DECLARATIONS TO PROPOSED  
AVAILABILITY CHARGE INCREASE TO OCCUR BY  
THE END OF THE DAY, 10/16/2021 AND POSTED ON  
THE DISTRICT'S WEBSITE, IBWD.ORG.  
(TERRY/MURRAY).**

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**8. ANNOUNCEMENT: BOARD VACANCY(S). (TERRY).**

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**9. DISCUSSION AND ACTION: CLOSING REMARKS  
AND ADJOURNMENT. (TERRY)**

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