



**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, March 11, 2023, 10:00 A.M.**

PLEASE NOTE: The March 11, 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/83059025448?pwd=bzkvWG1sbU82N2x6UEp2allhS3VXZz09>

Meeting ID: 830 5902 5448

Passcode: 008911

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/j/83059025448?pwd=bzkvWG1sbU82N2x6UEp2allhS3VXZz09>

Agenda

1. **CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS.** (ISRAEL).
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. (ISRAEL).
3. **OLD BUSINESS:**
 - A. **DISCUSSION AND OR ACTION:** REPORT FROM THE PROP 218 COMMITTEE.(DYSON, 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. (ACKER, MURRAY)
 - D. **DISCUSSION AND OR ACTION:** REPORT FROM THE BUDGET COMMITTEE – BOARD CONSIDERATION OF THE FINAL FISCAL YEAR 2022-23 BUDGET. (DYSON, MURRAY, TERRY).
 - E. **DISCUSSION AND/OR ACTION:** ACCEPT AND FILE DISTRICT FINANCIAL AUDIT FOR FISCAL YEARS ENDING 9/30/21; 9/30/20. (MURRAY).
4. **NEW BUSINESS:**
 - A. **DISCUSSION AND OR ACTION:** SELECTION OF NEW MEMBERS OF THE BOARD OF DIRECTORS. (ISRAEL, HACKETT).
 - B. **DISCUSSION AND/OR ACTION:** CONSIDER RESOLUTION 2023-__ - IRISH BEACH WATER DISTRICT POLICY REGARDING SEPTIC TANK INSPECTION AND PUMPING. (ISRAEL).
 - C. **DISCUSSION AND/OR ACTION:** PROPOSED REVISION TO AGENDA FORMAT AND ACTION PROCESS FOR EFFICIENCY AND IN ACCORDANCE WITH ROBERT'S RULE OF ORDER. (ISRAEL).

D. DISCUSSION AND/OR ACTION: APPOINT MEMBERS TO BUDGET/FINANCE COMMITTEE AND REVIEW PROCEDURES FOR STANDING COMMITTEES. (ISRAEL).

5. COMMUNICATIONS AND CORRESPONDENCE.

6. REPORTS:

- A. TREASURER: Treasurer's Report, Checks Issued: (MURRAY)
- B. WATER STORAGE FACILITIES/CONVEYANCE LOSS: (ACKER)
- C. SAFETY COMMITTEE: (ACKER)
- D. LEGAL COUNSEL: (EMRICK)
- E. DIRECTORS:

7. APPROVAL OF MINUTES: FEBRUARY 11, 2023 REGULAR MEETING.

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

9. 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.