

**REGULAR MEETING MINUTES OF THE
IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
15404 FOREST VIEW ROAD, P O BOX 67, MANCHESTER, CA 95459
MAY 14, 2022 (Approved with Corrections)**

1. **CALL TO ORDER AND ROLL CALL** President Terry called to order the regular meeting of May 14, 2022 at 10am. Directors in attendance were: Director Dyson, Director Regan, Director Israel, Director Hackett appeared via Zoom. Staff in attendance were: Treasurer Murray, Water Technician RJ Dial. General Manager Acker appeared via Zoom. Public in attendance was Debbie Trujillo.
2. **APPROVAL OF MINUTES** President Terry moved to approve the Minutes of the Regular March 12, 2022 meeting. Director Hackett seconded motion, all were in favor, motion carried.
3. **COMMUNICATIONS AND CORRESPONDENCE:** none received.
4. **PUBLIC INPUT** President Terry called for public discussion on any not on the agenda. No response from the public and no hands raised via zoom
5. **REPORTS:** President Terry called for the following reports:
 - A. **TREASURER'S REPORT:** Treasurer Murray reported her Treasurer's report as follows:
Cash in checking: \$58,555
Emergency Response Funds: \$24,168
Greater than 40-year capital improvement funds: \$81,999 plus loan receivable from operating of \$76,000. Third payment of \$44,280 on this loan will be paid 9/30/2022. AWDF/Mallo Pass: \$431,465.
A review of the current budget to actual shows no alarming budget issues to report. Treasurer Murray then requested Board approval for the current checks issued as presented. Director Hackett moved to approve checks issued. Director Israel seconded. All were in favor, motion carried to approve the Treasurer's report as presented.
 - B. **WATER/STORAGE FACILITIES/CONVEYANCE LOSS:** General Manager Acker reported maintenance reports as follows: Storage: The storage facilities are all intact and operating except tank 2. Water Loss: Good news is that the district has recorded very little water loss. He noted that the main water monitoring system replacement is capable of recognizing and pinpointing leaks. With the community's listserv, the district is able to identify and fix leaks faster. Main filters were re-plumbed, the old 2" galvanized pipes on the main filters are being replaced with heavy PVC a section at a time to minimize downtime. Routine Maintenance: Upper Diversion was back flushed, Tree removal done. The chlorine ph level panel was replaced making servicing that panel easier. The Water Resources Control Board monthly report was completed and the Electronic Annual Report (EAR) was completed.
 - C. **SAFETY COMMITTEE** General Manager Acker reported that the safety meeting was held on April 12, 2022, covering two topics: 1) Out Door Hazards, 2) Heat. (Staff was in attendance)
 - D. **LEGAL COUNSEL:** Nothing to report.
 - E. **DIRECTORS:** Director Hackett (Regan) requests will be discussed in the Executive session.

OLD BUSINESS:

- A. **DISCUSSION AND OR ACTION: CAPACITY CHARGE AND CONNECTION FEE UPDATE:** President Terry commented that Resolution 2022-3 addresses capacity charges and connection fees. He then turned discussion to Treasurer Murray. She then read in total Resolution 2022-3 for clarity to the Board and public. After Board discussion President Terry then offered discussion to the public regarding the Resolution 2022-3. No comments were given from the public and no hands raised via Zoom. President Terry moved to approve Resolution 2022-3 as corrected which sets the connection fee for a ¾ inch pipe at \$600 and for a 1-inch pipe at \$1,611 and that no single residence will be authorized larger than a 1-inch connection. Director Dyson seconded. Roll call vote: Director Israel aye, Director Regan aye, Director Dyson aye, Director Hackett aye. President Terry aye. Motion carried with corrections.
- B. **DISCUSSION AND OR ACTION: STATE WATER RESOURCES GRANT (DWR) APPLICATION UPDATE:** President Terry turned over discussion to Director Hackett and RJ Dial. Director Hackett who reviewed the Grant Processes and stated that on May 2, 2022, the District accepted the grant. However, the grant starts April 29, 2022, and reimbursement opportunities continue up to June 30, 2024. Water Technician RJ Dial emphasized the task of project management including Gantt charts which will be set up identifying project flow timelines. Discussion led to the quarterly progress reports which are crucial and that the district will have to implement procedures/processes and or update current procedures/processes to meet the Criteria of Grant Funding. President Terry then appointed an ad-hoc subcommittee to facilitate those needed procedures as follows: Operations Manager Acker, Water Technician RJ Dial, Director Hackett, Treasurer Murray, and Director Regan.

C. DISCUSSION AND OR ACTION: TECHNOLOGY GRANT APPLICATION UPDATE: Director Hackett commented there was nothing to report.

NEW BUSINESS:

A. DISCUSSION AND OR ACTION: UPDATE FROM 218 COMMITTEE ON POSSIBILITY OF NEW PROP 218 INITIATIVE IN 2023: Dyson reported that the Prop 218 committee did meet and the emphasis was on getting a good Funding and Project Plan. The committee looked at several engineering reports to see examples of what might work for us, including analyzing general benefits versus special benefits, and types of capital improvements and the effect on the community. The committee will meet again and will report back at the next regular meeting.

ADJOURNMENT: President Terry moved to adjourn Public Session of the Board Meeting to executive session with second from Director Dyson. AYES 4, NOES 0, Director Israel absent. Director Dyson recused himself from closed session

EXECUTIVE (CLOSED) SESSION: President Terry reported no action was taken.

Respectfully Submitted:

Attest as presented.

Kenneth Terry, Board President

Heather Hackett, Board Secretary

Date: _____

Date: _____

Prepared By: _____
Annette Fromwiller, Clerk