

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Wednesday, December 28, 2022, 12:00 P.M. (ZOOM ONLY)

CALL TO ORDER AND ROLL CALL:President Terry called the special meeting of the Irish Beach Water District Board Meeting to order at 12:00pm.Roll call of Directors in attendance via Zoom; Director Terry, Director Dyson (joined 5 minutes late), Director Israel, Director Hackett, and Director Regan (joined 15 minutes late). Staff attending via Zoom: District Counsel Emerick, Accounting ManagerMurray, General Manager Acker, and Staff Assistant Forbes.

PUBLIC INPUT:A member of the public, Heather Hackett reported that information regarding the opportunity to volunteer to join the IBWD Board of Directors is posted to the District's website, the Kiosks, as well as the District's Facebook page.

A member of the public, Karen Vaughn, requested information regarding the time commitment and other requirements for members of the Board. President Terry provided an overview of the meeting schedule as well as committee workloads. Director Hackett suggested that Ms. Vaughn contact Directors Dyson and Israel for additional information.

ADJOURNMENT:Motion was made by Director Hackett with second from President Terry to adjourn the regular meeting at 12:11pm. Motion passed with ayes from Directors Terry, Israel, Hackett, and Dyson. Director Regan absent. Director Dyson excused himself, and the meeting then convened into executive closed session.

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).**

Closed session was adjourned at 2:14pm with no reportable actions.

Respectfully submitted:

Attest as Presented:

Kenneth Terry, President

Heather Hackett, Secretary of the Board

Date: January 14, 2023

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