

**MINUTES FOR THE SPECIAL MEETING OF  
THE IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS  
HELD AT 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459 AND VIA ZOOM  
SATURDAY, AUGUST 6, 2022**

1. Call to order and roll call. President Terry called to order the Special Meeting of the Irish Beach Water District on August 6, 2022, at 10am held in the Rex Dunning Firehouse, 15401 Forest View Road, Manchester, CA 95459 and via Zoom. The Irish Beach Water Directors in attendance were President Terry, Director Hackett, Director Dyson, and Director Israel. Director Regan was absent. Staff in attendance Plant Operator RJ Dial, Clerk Krista Dial, General Manager Acker and District Counsel Emrick via zoom. Members of the public in attendance: Ken Weston, Meeting Facilitator; Casey Dyson, William and Tona Moores, Tom Reidenbach, Gillian Edgelow (Zoom), Debbie Trujillo (Zoom), Colleen Sandrin (Zoom), Vera-Lee Kaiser (Zoom), Karla Simmons (Zoom), Danielle Hohos (Zoom), Gary Levenson-Palmer (Zoom), Collin Morrow (Zoom), Jeff Wisniewski (Zoom).
2. President Terry opened discussion to the public to talk about anything not on the agenda with a 5-minute limit. None given from the public or hands raised via ZOOM
3. Presentation on Proposition 218 Assessment: President Terry, Director Hackett, District Counsel Emrick, and Director Dyson made a presentation with the support of Facilitator Ken Weston, who encouraged community involvement in the Proposition 218 initiative. The Power Point presentation can be viewed on the district's web site at [www.ibwd.org](http://www.ibwd.org)
4. President Terry opened the discussion to the community and attendees via zoom on the Proposition 218 as a revenue option. A member of the public asked about water loss percentages. General Manager Acker gave comment on water loss variables. Several members of the public attending in person and via zoom gave comments, concerns, and ideas. Facilitator Ken Weston emphasized the importance of community involvement and attending the upcoming meetings. President Terry encouraged further discussion at future regular meetings as well as future workshops. The facilitator's notes are attached below.
5. Adjournment President Terry announced the adjournment of the special meeting at 12:06pm with a second from Director Hackett. Director Dyson, Director Israel responded with "ayes" and meeting was adjourned.

Respectfully Submitted:

Attest as presented:

\_\_\_\_\_  
Kenneth Terry, President

\_\_\_\_\_  
Heather Hackett, Board Secretary

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Prepared By: \_\_\_\_\_  
Annette Fromwiller, Clerk

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## **IBWD Prop 218 Meeting 8-6-22 – Facilitator’s Notes:**

This transcription intends to merely document the notes from the facilitation, not describe their meaning, except as evident.

**Purpose:** Discuss Financial Options/Funding Through Proposition 218

**Context:** No Issues Listed; Parking Lot Opened.

### **Group Agreements/Ground Rules:**

- Address the Topic, Not the Person
- Non-Violent
- No Blaming or Shaming
- Constructive Intent
- Participate per Individual Comfort Level
- One Speaker at a Time

**Persons Present/Needed:** Board Members Murray and Ragan Were Noted To Be Absent, but a Quorum Was Reported

### **What’s Working Well**

- Functioning Water System Is Quite Good
- Water Quality Is Quite Good
- General Manager Acker Is Someone the District Is Lucky To Have Due to his Talents and the Resources
- Presentation of Information Today Was Good
- There’s a Desire for Objective Data
- The Timeline May Need To Be Flexible and That Is Allowed for
- We in Irish Beach Have Internal Resources of Various Specialties
- The Community Cares About the Water System and Itself
- This 218 Process Is an Upgrade Over the Last Attempt

### **Concerns/Worries/Concerns**

- We Don’t Know How Much Is Lost to Leaks due to a Number of Variables Complicating That Quantification
- There Is a Concern That the Size of Projects Complicates Feasibility and Desirability, Including Small Versus Large Projects, Short- Versus Long-Term Projects, and the Need for Focus and Predictability To Garner Community Support
- The Engineer Should Get Specific Instructions Regarding Potential Problems Versus Known Concerns, Partial Versus Larger Removal and Replacement Needs
- The Engineer Should Show Their Work
- Can the Engineer and Water District Collaborate as the Project Rolls Along?
- Will We Rush Ourselves?
- Is There a Plan for Outreach to the Community Throughout the Process?

### **Community-Suggested Action Plan Items Include:**

- The Committee Shall Demonstrate Budget Item (How To Pay) for the Engineer
- The RFP Shall Include Detail About the Deliverables Desired
- The Committee Will Describe the Selection Process for Choosing an Engineer
- The Committee Will Consider Q&a Sessions for the Community
- The Committee Will Consider Planning a “Scoping Call “as Part of the RFP Development
- Add Non-Technical Community Members To Subcommittee Events

### **Plus/Delta Section (re Meeting Itself, Not 218 Effort):**

#### Good Comments Included:

- This Was “Better”
- A Good Event
- It Was a Planned Process and Agenda Which Made It Seem Orderly
- It Was Amazing
- The Community Oversight Was Beneficial to all Involved
- The Slide Deck Being Available in Advance and at the Time of the Meeting Was a Big Plus
- The Process Was a Wonderful Combination of Old and New Community Members, Traditions and Innovations
- The Seating Was Done in a Circular Format.

#### Changes or Upgrades Recommended:

- Including Possibly More Meetings
- Holding the Meetings to Two Hours
- Perhaps Increasing the Number of in Person Meetings
- Giving a List of Names in Person for the Zoom Folks
- Having in Person Folks Identify Themselves When They Spoke
- A/V Upgrades Including Layout, Volume, Visibility
- Hopes That the Process and the Committee Will Encourage People To Become Involved in This Process and in the Community.