

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
April 17, 2021

7. **CALL TO ORDER AND ROLL CALL.** President Terry called the Special Meeting to order at 10:09 A.M. on Saturday, April 17, 2021, using Zoom, a web-based video and audio-conferencing tool, to meet online. Roll call of directors in attendance were: President Terry, Director Ellison, Director Dyson, Director Whitaker, and Director Israel. Employees in attendance online were: General Manager Acker, Clerk/Accountant Murray, Treatment Plant Operator Dial, Clerk/Secretary Sackman, and Legal Counsel Emrick was absent from the meeting.
8. **MEETING PURPOSE: (TERRY).** President Terry opened the Special Board Meeting stating that the purpose of this special meeting was to discuss for approval a Request for Proposal (RFP) and a Proposition 218 assessment to address the financial needs of the IBWD.

President Terry stated the purpose of the RFP is to have engineering firms do an assessment of the IBWD's financial situation, repair and replacement requirements. The designated engineering firm would then do an assessment and submit a report which would address the long-term needs of the District. The IBWD would then process a voting ballot for the Irish Beach parcel owners to approve the collecting of an annual property tax assessment through a Proposition 218 for approximately 15-30 years that would meet the long-term needs of our District.

After the Board's further discussion, it was decided to amend the Bartle Wells Association's RFP with the following added to paragraph 1 of their RFP: "Prepare a hands-on engineering analysis to independently analyze all aspects, both physical and financial, of the Irish Beach Water District's facilities including its financial impact on all parcel owners."

Director Whitaker made a motion to accept the Bartle Wells Association's RFP, with the added amendment. The motion was seconded by Director Israel. Roll call vote: President Terry, aye; Director Ellison, aye; Director Dyson, abstained; Director Israel, aye; and Director Whitaker, aye. Motion carried.

ADJOURNMENT: President Terry moved to adjourn the public session of the Special Meeting at 11:31 A.M. Director Ellison seconded the motion. The next regular Board Meeting is scheduled for Saturday, May 22, 2021. No Executive (closed) session to follow this special meeting.

Respectfully submitted:

Attest:

Kenneth Terry, President

Stephen Whitaker, Secretary of the Board

Date: _____

Date: _____

Prepared by: Connie Sackman, Clerk/Secretary