

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
March 27, 2021

- 5. CALL TO ORDER AND ROLL CALL.** President Terry called the Special Meeting to order at 10:00 A.M. on Saturday, March 27, 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, and Director Whitaker. Director Israel was absent. Employees in attendance online were: General Manager Acker, Clerk/Accountant Murray, Treatment Plant Operator Dial, Clerk/Secretary Sackman, and Legal Counsel Emrick attended the meeting online with Zoom.
- 6. MEETING PURPOSE: (TERRY).** President Terry opened the Special Board Meeting stating that the purpose of the meeting was to discuss for approval the contractor's cost estimate and timeline to perform the excavation, road base compaction and paving to facilitate replacement of approximately 200 feet of pipe starting at the Dial residence in the lane referred to as the Alta Mesa overlay.

After the Board's discussion, a motion was made by Director Ellison to approve the proposal from John Robertson, Contractor and move forward with the this project as described in paragraph 1, above. Motion was seconded by Director Whitaker. Roll call vote: President Terry, aye; Director Ellison, aye; Director Dyson, abstained; and Director Whitaker, aye. Motion carried.

ADJOURNMENT: President Terry moved to adjourn the public session of the Special Meeting at 10:19 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