

**IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING MINUTES  
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459  
November 14, 2020**

- 1. CALL TO ORDER AND ROLL CALL:** President Terry called the Regular Meeting to order at 10:02 A.M. on Saturday, November 14, 2020. Roll call of directors in attendance were: President Terry, Director Ellison, Director Dyson, and Director Whitaker. Employees in attendance online were: General Manager Acker, Clerk/Accountant Murray, Clerk/Secretary Sackman, and Legal Counsel Emrick attended the meeting online with Zoom.
- 2. APPROVAL OF MINUTES:** Director Whitaker made a motion to approve the Regular Meeting Minutes dated September 11, 2020, as submitted. The motion was seconded by Director Ellison. Roll call vote: President Terry, aye; Director Ellison, aye; Director Dyson, aye; and Director Whitaker, aye. Motion carried.
- 3. COMMUNICATIONS AND CORRESPONDENCE:** None...
- 4. PUBLIC INPUT:** none.
- 5. REPORTS:**

**A. TREASURER'S REPORT:**

**November 2020:**

Cash Balance: \$43,718

Operations Reserve: \$0.00

Emergency Response Augmentation: -\$0.00

System Wide Capital Improvement: \$0.00

>40 Year Equipment Replacement Fund: \$65,130

Alternate Water Development Fund: \$426,997

Total Assets both Restricted and Unrestricted: \$663,730

Clerk/Accountant Murray stated: This report is similar to the last report. Starting the new fiscal year with the checking account balance of \$43,718, accounts receivable of \$16,470, county tax rolls of \$1,983, accounts payable of -\$10,568 for a total for cash assets and other assets of \$51,503.15. Greater than 40 changed from \$58,475 to \$65,130 due to a \$5,000 payment plus interest on the IBWD loan repayment. Loan Receivable went down from \$125,000 to \$120,000 due to loan payment. Alternate water development fund stayed the same for total assets of \$663,730.15. Treasurer Murray also presented to the Board the Checks Issued Report for September 1, 2020 through November 6, 2020, for the Board's approval.

Clerk Accountant Murray requested the Board approve the purchase of a new computer for Clerk/Accountant Murray to replace the one that is ten years old and has become dysfunctional. The purchase of the replacement computer would be \$1,299.

Director Whitaker made the motion to approve the Treasurer's Report, checks issued from September 1, 2020 through November 6, 2020, and purchase of the replacement computer. The motion was seconded by Director Ellison. Roll call vote: President Terry, aye; Director Ellison, aye; Director Dyson, aye; and Director Whitaker, aye. Motion carried.

**B. WATER/STORAGE FACILITIES/CONVEYANCE LOSS:** General Manager Acker discussed the need to augment the lower diversion of water to compensate for the continued draught, which caused less water flow from the upper diversion. Using the water from the lower diversion necessitated the need for a large chemical testing requirement by the State. Due to the increase in rain the lower diversion flow has been discontinued. Tank 3 lost two-thirds of its water due to a broken pipe, which was repaired and water was restored by pumping up from the South Gulch lower diversion to the well. Electronics will continue to be upgraded and transmittal of data to our main computer. General Manager Acker discussed with the Board the State requirement to do lead and copper testing to determine if there is any leaching from corrosion of household pipes into the water, and very favorably passed the tests. A replacement part was installed for the filter control system. General Manager Acker attended IBWD Board Meetings, completed sample testing, and processed system checks.

**C. SAFETY COMMITTEE:** General Manager Acker reported the attendance by employees and the completion of written tests at the Safety Committee Meeting: November 13, 2020: "Safety During the Holidays." Attendees: General Manager Acker, Treatment Plant Operator Dial, and Maintenance Employee DeVaul.

**D. LEGAL COUNSEL:** Legal Counsel Emrick stated that there was nothing to report at this meeting.

**E. DIRECTORS:** Resolution 2020-03 was signed into effect and read by Clerk/Accountant Murray pertaining to the retirement of Director Leon Drolet from the IBWD Board of Directors.

## **6. OLD BUSINESS:**

### **A. DISCUSSION AND OR ACTION: ISRAEL/CURBELO WELL REQUEST.**

**(TERRY/EMRICK/ACKER).** The Board of Directors reviewed the posted staff report. Director Whitaker made a motion to approve the drilling of the well with the conditions that were stipulated in the staff report. Motion seconded by Director Ellison. Roll call vote: President Terry, aye; Director Ellison, aye; Director Dyson, aye; and Director Whitaker, aye. Motion carried.

**B. REVIEW AND DISCUSSION: UNAPPROVED WELL ON NICHOLS RANCH. A WELL DRILLED ON 4/30/2007 WAS TESTED ON 10/7/2008. RESULTS INDICATE THAT ENOUGH WATER IS AVAILABLE TO SUPPLY 6.24 CONNECTIONS AT 300 gpd. (WHITAKER).** After discussion between the Directors and Mr. William Moores, it was decided by the Board that the notes from the County to Mr. Moores be presented to the Board for further review and discussion at the next board meeting

## **7. NEW BUSINESS:**

### **DISCUSSION AND OR ACTION: APPOINTMENT (VIA VOTE OF DIRECTORS) OF NEW BOARD DIRECTOR TO SERVE THE REMAINDER OF DIRECTOR DROLET'S TERM. (IBWD DIRECTORS).**

The Board of Directors interviewed the candidates Mel Kimsey and Susan Israel for the Board of Director vacancy position. The Board of Directors voted in favor of appointing Susan Israel to the position. Director Israel was sworn in and took the oath of office as a Director of the Board by Director/Secretary of the Board Whitaker. The swearing in form was signed by both Director/Secretary of the Board Whitaker and Director Israel.

**ADJOURNMENT:** President Terry moved to adjourn the Public Session of the Board Meeting at 11:45 A.M. and Director Dyson seconded the motion. Motion carried. The next Board Meeting will be scheduled for Saturday, January 9, 2021.

**8. EXECUTIVE (CLOSED) SESSION:** There was no Executive (closed) session following the Public Session.

**Respectfully submitted:**

**Attest:**

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

\_\_\_\_\_  
**Stephen Whitaker, Secretary of the Board**

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

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