

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
June 13, 2020

5. **CALL TO ORDER AND ROLL CALL:** President Terry called the Special Meeting to order at 10:03 A.M. on Saturday, June 13, 2020, in the Rex Dunning Firehouse, 15401 Forest View Road. Roll call of directors in attendance was: President Terry, Director Drolet, and Director Dyson. Employees in attendance were: General Manager Acker and Clerk/Accountant Murray. Director Whitaker was in attendance after roll call was taken. Legal Counsel Emrick attended the closed session by phone. Absent from the meeting were Director Ellison and Clerk/Secretary Sackman.
6. President Terry opened the workshop of the District Budget Committee to discuss the proposed District budget for the year 2020-2021, which will be presented at the next regular district meeting on July 11, 2020. No action was taken after the Budget Committee workshop.

ADJOURNMENT: President Terry moved to adjourn the public session of the Special Meeting at 12:41 P.M. Director Dyson seconded the motion. The Executive Session convened at 12:45 P.M.

7. CONVENED EXECUTIVE SESSION:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: SUBDIVISION (A) OF CALIFORNIA GOVERNMENT CODE §54956.9: WILLIAM H. MOORES ET AL. V. IRISH BEACH WATER DISTRICT, MENDOCINO SUPERIOR COURT NO. SC-UK-CV-G-09-0054665-000.

4. **EXECUTIVE (CLOSED) SESSION:** Due to attorney/client privilege, action taken is confidential.

RETURNED TO OPEN SESSION AND REPORT:

President Terry closed the Executive Session and reconvened the Open (public) Session of the Irish Beach Water District at 1:41 P.M., and stated that there were no reportable actions to report regarding existing litigation. President Terry moved to adjourn the Board Meeting at 1:43 P.M. Director Drolet seconded the motion. Roll call to vote: President Terry, aye; Director Whitaker, aye; and Director Drolet, aye. Motion carried. The next Board Meeting is scheduled for Saturday, July 11, 2020.

Respectfully submitted:

Attest:

Kenneth Terry, President

Stephen Whitaker, Secretary of the Board

Date: _____

Date: _____

Prepared by: Connie Sackman, Clerk/Secretary