

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES  
15401 FOREST VIEW ROAD, MANCHESTER, CA 95459  
March 6, 2020

**5. CALL TO ORDER AND ROLL CALL:** President Terry called the Special Meeting to order at 10:30 A.M. on Friday, March 6, 2020, in the Rex Dunning Firehouse, 15401 Forest View Road. Roll call of directors in attendance was: Director Ellison, Director Whitaker, and Director Drolet. Employees in attendance were: General Manager Acker, Clerk/Accountant Murray, and Legal Counsel Emrick. Attending by telephone were President Terry and Director Dyson. Absent from the meeting was Clerk/Secretary Sackman.

**ADJOURNMENT:** President Terry moved to adjourn the public session of the Special Meeting at 10:34 A.M. Director Ellison seconded the motion. The Executive Session convened at 10:35 A.M.

**2. EXECUTIVE (CLOSED) SESSION: No reportable action was taken**

**CONVENED EXECUTIVE SESSION:**

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (§54956.9) 2 CASES. IRISH BEACH IMPROVEMENT CLUB v. IRISH BEACH WATER DISTRICT; BEFORE THE STATE WATER RESOURCES CONTROL BOARD (FZ: A021901); IRISH BEACH WATER DISTRICT v IRISH BEACH IMPROVEMENT CLUB (Sac. Co. Sup. Ct. 34-2019-00266421).

**RETURNED TO OPEN SESSION AND REPORT:**

President Terry closed the Executive Session and reconvened the Open (public) Session of the IBWD at 11:31 A.M., and stated that there were no reportable actions to report regarding existing litigation. President Terry moved to adjourn the Board Meeting at 11:33 A.M. Director Ellison seconded the motion. Roll call to vote: President Terry, aye; Director Whitaker, aye; Director Dyson, aye; and Director Drolet, aye. Motion carried. The next Board Meeting is scheduled for Saturday, March 14, 2020.

**Respectfully submitted:**

**Attest:**

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

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

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

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

**Prepared by: Connie Sackman, Clerk/Secretary**