



**NOTICE OF THE REGULAR MEETING OF THE IRISH BEACH WATER DISTRICT
BOARD OF DIRECTORS
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, January 11, 2025, 10:00 A.M.**

PLEASE NOTE: The January 11, 2025, regular bi-monthly meeting of the Irish Beach Water District Board of Directors will be held via ZOOM teleconferencing and in person meeting at Firehouse. Irish Beach Water District directors/employees will be emailed an invitation to the meeting with a link to log-in to the meeting. The Meeting Packet can be accessed at <https://www.ibwd.org/index.html>

Join Zoom Meeting

<https://us02web.zoom.us/j/84533626956?pwd=KbaRbOaKhgDmCgzOr9cKZJpy0B4qix.1>

Meeting ID: 845 3362 6956

Passcode: 905762

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 9128 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/kv9eDTgIE>

Agenda

CALL TO ORDER AND ROLL CALL OF BOARD MEMBERS. (ISRAEL).

PUBLIC INPUT: PUBLIC COMMENTS, *INCLUDING TOPICS ON THE AGENDA*. A MAXIMUM OF FIVE (5) MINUTES ALLOWED FOR EACH PRESENTATION. (ISRAEL)

OLD BUSINESS:

- A. **DISCUSSION AND OR ACTION:** BUDGET & FINANCE COMMITTEE UPDATE REVIEW OF FISCAL YEAR 2024/2025 LINE- ITEM BUDGETED V. ACTUALS. (OTTOBONI)
- B. **DISCUSSION AND OR ACTION:** ORGANIZATIONAL STRUCTURE COMMITTEE REPORT – UPDATE ON RECRUITMENT FOR OPERATOR TRAINEE AND CONTRACTING FOR ADMINISTRATIVE SERVICES; CONSIDER REVISIONS TO POLICY 2200 – COMPENSATION AND WORK SCHEDULE, AND NEW POLICY 2500 DISTRICT LEAVE POLICY. (HACKETT, HOHOS, O'DELL)

NEW BUSINESS:

- A. **DISCUSSION AND OR ACTION:** CONSIDER PRELIMINARY RECOMMENDATIONS FOR UPDATES TO DISTRICT BILLING SYSTEMS AND PROCESSES. (HACKETT, HOHOS, SMITH)
- B. **DISCUSSION AND OR ACTION:** 2025 ELECTION OF OFFICERS TO THE BOARD OF DIRECTORS. (ISRAEL)
- C. **DISCUSSION AND OR ACTION:** CONSIDER RESOLUTION 2025-2 – DISTRICT FACILITY USE AGREEMENT, AND MODIFICATIONS TO DISTRICT FIREHOUSE. (HACKETT)

COMMUNICATIONS AND CORRESPONDENCE. (ISRAEL)

CONSENT CALENDAR:

- A. TREASURER'S REPORT, CHECKS ISSUED.
- B. WATER STORAGE FACILITIES/CONVEYANCE LOSS REPORT.
- C. SMALL COMMUNITY DROUGHT RELIEF GRANT ADMINISTRATION & OVERSIGHT REPORT.
- D. REPORT FROM THE BUDGET & FINANCE COMMITTEE – UPDATE ON THE DISTRICT'S FINANCIAL AUDIT FOR THE FISCAL YEAR ENDING 9/30/23.
- E. RESOLUTION 2025-3 UPDATING SIGNATURES FOR REDWOOD CREDIT UNION BANK ACCOUNTS.
- F. APPROVAL OF MINUTES: NOVEMBER 9, 2024 REGULAR MEETING.

EXECUTIVE (CLOSED) 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. 23CV00273

ADJOURNMENT. (ISRAEL)

ASSISTANCE WILL BE PROVIDED TO DISABLED PERSONS WHO REQUIRE IT TO PARTICIPATE IN THE MEETING. PER GOVERNMENT CODE SECTIONS §54950-54963.

PUBLIC RECORDS ARE AVAILABLE PER CALIFORNIA PUBLIC RECORDS ACT GOVERNMENT CODE §6250-6276.48, UNLESS THEY ARE EXEMPT UNDER PUBLIC RECORDS ACT §54957.5.