



**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, November 9, 2024, 10:00 A.M.**

PLEASE NOTE: The November 9, 2024, 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/87645623232?pwd=eb2DxR8PZFwxtYE99KOVqjcYEh5Vxw.1>

Meeting ID: 876 4562 3232

Passcode: 309763

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/kbt8FiwQcL>

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)

NEW BUSINESS:

- A. DISCUSSION AND OR ACTION:** PROCLAMATION HONORING CHARLIE ACKER'S SERVICE TO THE IRISH BEACH COMMUNITY AND RE-NAMING WELL #2. (ISRAEL)
- B. DISCUSSION AND OR ACTION:** UPDATE ON MENDOCINO COUNTY LAFCO MUNICIPAL SERVICE REVIEW. (HACKETT)

OLD BUSINESS:

- A. DISCUSSION AND OR ACTION:** BUDGET & FINANCE COMMITTEE UPDATE REVIEW OF FISCAL YEAR 2023/2024 LINE- ITEM BUDGETED V. ACTUALS. (OTTOBONI)
- B. DISCUSSION AND OR ACTION:** REPORT FROM THE BUDGET & FINANCE COMMITTEE – CONSIDER APROVAL OF THE DISTRICT'S FINANCIAL AUDIT FOR FISCAL YEAR ENDING 9/30/22. (MURRAY, OTTOBONI)
- C. DISCUSSION AND OR ACTION:** REPORT FROM THE PROP 218 COMMITTEE. (HACKETT, OTTOBONI)
- D. DISCUSSION AND OR ACTION:** ORGANIZATIONAL STRUCTURE COMMITTEE REPORT – INTRODUCTION OF NEW IBWD WATER SYSTEM MANAGER, BRANT O'DELL. CONSIDER IBWD POLICY 2400 – DISTRICT

PERFORMANCE EVALUATIONS AND POLICY 2800 - DISTRICT TRAINING PROGRAM. CONSIDER REVISIONS TO THE OPERATOR TRAINEE JOB DESCRIPTION. CONSIDER RESOLUTION 2024-10 RESCINDING RESOLUTION 1986-6 PERTAINING TO MILEAGE REIMBURSEMENT AND POLICY 2010 HOURS OF WORK, OVERTIME, AND CALL-OUT. (HACKETT, HOHOS)

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. APPROVAL OF MINUTES: SEPTEMBER 14, 2024 REGULAR MEETING. AND OCTOBER 5, 2024 SPECIAL 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.
- B. **PUBLIC EMPLOYMENT** (Govt. Code § 54957): GENERAL MANAGER AND OPERATOR TRAINEE.

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.