

IRISH BEACH WATER DISTRICT BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
REX DUNNING FIREHOUSE, 15401 FOREST VIEW ROAD, MANCHESTER, CA 95459
Saturday, August 10, 2024 at 10:00 A.M. (ZOOM AND IN-PERSON)

CALL TO ORDER AND ROLL CALL: President Israel called the special meeting of the Irish Beach Water District Board Meeting to order at 10:13am. Roll call of Directors in attendance: President Israel, Director Hohos, Director Ottoboni, and Director Hackett attended in person; Director Kimsey was absent. Water System Manager / Acting General Manager Acker attended in person; Staff attending via Zoom included District Counsel Emrick, Special Assistant to the Board Murray, and Distribution Operator Dial.

PUBLIC INPUT:

Action: President Israel introduced the Proposition 218 Committee, John Bliss, President of SCI Consulting Group, and Melanie Lee, Consultant for SCI Consulting Group. Director Hackett, Director Ottoboni, Water System Manager / Acting General Manager Acker, John Bliss, and Melanie Lee provided an overview of the District's capital improvement projects and the proposed assessment. The PowerPoint presentation is available on the District's website.

Melanie Lee opened the discussion to the public for questions about the proposed Assessment. Several members of the public attending in person and via zoom asked questions about the initiative, which the Proposition 218 Committee and SCI Consulting Group answered. The Proposition 218 Committee and SCI Consulting Group encouraged participants to watch the mail for their ballots and to join the virtual Community Meeting on September 16, 2024 at 6:30pm if they have additional questions.

OLD BUSINESS:

A. DISCUSSION AND OR ACTION: REPORT FROM THE PROP 218 COMMITTEE - BOARD CONSIDERATION OF RESOLUTION 2024-5 INITIATING PROCEEDINGS, PROVIDING THE INTENTION TO LEVY ASSESSMENTS, PRELIMINARILY APPROVING ENGINEER'S REPORT, AND PROVIDING FOR NOTICE OF HEARING, AND THE MAILING OF ASSESSMENT BALLOTS FOR THE IRISH BEACH WATER DISTRICT 2024 WATER SYSTEM UPGRADE AND SUSTAINABILITY ASSESSMENT; AND RESOLUTION 2024-6 ADOPTING PROPOSITION 218 ASSESSMENT BALLOT PROCEEDINGS PROCEDURES. (ACKER, EMRICK, HACKETT, OTTOBONI, SCI CONSULTING GROUP)

Action: Director Hackett highlighted sections of the engineering report prepared by SCI Consulting Group and indicated that she believes that the proposed assessment will serve the District and its residents well for many years to come. She explained that to move forward with the assessment, the Board must consider two resolutions: 2024-5, which provides for the approval of the Engineering Report, establishes the date for the Public Hearing, and directs the Board Secretary to issue notice of the Public Hearing; and 2024-6, which provides a detailed process for conducting Ballot Proceedings.

Director Hackett made a motion to approve Resolution 2024-5 - Providing the Intention to Levy Assessments, Preliminarily Approving the Engineer's Report, and Providing for Notice of Hearing and the Mailing of Assessment Ballots for the Irish Beach Water District 2024 Water System Upgrade and Sustainability Assessment. Director Hohos seconded the motion and President Israel called for a vote. Director Hackett – Aye, Director Hohos – Aye, Director Ottoboni – Aye, President Israel - Aye. The motion passed with a quorum.

Director Hackett made a motion to approve Resolution 2024-6 Adopting Proposition 218 Assessment Ballot Proceedings Procedures. President Israel seconded the motion and called for a vote. Director Hackett – Aye, Director Hohos – Aye, Director Ottoboni – Aye, President Israel - Aye. The motion passed with a quorum.

ADJOURNMENT. (ISRAEL)

Motion was made by President Israel, with a second from Director Hackett to adjourn the special meeting at 11:23am. President Israel called for a vote. The motion passed with a quorum.

Respectfully submitted:

Susan Israel

Susan Israel, President

Date: September 14, 2024

Attest as Presented:

Heather Hackett

Heather Hackett, Board Secretary

Date: September 14, 2024