

Agenda

IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
NOVEMBER 29, 2006 at 7:45 AM
IRWD Duck Club
Riparian View, Irvine

Type of meeting:	Strategic Planning Workshop
Facilitator:	Paul Jones
Roll Call:	Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers
Staff:	Paul Cook, Greg Heiertz, Debby Cherney, Terry Loomis, Janet Wells and Legal Counsel Arneson
Please bring:	Information Package for Workshop, Calendars, Palm Pilots, Planners

Agenda Topics

7:45 - 8:00 AM	1. Meet and Greet	All
8:00 - 8:15 AM	2. Review Agenda, Ground Rules and Desired Outcomes. Desired Outcomes: a. Update Board on status of OCWD annexation and discuss negotiating strategy. b. Review the implementation of the IRWD Succession Plan c. Review the status of the MWDOC Municipal Service Review and options for moving forward. d. Discuss and develop position and strategy for a statewide 2008 Water Facilities Bond. e. Review Target Activity Priority List and provide opportunity to brainstorm. f. Discuss Orange Park Acres' need for water and sewer service and IRWD's role and position.	Jones
8:15 - 9:00 AM	3. OCWD Annexation Strategy	Heiertz
9:00 - 9:30 AM	4. Succession Planning Review of Benefits	Wells
9:30 - 9:45 AM	Break	All
9:45 - 10:15 AM	5. MWDOC Services and Options	Jones
10:15 - 10:45 AM	6. Policy Position Papers: California Water Infrastructure Bond	Beeman
10:45 - 11:15 AM	7. IRWD Goals and Priorities a. Proposed new items	All
11:15 - 12:00 AM	8. Brainstorming	All
12:00 - 12:15 PM	9. Miscellaneous Items a. General Manager's "Value Areas"	Jones
12:15 - 12:20 PM	10. Schedule Next Quarterly Strategic Planning Meeting	All
12:20 - 12:25 PM	11. Did Well/Do Better	All
12:30 PM	Adjourn	