

Agenda

IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
July 16, 2007 at 5:00 PM
IRWD Multi-purpose Room

Type of meeting: Special Board Workshop
Facilitator: Paul Jones
Roll Call: Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers
Staff: Paul Jones, Paul Cook, Debby Cherney, Christopher Smithson, Mike Hoolihan, Greg Heiertz, Terry Loomis, and Legal Counsel Arneson
Please bring: Information Package for Workshop

Agenda Topics

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|----------------|--|---|
| 5:00 – 5:05 PM | 1. Meet and Greet | All |
| 5:05 – 5:10 PM | 2. Communications to the Board a. Written: b. Oral: | |
| 5:10 – 5:15 PM | 3. Review Agenda and Desired Outcomes a. Provide overview of model runs and connection fee/property tax scenarios. b. Discuss TIC recommendations and revisions incorporated into staff-recommended scenario. c. Run model in workshop and discuss results, as necessary. d. Adopt resolutions: 1) making changes to the rates and charge; and 2) establishing Ad Valorem Tax rates. | Jones |
| | <u>Information/Discussion Items</u> | Jones |
| 5:15 – 5:25 PM | 4. Provide overview of model runs and connection fee/property tax scenarios. | |
| 5:25 – 5:35 PM | 5. Discuss TIC recommendations and revisions incorporated into staff-recommended scenario. | Jones |
| 5:35 – 5:45 PM | 6. Run model and discuss results (as necessary). | Smithson |
| | <u>Action Item</u> | |
| 5:45 – 6:00 PM | 7. Setting Connection Fees and Property Taxes for Fiscal Year 2007-08. Recommendation: Adopt two resolutions: 1) Making changes to the Rates and Charges as set forth in an exhibit to IRWD's Rules and Regulations; and 2) Establishing Ad Valorem Tax rates for Fiscal Year 2007-08. | Cherney Reso. 2007 - ___ Reso. 2007 - ___ |
| 6:00 PM | 8. Closed Session Closed Session with legal counsel relative to initiation of litigation (Govt. Code Section 54956.9(c) – involving one or more potential cases, concerning the annexation to OCWD. | |
| | 9. Adjourn. | |