

AGENDA

IRVINE RANCH WATER DISTRICT BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING

Strategic Planning Workshop

Friday, January 13, 2017 at 8:00 a.m.

**IRWD Operations Center, 3512 Michelson, Irvine
Multi-Purpose Room**

Roll Call: Doug Reinhart, Peer Swan, Steve LaMar, Mary Aileen Matheis, and John Withers

Discussion Topics:

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| 8:00 – 8:05 a.m. | 1. Communications to the Board:
A. Written
B. Oral | Reinhart |
| 8:05 – 8:15 a.m. | 2. Short-term Unbalanced Exchange with
Central Coast Water Authority | Weghorst |
| 8:15 – 9:00 a.m. | 3. Review of Foundational Documents
• IRWD Mission, Vision, and Values Statement
• IRWD Strategic Objectives

Discussion of Changing Conditions | All |
| 9:00 – 11:00 p.m. | 4. Development of 2017 Strategic Planning Documents
• Goals
• Target Activities | All |
| 11:00 – 11:30 a.m. | 5. Proposed Policy Principles Paper:
South Orange County Water Reliability | Weghorst |
| 11:30 a.m. | 6. Adjournment | |

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