

AGENDA

IRVINE RANCH WATER DISTRICT WATER SERVICE CORPORATION LLC ANNUAL MEETING

JUNE 11, 2018

CALL TO ORDER 6:30 P.M., Irvine Ranch Water District
Board of Directors Meeting Room
15600 Sand Canyon Ave., Irvine, Calif.

ROLL CALL Directors Reinhart, LaMar, Swan, Withers and
President Matheis

The corporation was formed for purposes including the rendering of financial assistance to IRWD and the acquisition by purchase for other means of water companies or any interest therein for the benefit of IRWD.

Section 10 of the Bylaws requires that one regular meeting be held each year and be designated an annual meeting.

1. APPROVAL OF MINUTES

Recommendation: Approve the minutes of February 12, 2018 Special Meeting.

2. ELECTION OF OFFICERS

Section 22 of the Bylaws state the officers of the Board shall be elected annually. Current officers are Mary Aileen Matheis as President and Doug Reinhart as Vice President.

Recommendation: Elect a President and Vice President.

3. COMMUNICATIONS

4. ADJOURNMENT

MINUTES OF SPECIAL MEETING OF
IRVINE RANCH WATER DISTRICT
WATER SERVICE CORPORATION LLC

FEBRUARY 12, 2018

The Special Meeting of the Board of Directors of the Water Service Corporation LLC was called to order by President Matheis at 5:25 p.m. in the Board Room of the principal office of the Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: LaMar, Swan, Reinhart, Withers, and President Matheis

Directors Absent: None

Also Present: Secretary Bonkowski of the Irvine Ranch Water District Water Service Corporation, Legal Counsel Smith, and members of the IRWD staff and public

APPROVAL OF MINUTES

On MOTION by Withers, seconded and unanimously carried, THE MINUTES OF THE ANNUAL MEETING DATED JUNE 12, 2017 WERE APPROVED.

STATE AND FEDERAL EXEMPT ORGANIZATION TAX FILING

On MOTION by Swan, seconded and unanimously carried, THE STATE AND FEDERAL EXEMPT ORGANIZATIONAL FILINGS FOR THE WATER SERVICE CORPORATION LLC FOR CALENDAR YEAR 2016 WERE APPROVED.

COMMUNICATIONS – None

ADJOURNMENT

There being no further business, President Matheis adjourned the meeting.

Date: February 27, 2018


Leslie Bonkowski, Secretary

APPROVED and SIGNED this ____ of _____, _____.

Mary Aileen Matheis, President
Water Service Corporation

APPROVED AS TO FORM:

Legal Counsel, IRWD Water Service Corporation