

## AGENDA

### IRVINE RANCH WATER DISTRICT ADJOURNED REGULAR BOARD OF DIRECTORS MEETING

AUGUST 15, 2018

**CALL TO ORDER** 10:00 a.m., University of California Irvine, Central Plant Loading Dock Building  
902 on the UCI Campus, 4089 Mesa Road, Irvine, CA 92617

(Parking available at the Mesa Parking Structure: Directions to structure from  
IRWD: Take I-405 N, exit Culver Drive and turn left, turn right on University Drive,  
turn left on Mesa Rd. Structure is on right)

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

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### COMMUNICATIONS TO THE BOARD

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1. A. Written:  
B. Oral:

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### PRESENTATION AND TOUR

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2. UNIVERSITY OF CALIFORNIA IRVINE'S CENTRAL PLANT RECYCLED  
WATER CONVERSION PROJECT

The Board of Directors and staff, along with IRWD's project partners, will be celebrating the completion of UCI's central plant recycled water conversion project, which is saving more than 80 million gallons of drinking water annually.

This public meeting will begin at 10:00 a.m. at UCI's Central Plant Loading Dock Building 902 on the UCI Campus, 4089 Mesa Road, Irvine and will continue as follows:

10:00 a.m. Roll Call, and Opening Remarks

10:25 a.m. Walking tour of the central plant recycled water conversion project

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### OTHER BUSINESS

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3. Adjournment

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Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, 15600 Sand Canyon Avenue, Irvine, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office.

The Irvine Ranch Water District Board Room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.), please contact the District Secretary at (949) 453-5300 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.