

NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT
WATER SERVICE CORPORATION

To: Steve LaMar, Doug Reinhart, John Withers and Peer Swan, Members of the Board of Directors of Water Service Corporation.

Pursuant to the call of the President of the Irvine Ranch Water District Water Service Corporation, notice is hereby given that a Special Meeting of the Board of Directors of Irvine Ranch Water District Water Service Corporation has been called and will be held on June 24, 2019, at the hour of 5:35 p.m. in the Board of Directors' meeting room of the Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, California, for the purpose set forth in Exhibit "A" attached hereto and by this reference made a part hereof.

This notice is given in accordance with the bylaws of Irvine Ranch Water District Water Service Corporation and Section 54956 of the California Government Code and Corporations Code Section 5211.

A handwritten signature in cursive script that reads "Mary Aileen Matheis".

Mary Aileen Matheis
President

AGENDA

IRVINE RANCH WATER DISTRICT WATER SERVICE CORPORATION SPECIAL ANNUAL MEETING

JUNE 24, 2019

CALL TO ORDER 5:35 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.

1. ANNUAL MEETING

Recommendation: Deem this meeting of June 24, 2019 to be the annual meeting of the Board of Directors for 2019 only in lieu of the annual meeting normally held on the second Monday in June pursuant to Resolution No. 2018-1.

2. APPROVAL OF MINUTES

Recommendation: Approve the minutes of the February 11, 2019 Special Meeting.

3. 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.

4. COMMUNICATIONS

5. ADJOURNMENT

*Matheis is President and Reinhart is Vice President

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

FEBRUARY 11, 2019

The Special Meeting of the Board of Directors of the Irvine Ranch Water District Water Service Corporation was called to order by President Matheis at 6:30 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 Collins, and members of the IRWD staff and public.

APPROVAL OF MINUTES

On MOTION by Swan, seconded and unanimously carried, THE MINUTES OF THE ADJOURNED REGULAR MEETING DATED JUNE 25, 2018 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 2017 WERE APPROVED.

COMMUNICATIONS – None

ADJOURNMENT

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

APPROVED and SIGNED this 24th day of June, 2019.

Mary Aileen Matheis, President
Irvine Ranch Water District Water Service Corporation

Leslie Bonkowski, Secretary

APPROVED AS TO FORM:

Legal Counsel, IRWD Water Service Corporation