

NOTICE OF SPECIAL MEETING OF THE IRVINE RANCH WATER  
DISTRICT BOARD OF DIRECTORS  
BY PRESIDENT

To: Daniel Ferons, Steven LaMar, Peer Swan, and John Withers, Members of the Board of Directors of Irvine Ranch Water District.

Pursuant to the call of the President of the Irvine Ranch Water District, notice is hereby given that a Special Meeting of the Board of Directors of the Irvine Ranch Water District is hereby called to be held on Monday, December 8, 2025 at the hour of 9:00 a.m. of said day at the principal office of the District, in the Sand Canyon Room, 15600 Sand Canyon Avenue, Irvine, California, for the purposes as set forth in Exhibit "A" attached hereto and by this reference made a part hereof.

The Secretary of the Irvine Ranch Water District is hereby authorized and directed to give notice of said Special Meeting to all persons entitled to notice in accordance with the Bylaws of this District and the Provisions of Section 54956 of the California Government Code.

Dated this 4th day of December, 2025.

A handwritten signature in black ink, appearing to read 'D. Reinhart', is written over a horizontal line.

Douglas Reinhart  
President of the Board of Directors  
Irvine Ranch Water District

cc: Claire Hervey Collins – IRWD General Counsel

Exhibit “A”

AGENDA  
IRVINE RANCH WATER DISTRICT BOARD OF DIRECTORS  
SPECIAL BOARD MEETING

IRWD District Office  
15600 Sand Canyon Avenue, Irvine CA  
Sand Canyon Room

Strategic Planning Workshop

Monday, December 8, 2025, 9:00 a.m.

*Call to Order:* 9:00 a.m.

*Roll Call:* Dan Ferons, Steve LaMar, Doug Reinhart, Peer Swan, and John Withers

Discussion Topics:

9:00 – 9:05 p.m.	1. Communications to the Board, written or oral:	President
9:05 – 11:00 a.m.	2. 2026 IRWD Goals and Target Activities List	All
11:00 a.m.	3. Adjourn	

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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 above-named Board in connection with a matter subject to discussion or consideration at an open meeting of the Board 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 electronically via the Webex meeting noted. Upon request, the District will provide for written agenda materials in appropriate alternative formats, and reasonable disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments at public meetings. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation, or alternative format requested at least two days before the meeting. Requests should be emailed to [comments@irwd.com](mailto:comments@irwd.com). Requests made by mail must be received at least two days before the meeting. Requests will be granted whenever possible and resolved in favor of accessibility.