

MINUTES OF REGULAR MEETING – JUNE 13, 2011

The regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 5:00 p.m. by Vice President Matheis on June 13, 2011 in the District office, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: Withers, Matheis, Swan, and Reinhart

Directors Absent: LaMar

Also Present: General Manager Jones, Assistant General Manager Cook, Director of Engineering Burton, Secretary Bonkowski, Treasurer Jacobson, Legal Counsel Arneson, Director of Operations Pedersen, Director of Water Resources Heiertz, Director of Public Affairs Beeman, Mr. Malcolm Cortez, Ms. Kelly Welch, Ms. Fiona Sanchez, Mr. Mike Hoolihan, Ms. Cheryl Kelly, Mr. Jim Reed, Mr. Bruce Newell, Mr. Brian Probolsky, Mr. Bob Hill, Mr. Ted Martin, Mr. Bob Gumerman, Mr. Don Chadd, Mr. Mike Safranski, Mr. John Schatz, Mr. Roy Herndon and other members of the public and staff.

WRITTEN COMMUNICATION: None

ORAL COMMUNICATION:

Mrs. Joan Irvine Smith addressed the Board of Directors with respect to the Dyer Road Wellfield. Mrs. Smith said it was her understanding that currently wells C-8 and C-9 will operate in accordance with the District's annual pumping plan. Wells 10 and 15 will operate part of the time. Wells, 1, 2, 3, 4, 5, 6, 7, 11, 12, 13, 14, 16, 17 and 18 will be off. The District's currently planned pumping for June is 4,300 AF. This was confirmed by Mr. Jones, General Manager of the District.

With respect to the Orange County Basin Groundwater Conjunctive Use Program being coordinated by Municipal Water District of Orange County (MWDOC) and Orange County Water District (OCWD), a Notice of Completion was approved by the OCWD Board of Directors on March 19, 2009. Metropolitan Water District has given notice to OCWD to extract 22,000 acre feet in fiscal year 2009/10. The extraction is being performed by agencies that constructed conjunctive use wells under this program. IRWD is not a participant. This was confirmed by Mr. Jones.

With respect to the OCWD annexation of certain IRWD lands, on June 5, 2009, IRWD received a letter from OCWD noting that OCWD has completed the formal responses to comments they previously received on the draft program Environmental Impact Report. The letter further noted that with this task completed, OCWD has exercised its right to terminate the 2004 Memorandum of Understanding (MOU) regarding annexation. OCWD also indicated that due to the lack of progress on the annexation issue, the draft program Environmental Impact Report will not be completed. On June 8, 2009, OCWD completed the Long-Term Facilities Plan which was received and filed by the OCWD Board in July 2009. Staff has been coordinating with the City of Anaheim (Anaheim) and Yorba Linda Water District (YLWD) on their most recent annexation requests and has reinitiated the annexation process with OCWD. IRWD, YLWD and Anaheim have negotiated a joint MOU with OCWD to process and conduct environmental analysis of the

annexation requests. The MOU was approved by the OCWD Board on July 21, 2010. This was confirmed by Mr. Jones.

With respect to the Groundwater Emergency Service Plan, IRWD has an agreement in place with various south Orange County water agencies, MWDOC and OCWD, to produce additional groundwater for use within IRWD and transfer imported water from IRWD to south Orange County in case of emergencies. IRWD has approved the operating agreement with certain south Orange County water agencies to fund the interconnection facilities needed to affect the emergency transfer of water. MWDOC and OCWD have also both approved the operating agreement. This was confirmed by Mr. Jones.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED – None.

PRESENTATION

PARTNER COMMENDATION

In celebration of the District's 50th anniversary, the IRWD Board of Directors will recognize key "Partners in Service". This evening General Manager Jones presented Certificates of Commendation to Mr. Bob Hill and Mr. Ted Martin of El Toro Water District, Mr. Bob Gumerman and Mr. Brian Probolsky of Moulton Niguel Water District, Mr. Don Chadd and Mr. Mike Safranski of Trabuco Canyon Water District, and Mr. John Schatz of Santa Margarita Water District.

PUBLIC HEARING

Using a PowerPoint presentation, Ms. Kelly Welch provided a summary of the 2010 Urban Water Management Plan. Ms. Welch reviewed the proposed plan; key new requirements of the Act; the process and coordination effort; and projected supplies and demand under normal years (2015 through 2035). Ms. Fiona Sanchez then reviewed the Water Conservation Bill 2009, IRWD's baseline, target and calculations; IRWD's participation with MWDOC's regional alliance; and IRWD's strategies to ensure continued compliance.

General Manager Jones said that staff has prepared an update to its 2005 Urban Water Management Plan ("UWMP") in accordance with the Urban Water Management Planning Act (Act) of 1983 (AB 797). Prior to adopting a 2010 UWMP, a public hearing is necessary.

Vice President Matheis declared this to be the time and place for a hearing on the report relative to 2010 Urban Water management Plan, and declared the hearing open. She asked the Secretary how the hearing was noticed.

Secretary Bonkowski said that the report was filed with the Secretary on May 27, 2011 and notice of the filing of the report and the time and place of this hearing was published in the Orange County Register on May 30, 2011 and June 6, 2011. A notice was also posted in the District office on May 31, 2011.

Vice President Matheis asked the Board for a motion to receive and file the Affidavit of Posting and Proof of Publication.

On MOTION by Reinhart, seconded and unanimously carried, THE AFFIDAVIT OF POSTING AND THE PROOF OF PUBLICATION PRESENTED BY THE SECRETARY WAS RECEIVED AND FILED.

Vice President Matheis requested Legal Counsel to describe the nature of the proceedings.

Legal Counsel Arneson said that the proceedings would provide all persons interested an opportunity to be heard concerning any matter set forth in the Plan.

Vice President Matheis inquired of the Secretary whether there have been any written communications.

Secretary Bonkowski said that staff received a request for clarification from the City of Irvine on the population data inputs. She said that staff has responded to this inquiry and that the City of Irvine is satisfied with our response.

Vice President Matheis inquired whether there is anyone present who wishes to address the Board concerning the 2010 Urban Water Management Plan. There were none.

Vice President Matheis inquired whether there are any comments or questions from members of the Board of Directors. There were none.

On MOTION by Swan, seconded and unanimously carried, THE HEARING WAS CLOSED AND THE FOLLOWING RESOLUTION WAS ADOPTED BY TITLE:

RESOLUTION NO. 2011 –19

RESOLUTION OF THE BOARD OF DIRECTORS OF IRVINE RANCH
WATER DISTRICT RESCINDING RESOLUTION NO. 2005-46
AND ADOPTING THE 2010 URBAN WATER MANAGEMENT PLAN
FOR SAID DISTRICT

WORKSHOP

FISCAL YEAR 2011-12 DRAFT CAPITAL BUDGET

General Manager Jones said that the first Board workshop was held on May 23 where staff was asked to revised the table for the top 10 projects to include additional columns noting funds expended to date and the remaining budget. Also, he said that staff has added the Biosolids Facility project to the list of flagged projects which will require Board approval prior to expending additional funds.

Using a PowerPoint presentation, Mr. Eric Akiyoshi reviewed the FY 2011-12 Draft Capital Budget. For the previous fiscal year, FY 2010-11, the Capital Budget expenditures were estimated to be \$142.3 million. Actual expenditures are estimated to be approximately \$104.0 million, or 73% of projected expenditures. Mr. Akiyoshi noted the additional capital projects which had also been included into the budget, including Projects 11615 and 21615, Oracle Phase 2 – Tech and UB in the amount of \$800,000 each and Project 11432, Well 107 Replacement which is being proposed to be increased by \$1,527,700, for a total project cost of \$3,454,600.

Director Reinhart asked staff to pull last year's Capital Budget figures for the top 10 project groups and provide them to him for comparison.

On MOTION by Reinhart, seconded and unanimously carried, THE FOLLOWING RESOLUTION WAS ADOPTED BY TITLE:

RESOLUTION NO. 2011 – 20

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT, ORANGE COUNTY
CALIFORNIA, APPROVING THE DISTRICT'S CAPITAL
BUDGET FOR FISCAL YEAR 2011-12

CONSENT CALENDAR

Director Swan asked that two items be moved to the Action Calendar for discussion, item Nos. 6 and 11. There being no objections, item Nos. 6 and 11 were moved to the Action Calendar. On MOTION by Swan, seconded and unanimously carried, CONSENT CALENDAR ITEMS 7 THROUGH 10 AND 12 THROUGH 16 WERE APPROVED AS FOLLOWS:

7. RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, John Withers and Peer Swan as delineated above.

8. 2011 FEDERAL CLEAN WATER ACT UPDATE

Recommendation: That the Board take an OPPOSE position on the Environmental Protection Agency's Clean Water Act Draft Guidance.

9. 2011 STATE LEGISLATIVE UPDATE

Recommendation: That the Board consider a SUPPORT position on SB 224 (Pavley) and a WATCH position on AB 938 (Perez, V.).

10. 2011 SELECTION OF STATE LOBBYIST/CONSULTANT

Recommendation: That the Board approve a Professional Services Agreement for a term of 12 months with O'Haren Government Relations in the amount of \$6,500 per month retainer plus reimbursable direct expenses for a total not to exceed \$85,800.

CONSENT CALENDAR (CONTINUED)

12. QUITCLAIM OF REAL PROPERTY – DIEGO TUSTIN, LLC

Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to Diego Tustin, LLC.

RESOLUTION NO. 2011 - 21

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT
APPROVING EXECUTION OF THE QUITCLAIM DEED TO
DIEGO TUSTIN, LLC

13. QUITCLAIM OF REAL PROPERTY – IRVINE COMMUNITY DEVELOPMENT COMPANY LLC

Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to Irvine Community Development Company LLC.

RESOLUTION NO. 2011 - 22

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT
APPROVING EXECUTION OF THE QUITCLAIM DEED TO
IRVINE COMMUNITY DEVELOPMENT COMPANY LLC

14. QUITCLAIM OF REAL PROPERTY – C.H. SERVICE CORPORATION

Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to C.H. Service Corporation.

RESOLUTION NO. 2011 - 23

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT
APPROVING EXECUTION OF THE QUITCLAIM DEED TO
C. H. SERVICE CORPORATION

15. UPDATE ON CONSTRUCTION COSTS FOR STOCKDALE WEST RANCH RECHARGE FACILITIES

Recommendation: Receive and file.

CONSENT CALENDAR (CONTINUED)

16. REVISED DEFERRED COMPENSATION INVESTMENT POLICY STATEMENT

Recommendation: That the Board approve the revised Deferred Compensation Investment Policy Statement.

ACTION CALENDAR

MINUTES OF REGULAR BOARD MEETING

In response to Director Swan's inquiry, Legal Counsel Arneson advised him that the minutes on the MWDOC matter reflected the Board's intention to suspend further action on the original motion to approve the agreement and/on the motion to reconsider, until they take up further action, based on the analogous procedure under Robert Rules of Order. There being no further questions, on MOTION by Swan, seconded and unanimously carried, THE MINUTES OF THE MAY 23, 2011 REGULAR BOARD MEETING WERE APPROVED AS PRESENTED.

PLACING NOMINATION OF PEER A. SWAN AS VICE CHAIR/BOARD MEMBER OF THE ACWA REGION 10 BOARD

Director Swan received clarification from staff that the Board supported his nomination for Vice Chair and Board Member. On MOTION by Swan, seconded and unanimously carried, THE BOARD SUPPORTED THE NOMINATION OF DIRECTOR PEER SWAN FOR VICE CHAIR/BOARD MEMBER OF THE ACWA REGION 10 BOARD FOR THE 2012-13 TERM AND ADOPTED THE FOLLOWING RESOLUTION BY TITLE:

RESOLUTION NO. 2011-24

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
IRVINE RANCH WATER DISTRICT, ORANGE COUNTY, CALIFORNIA
PLACING IN NOMINATION PEER A. SWAN AS VICE CHAIR/BOARD
MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES
REGION 10

ASSET OPTIMIZATION – SAND CANYON MEDICAL OFFICE PROJECT
CONSTRUCTION AWARD AND EXPENDITURE AUTHORIZATION

General Manager Jones reported that in February 2008, the Board approved Phase I of the Sand Canyon Office Project on land adjacent to the Sand Canyon headquarters site. Phase I includes construction of a 16,400 square foot medical office building, a separate community meeting facility and the reconfiguration of the majority of the existing Sand Canyon headquarters building parking area. In March, 2011, the Board approved a 10-year lease agreement with Coastal Fertility Medical Center / Reproductive Specialty Laboratories to lease 12,031 square feet of the planned medical office building, resulting in occupancy of approximately 73% of the space in the new building.

Treasurer Jacobson reported that with the execution of the 10-year lease, staff solicited construction bids for the new office building and site improvements. Newport Real Estate Services (NRES) distributed approved building plans and bid specifications to four pre-qualified general contractors on April 8, 2011. Mr. Jacobson said that three general contractors submitted proposals including KPRS Construction, Snyder-Langston, and R.M. Dalton Corporation. Miller Construction was unable to bid on the project due to constraints on its current bonding capacity. The costs quoted in the proposals ranged from \$5,241,487 to \$5,856,267 and were based on the approved building plans for construction of the medical office building shell and common area tenant improvements, a finished community meeting room, and site improvements for the new building and existing IRWD parking area. The construction estimate developed in 2007 was for an amount of \$5,597,531, though it did not include a separate building for the Community Meeting Room. Mr. Jacobson said that based on its competitive bid proposal of \$5,241,487, as well as their experience with similar office construction projects, staff is recommending that KPRS Construction provide general contractor services for the project.

Director Swan requested that he would like the balance of the property to be discussed by the Asset Management Committee. On MOTION by Swan, seconded and unanimously carried, **THE BOARD AUTHORIZED THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH KPRS CONSTRUCTION IN THE AMOUNT OF \$5,241,487.05, APPROVE AN EXPENDITURE AUTHORIZATION FOR \$4,834,900 FOR PROJECT 11118, AND REFERRED DISCUSSION OF THE BALANCE OF THE PROPERTY TO THE ASSET MANAGEMENT COMMITTEE.**

FISCAL YEAR 2011-12 GENERAL COUNSEL SERVICES FOR BOWIE, ARNESON, WILES, AND GIANNONE

General Manager Jones reported that Bowie, Arneson, Wiles & Giannone (BAWG) has provided a proposed letter of engagement for the purpose of providing legal services to the District effective July 1, 2011. BAWG's services shall not exceed \$615,000 for the District's fiscal year (FY) 2011-12 without additional authorization from the District subject to the not-to-exceed amounts as provided in separate detail. As of April 2011, BAWG's costs total \$490,000, approximately 60% of which are capitalized fees, with the balance applied to the operating budget fees.

On MOTION by Swan, seconded and unanimously carried, **THE BOARD APPROVED AND AUTHORIZED THE GENERAL MANAGER TO EXECUTE, THE ENGAGEMENT AGREEMENT WITH BOWIE, ARNESON, WILES, AND GIANNONE EFFECTIVE JULY 1, 2011 FOR GENERAL COUNSEL SERVICES IN THE AMOUNT NOT TO EXCEED \$615,000, SUBJECT TO THE NOT-TO-EXCEED AMOUNTS WITHIN SUCH TOTAL AMOUNT AS PROVIDED IN SEPARATE DETAIL.**

WELL 107 DRILLING AND EQUIPPING CONSTRUCTION AWARD

General Manager Jones reported that the Irvine Desalter Project (IDP) Well 107 was constructed by the Irvine Company in 1981 and is nearing the end of its useful life. Bids were received from four contractors for destruction and replacement of Well 107. Pascal & Ludwig, utilizing Best Drilling and Pump for the well drilling, was the low bidder with a bid amount of \$2,705,543. The engineer's estimate was \$2,800,000. During review of the bids, staff noticed that Pascal &

Ludwig did not submit a project schedule as required in the bid proposal package and did not submit the qualifications of the subcontractor providing the sound mitigation.

District's legal counsel reviewed Pascal & Ludwig's bid and determined that these are irregularities that can be waived by the Board, since the Board can on the basis of its review of the facts make a finding that they do not afford Pascal & Ludwig a competitive advantage. Pascal & Ludwig did meet the District's requirement to submit the subcontractor's name for the sound mitigation work, but did not submit the qualifications. This does not affect the bid amount and the District can assess qualifications from other information. Omission of the schedule is also not an item that would have enabled a lower bid to be submitted or otherwise provided a competitive advantage.

On MOTION by Withers, seconded and unanimously carried, THE BOARD FOUND THAT THE IRREGULARITIES IN THE BID SUBMITTED BY PASCAL & LUDWIG DID NOT AFFECT THE AMOUNT OF THE BID OR AFFORD PASCAL & LUDWIG A COMPETITIVE ADVANTAGE OVER THE OTHER BIDDERS AND WAIVED THE IRREGULARITIES; APPROVED A BUDGET INCREASE TO THE FY 2010-11 CAPITAL BUDGET FOR PROJECT 11432 BY \$1,527,700, FROM \$1,926,900 TO \$3,454,600; APPROVED AN EXPENDITURE AUTHORIZATION IN THE AMOUNT OF \$3,239,200 FOR PROJECT 11432; AND AUTHORIZED THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH PASCAL & LUDWIG IN THE AMOUNT OF \$2,705,543 FOR THE CONSTRUCTION OF WELL 107, PROJECT 11432.

OPERATIONS CENTER FACILITIES EXPANSION PHASE 1 MEZZANINE CONVERSION CONSTRUCTION AWARD

General Manager Jones reported that this project will convert the existing warehouse mezzanine within the Michelson Operations Center to office space and install seismic upgrades to the warehouse. The project was re-bid due to irregularities identified in the bids after the February 28, 2011 contract award. On MOTION by Reinhart, seconded and unanimously carried, THE BOARD CANCELED THE AWARD OF THE CONSTRUCTION CONTRACT TO SNYDER LANGSTON IN THE AMOUNT OF \$722,361 ON FEBRUARY 28, 2011 AND REJECTED ALL BIDS SUBMITTED ON FEBRUARY 2, 2011; FOUND THAT THE IRREGULARITIES IN THE BID SUBMITTED BY SNYDER LANGSTON IN THE REBIDDING OF THE PROJECT ON MAY 17, 2011 DID NOT AFFECT THE AMOUNT OF THE BID OR AFFORD SNYDER LANGSTON A COMPETITIVE ADVANTAGE OVER THE OTHER BIDDERS AND WAIVE THE IRREGULARITIES, AND AUTHORIZED THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH SNYDER LANGSTON IN THE AMOUNT OF \$763,376 FOR THE OPERATIONS CENTER FACILITIES EXPANSION PHASE I MEZZANINE CONVERSION, PROJECTS 11422, 21422 AND 31422.

TUSTIN LEGACY WELL NO. 1 ALTERNATIVE CONSTRUCTION AWARD

Using a PowerPoint presentation, Director of Engineering Burton reported on the Tustin Legacy Well 1A design along with a comparison of original design and alternative design. It is the conclusion of staff from both IRWD and OCWD that the enhanced design will further protect the well from potential future contamination. Mr. Burton said that staff recognizes that the redesign could impact the capacity of the well because the upper screens are sealed off by the 500-foot deep conductor casing and sanitary seal. The redesign of the well was completed in

May 2011 and the project was re-advertised to the three original bidders: Bakersfield Well & Pump, Boart Longyear, and Best Drilling and Pump. The bid opening was held on June 7, 2011 and bids were received from all three contractors. Bakersfield Well & Pump was the apparent low bidder with a bid amount of \$2,799,863. The increase in construction cost in the amount of \$780,076 for the enhanced well design is primarily attributable to the addition of the intermediate conductor casing and the deeper sanitary seal. The engineer's estimate for the revised Tustin Legacy Well 1A design was \$2,372,282.

In response to Director Reinhart's inquiries, discussion was held with staff and Mr. Roy Herndon from the Orange County Water District relative to the alternative well design. On MOTION by Reinhart, seconded and unanimously carried, **THE BOARD REJECTED ALL BIDS FOR THE ORIGINAL TUSTIN LEGACY WELL NO. 1 ALTERNATIVE DESIGN OPENED ON APRIL 19, 2011; APPROVED A BUDGET INCREASE TO THE FY 2011-12 CAPITAL BUDGET FOR PROJECT 11419 BY \$966,000, FROM \$2,595,900 TO \$3,561,900; APPROVED AN EXPENDITURE AUTHORIZATION IN THE AMOUNT OF \$966,000 FOR PROJECT 11419; AND AUTHORIZED THE GENERAL MANAGER TO EXECUTE A CONSTRUCTION CONTRACT WITH BAKERSFIELD WELL & PUMP IN THE AMOUNT OF \$2,799,863 FOR THE CONSTRUCTION OF TUSTIN LEGACY WELL NO. 1 ALTERNATIVE, PROJECT 11419.**

RECONSIDERATION OF THE AGREEMENT BETWEEN MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) AND ITS MEMBER AGENCIES ON BUDGET, ACTIVITIES, CHARGES AND OTHER SERVICES AS APPROVED BY THE IRWD BOARD ON JANUARY 24, 2011

Director Swan said due to the the absence of President LaMar this evening, he asked that this item be continued to the June 17 Strategic Planning Workshop. On MOTION by Swan, seconded and unanimously carried, **RECONSIDERATION OF THE AGREEMENT BETWEEN MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) AND ITS MEMBER AGENCIES ON BUDGET, ACTIVITIES, CHARGES AND OTHER SERVICES AS APPROVED BY THE IRWD BOARD ON JANUARY 24, 2011 WAS CONTINUED TO THE JUNE 17, 2011 STRATEGIC PLANNING WORKSHOP.**

GENERAL MANAGER'S REPORT

General Manager Jones reminded the Board of Friday's Strategic Planning Workshop at 7:30 a.m.

Mr. Jones said this morning he attended Moulton Niguel Water District's Engineering Committee meeting relative to IRWD's biosolids project, and during the meeting General Manager Gumerman recommended that its Board only approve the agreement if all other agencies go forward. Mr. Jones also said that El Toro Water District also took similar action with its Board, and if this is the case, staff will direct our consultant, Black and Veatch, to make revisions on the dryer size. He said that in the Memorandum of Understanding with SOCWA, if they do not go forward with the agreement, they will be incurring \$120,000 in costs along with \$400,000 exposure on it. He further said that there is sufficient time to make the changes in the dryer size in the schedule so it will not encroach on the lease with OCSD.

DIRECTORS' COMMENTS

Director Reinhart reported that he attended a MWDOC Board workshop, a SOCWA Board meeting, and a WACO meeting.

Director Swan reported that he attended an OCWD Board meeting, a Newport Chamber of Commerce meeting, a WACO monthly meeting, Tom Woodruff's funeral, Susan Trager's Celebration of Life, and a meeting with Snyder-Langston. He also said that he attended a bird banding event at the San Joaquin Wildlife Sanctuary last Friday; however, both Osprey chicks did not survive. He said that he will be attending a Newport Bay Watershed meeting on Wednesday, Irv Pickler's upcoming 90th birthday celebration prior to the next OCWD Board meeting, and a Southern California Dialogue meeting.

Director Matheis reported that she attended a City of Tustin address, a WACO meeting, an ISDOC Executive Committee meeting, and an ACWA Region 9 tour of the Delta.

ADJOURNMENT

There being no further business, Vice President Matheis adjourned the meeting to Friday, June 17, 2011 at 7:30 a.m. in the Multi-purpose Room to hold a Strategic Planning Workshop.

APPROVED and SIGNED this 27th day of June, 2011.

President, IRVINE RANCH WATER DISTRICT

Secretary, IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Legal Counsel - Bowie, Arneson, Wiles & Giannone