

MINUTES OF ADJOURNED REGULAR MEETING – DECEMBER 19, 2017

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 9:00 a.m. by President Reinhart on December 19, 2017 at the Multipurpose Room, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: Matheis, Withers (arrived at 9:10 a.m.), Reinhart, LaMar and Swan.

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Finance Clary, Executive Director of Water Policy Weghorst, Executive Director of Operations Sheilds, Executive Director of Engineering and Water Quality Burton, Director of Treasury and Risk Management Jacobson, Director of Water Resources Sanchez, Director of Public Affairs Beeman, Director of Administrative Services Mossbarger, Director of Human Resources Roney, Director of Water Operations Roberts, Director of Recycling Operations Zepeda, Director of Maintenance Drake, Secretary Bonkowski, Legal Counsel Smith, and Government Relations Officer Compton.

Written and Oral Communications: None.

Items too late to be agendized: None.

DRAFT IRWD 2018 GOALS AND TARGET ACTIVITIES

General Manager Cook reported that one of the added steps in the enhanced planning process is to conduct an in-depth discussion of how conditions that impact the District and the water industry are changing, and what goals the District should adopt and prioritize in consideration of these changing conditions. Mr. Cook said that the IRWD Management Team met recently to develop some initial thoughts on changing conditions for the Board's consideration. Discussion with the Board and staff were held on the following items: consequences of water use efficiency; increases in legislation and regulation (water, sewer, power, personnel, governance, transparency, natural treatment system, water quality, and financial); increased transparency/customer dialogue; reliance on mobility/technology in daily jobs; cyber security; increase regional approach to solutions; expanding potable reuse applications; mission diversity/expanding expertise; logistics associated with a larger workforce; tighter job market necessitating enhancements to skills/education/expectations; increased need for physical security; labor relations; increased reliance on renewal energy; and tax reform. Director Withers left at 11:26 a.m.

Mr. Cook said that as the planning process took longer than anticipated, the proposed revision to the IRWD policy papers will be deferred to a Committee meeting in January.

ADJOURNMENT

There being no further discussion, President Reinhart adjourned the meeting at 12:13 p.m.

APPROVED and SIGNED this 22nd day of January, 2018.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Alfred Smith, Legal Counsel – Nossaman LLP