

MINUTES OF SPECIAL BOARD MEETING – APRIL 10, 2017

The Special meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 3:00 p.m. by President Reinhart on April 10, 2017 at the second Floor Committee Room, 15600 Sand Canyon Avenue, Irvine, CA 92618.

Directors Present: Matheis, Withers, Reinhart, LaMar and Swan.

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Finance Clary, Executive Director of Operations Shields, Executive Director of Water Policy Weghorst, Secretary Bonkowski, Scott Morris, Eric Robinson, Jon Goetz, and David Tyra from Kronik Moskovitz, Tiedemann & Girard, (from 3 p.m. to 4 p.m.), and Alfred Smith, Bill Pellman and Mary Lynn Coffee from Nossaman (from 4 to 5 p.m.).

RECESS AND RECONVENE

At 3:00 p.m., President Reinhart recessed the Board meeting from the second Floor Committee Room to the Board Room. At 3:04 p.m., the meeting was reconvened with all Board members present.

Written and Oral Communications: None.

Items too later to be agendized: None.

CLOSED SESSION

President Reinhart said that a Closed Session would be held as follows:

PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b)  
Title: Legal Counsel

OPEN SESSION

Following the Closed Session, the meeting was reconvened with Directors Reinhart, Withers, Swan, LaMar and Matheis present. President Reinhart said there was no action to report.

ADJOURNMENT

There being no further discussion, President Reinhart adjourned the meeting.

APPROVED and SIGNED this 24th day of April, 2017.

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President, IRVINE RANCH WATER DISTRICT

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Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

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Legal Counsel - Bowie, Arneson,  
Wiles & Giannone