

MINUTES OF ADJOURNED REGULAR MEETING – December 12, 2023

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 12:00 p.m. in the Board / Sand Canyon Room by President Reinhart on December 12, 2023 at 15600 Sand Canyon Avenue, Irvine.

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

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Technical Services Burton, Executive Director of Water Policy Weghorst, Executive Director of Finance and Administration Adly, Director of Treasury and Risk Management Morris, Director of Human Resources Mitcham, Director of Safety Choi, Director of Water Quality Colston, Executive Director of Operations Chambers, Director of Recycling Operations Zepeda, Director of Information Services Kaneshiro, Director of Water Resources Sanchez, Director of Maintenance Manning, Director of Strategic Communications and Advocacy / Deputy General Counsel Compton, Secretary Bonkowski, Consultant Newell, Senior Executive Assistant Franchville, and General Counsel Collins.

WRITTEN AND ORAL COMMUNICATIONS: None.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED: None.

DRAFT IRWD 2024 GOALS AND TARGET ACTIVITIES

General Manager Cook noted the mission, vision, and guiding principles and the strategic objectives are in the package and inquired of the Board if there were any changes or suggestions. There were none. Mr. Cook and staff then reviewed the draft 2024 IRWD Goals and Target Activities list. Input from the Board was provided to staff on several of the items.

ADJOURNMENT

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

APPROVED and SIGNED this 22nd day of January 2024.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, General Counsel
Hanson Bridgett LLP