#### IRVINE RANCH WATER DISTRICT

# CALL FOR SPECIAL WATER RESOURCES POLICY AND COMMUNICATIONS COMMITTEE MEETING BY COMMITTEE CHAIR

A Special Water Resources Policy and Communications Committee Meeting of the Irvine Ranch Water District is hereby called to be held on November 19, 2018, at the hour of 10:00 a.m. of said day at the principal office of the District, 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 15th day of November 2018.

Mary Allen Matheis, Committee Chair

Irvine Ranch Water District

# AGENDA IRVINE RANCH WATER DISTRICT SPECIAL WATER RESOURCES POLICY AND COMMUNICATIONS COMMITTEE MEETING MONDAY, NOVEMBER 19, 2018

CAL	L TO ORDER	10:00 a.m., Committee Room, Second Floor, District Office 15600 Sand Canyon Avenue, Irvine, California
ATT	ENDANCE	Committee Chair: Mary Aileen Matheis  Member: Steve LaMar
ALS	O PRESENT	Paul Cook Christine Compton
		<u>NOTICE</u>
are p		s the Committee on any item, please file your name with the Committee. Forms able outside of the Committee Room. Remarks are limited to three minutes per ect.
CON	MMUNICATIO	NS
1. 2. 3.	attention of th	
DIS	CUSSION	
5.	INTERVIEW	OF POTENTIAL STATE ADVOCACY FIRMS
		ion: That the Committee interview and discuss potential firms to istrict state advocacy services.

# **ACTION**

## 6. 2019-2020 STATE ADVOCACY SERVICES – COMPTON/COOK

Recommendation: That the Committee select a firm to provide state advocacy services to the District and authorize the General Manager to bring an item to the December 10, 2019, board meeting to authorize execution of a Professional Services Agreement with the selected firm for the period of January 1, 2019, through December 3I, 2020.

Water Resources Policy and Communications Committee Meeting November 19, 2018 Page 2

### OTHER BUSINESS

- 7. Directors' Comments
- 8. Adjournment

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 Committee in connection with a matter subject to discussion or consideration at an open meeting of the Committee 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 Committee 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 Committee Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance of the meeting room at the District Office. The Irvine Ranch Water District Committee Room is wheelchair accessible. If you require any special disability -related accommodations (e.g., access to an amplified sound system, etc.), please contact the District Secretary at (949) 453-5300 during business hours at least seventy -two (72) hours prior to the scheduled meeting. This agenda can be obtained in an alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.