

AGENDA

IRVINE RANCH WATER DISTRICT ADJOURNED REGULAR BOARD OF DIRECTORS MEETING

February 11, 2014

CALL TO ORDER

2:30 P.M., Irvine Ranch Water District's Operations Center, Committee Room
3512 Michelson, Irvine, CA

ROLL CALL

Directors Matheis, Reinhart, Swan, Withers and President LaMar

COMMUNICATIONS TO THE BOARD

1. A. Written:
- B. Oral:

PRESENTATION

2. TOUR OF IRWD'S MICHELSON WATER RECYCLING PLANT PHASE 2 EXPANSION

The Board of Directors and staff will be touring IRWD's Michelson Water Recycling Plant Expansion; no action items are presented. This public meeting will begin at 2:30 p.m. at IRWD's Operation Center, 3512 Michelson and will continue as follows:

2:30 p.m. Roll Call and Opening Remarks

2:40 p.m. Walking tour of the Michelson Water Recycling Plant Phase 2 Expansion.

OTHER BUSINESS

3. Adjournment

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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 Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors 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 Board 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 Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office.

The Irvine Ranch Water District Operations 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 alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.