

IRVINE RANCH WATER DISTRICT

CALL FOR SPECIAL BOARD MEETING
BY PRESIDENT

A Special Meeting of the Irvine Ranch Water District is hereby called to be held on January 26, 2015, at the hour of 4:00 p.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 23rd day of January 2015.

A handwritten signature in black ink, appearing to read "Steve E. LaMar", is positioned above a horizontal line.

Steve LaMar, President
Irvine Ranch Water District

AGENDA

IRVINE RANCH WATER DISTRICT BOARD OF DIRECTORS SPECIAL BOARD MEETING

Monday, January 26, 2015 at 4:00 p.m.

IRWD Multi-Purpose Room, Sand Canyon Headquarters Building

Type of meeting: Strategic Planning Workshop

Roll Call: Steve LaMar, Mary Aileen Matheis, Doug Reinhart, Peer Swan, and John Withers

AGENDA TOPICS

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| 4:00 – 4:05 p.m. | 1. Communications to the Board:
A. Written
B. Oral | LaMar |
| 4:05 – 4:10 p.m. | 2. Recap Strategic Planning Process
and Desired Outcomes. | Cook |
| 4:10 – 5:30 p.m. | 3. IRWD Goals and Target Activities for 2015
(<i>Target: Goals 1 through 8</i>) | All |
| 5:30 – 5:40 p.m. | 4. Short Break | |
| 5:40 – 6:40 p.m. | 5. IRWD Goals and Target Activities for 2015
(<i>Target: Goals 9 through 15</i>) | All |
| 6:40 – 7:00 p.m. | 6. Summarize changes to the document and
adopt the final document once complete. | Cook |

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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 Multi-Purpose 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) 453-5312 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.