

**AGENDA
IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING**

October 25, 2016

CALL TO ORDER

10:00 a.m., Irvine Ranch Water District’s Baker Treatment Plant, 21082 Wisteria, Lake Forest, California

Directions: Access to the site via Biscayne Bay Gate – from the 5/405 freeway: Exit Bake Parkway and head northeast to Commercentre Drive, turn right. Continue to Biscayne Bay Drive and turn right. Proceed through the gate directly ahead, then a half mile to the designated parking area. Vans will then be shuttling attendees to the event site from the designed parking area.

ROLL CALL

Directors LaMar, Reinhart, Swan, Withers and President Matheis

COMMUNICATIONS TO THE BOARD

1. A. Written:
- B. Oral:

PRESENTATION/TOUR

2. **BAKER WATER TREATMENT PLANT WITH PROJECT PARTNERS**

The Board of Directors and staff, along with its project partners, El Toro Water District, Moulton Niguel Water District, Santa Margarita District, and Trabuco Water District, will discuss the completion of the Baker Water Treatment Plant and tour the facility; no action items are presented. This public meeting will begin at 10:00 a.m. at IRWD’s Baker Treatment Plant, 21082 Wisteria, Lake Forest and will continue as follows:

- 10:00 a.m. Roll Call and presentation by General Manager and President
- 10:35 a.m. Project Partner Comments
- 11:20 a.m. Walking tour of the Baker Treatment Plant

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 Baker Water Treatment Plant. 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.