

MINUTES OF ADJOURNED REGULAR MEETING – JUNE 23, 2015

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 10:00 a.m. by President LaMar on June 23, 2015 in the District's Baker Treatment Plant, 21082 Wisteria, Lake Forest, California.

Directors Present: Matheis, Reinhart, LaMar and Swan.

Directors Absent: Withers.

Also Present: IRWD's Executive Director of Engineering and Water Quality Kevin Burton, Executive Director of Operations Patrick Shields, Executive Director of Finance and Administration Cheryl Clary, Director of Public Affairs Beth Beeman, Principle Engineer Richard Mori, Mr. Scott Toland, Ms. Cheryl Kelly, Ms. Dawn Jordan, and Mr. Matt Veeh.

Trabuco Canyon Water District's Directors Ed Mandich, Mike Safronski, Steven Dopudja, and its Engineer Lori Laughlin.

Moulton Niguel Water District's Directors Donald Froelich, Duane Cave, Scott Colton, Richard Fiore and Director of Engineering and Operations Marc Serna, and Executive Assistant/Board Secretary Paige Guick.

El Toro Water District's Director of Operations/Engineering Dennis Cafferty.

Written and Oral Communications: None.

PRESENTATION – TOUR OF BAKER WATER TREATMENT PLANT

The Board of Directors and staff will, along with its project partners, toured IRWD's Baker Treatment Facility.

ADJOURNMENT

Following the tour, President LaMar adjourned the meeting

APPROVED and SIGNED this 13th day of July, 2015.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Legal Counsel - Bowie, Arneson,
Wiles & Giannone