

MINUTES OF ADJOURNED REGULAR MEETING – OCTOBER 25, 2016

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 Matheis on October 25, 2016 at the Baker Water Treatment Plant, 21082 Wisteria, Lake Forest, California.

Directors Present: Matheis, Withers, Reinhart, LaMar and Swan.

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Finance Clary, Executive Director of Water Policy Weghorst, Executive Director of Operations Shields, Director of Treasury and Risk Management Jacobson, Director of Water Resources Sanchez, Director of Public Affairs Beeman, Assistant Director of Water Operations Roberts, Assistant Director of Maintenance Drake, Assistant Director of Recycling Operations Zepeda, Mr. Rich Mori, Mr. Scott Toland, Board and staff representatives from Santa Margarita Water District, El Toro Water District, Moulton Niguel Water District, Trabuco County Water District, and other members of the public and agency staff.

Written and Oral Communications: None.

PRESENTATION – BAKER WATER TREATMENT PLANT WITH PROJECT PARTNERS

President Matheis welcomed the guests and provided a short presentation on water supply reliability. Representatives from Santa Margarita Water District, El Toro Water District, Moulton Niguel Water District, and Trabuco County Water District commented on the project's purpose and success. Following these presentations, a walking tour of the Baker Water Treatment Plant was held.

ADJOURNMENT

Following the tour, President Matheis adjourned the meeting.

APPROVED and SIGNED this 14th day of November, 2016.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Legal Counsel - Bowie, Arneson,
Wiles & Giannone