

MINUTES OF REGULAR MEETING – JUNE 6, 2016

The regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 5:00 p.m. by President Matheis on June 6, 2016 in the District office, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: LaMar, Reinhart (arrived at 5:15 p.m.), Swan, Matheis and Withers.

Directors Absent:..None.

Also Present: General Manager Cook, Executive Director of Engineering and Water Quality Burton, Executive Director of Finance Clary, Executive Director of Water Policy Weghorst, Executive Director of Operations Shields, Director of Administrative Services Mossbarger, Director of Human Resources Roney, Legal Counsel Arneson, Secretary Bonkowski, Principle Engineer Akiyoshi, Mr. Christopher Smithson, Mr. Matt Veeh, Ms. Derrien Cotton, and Mr. Ed Casey/

WRITTEN COMMUNICATIONS: None.

ORAL COMMUNICATIONS: Director of Administrative Services Mossbarger introduced Ms. Derrien Cotton, newly hired Customer Service Manager to the Board.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED: None.

CLOSED SESSION

President Matheis said that the following Closed Session would be held:

Conference with Legal Counsel relative to anticipated litigation- Government Code Section 54956.9(d)(2) – significant exposure to litigation (one potential case), and Government Code Section 54956.9(d)(4) initiation of litigation (one potential case).

OPEN SESSION

Following the Closed Session, the meeting was reconvened with LaMar, Reinhart, Withers, Swan, and Matheis present. President Matheis reported that on motion duly made and carried with Directors LaMar, Reinhart, Swan, Withers, and Matheis voting aye, an action was authorized to be filed against the Orange County Water District to invalidate the basin equity assessment as a penalty on IRWD's recycled water."

ADJOURNMENT

There being no further business, President Matheis adjourned the meeting.

APPROVED and SIGNED this 27th day of June, 2016.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Legal Counsel - Bowie, Arneson, Wiles & Giannone