

MINUTES OF SPECIAL MEETING – NOVEMBER 11, 2019

The special meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 4:30 p.m. by President LaMar on November 11, 2019 in the District office, 15600 Sand Canyon Avenue, Irvine, California.

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

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Finance and Administration Clary, Executive Director of Water Policy Weghorst, Executive Director of Operations Chambers, Director of Treasury and Risk Management Jacobson, Director of Water Operations Roberts, Natural Resources Manager Swift, Recycled Water Development Manager Tettemer, Director of Administrative Services Mossbarger, Director of Water Quality and Regulatory Compliance Colston, Engineering Manager Cortez, Engineering Manager Akiyoshi, Graphic Design Specialist Denhaan, Public Affairs Specialist Rivenburg, Legal Counsel Collins, Assistant Secretary Swan, and members of the public.

WRITTEN COMMUNICATIONS: None.

ORAL COMMUNICATIONS: None.

ITEMS TOO LATE TO BE AGENDIZED: None.

TOUR OF SAND CANYON PROFESSIONAL CENTER

At 4:34 p.m., the Board of Directors and staff left the Board Room to tour the construction site of the Sand Canyon Professional Center, 15550 Sand Canyon Avenue, Irvine, CA 92618.

ADJOURNMENT

There being no further business, President LaMar adjourned the special meeting at 5:04 p.m. to the regular meeting of the Board of Directors of the Irvine Ranch Water District.

APPROVED and SIGNED this 25th day of November, 2019.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, Legal Counsel
– Lewis Brisbois