MINUTES OF ADJOURNED REGULAR MEETING – APRIL 4, 2014

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 10:30 p.m. by President LaMar on April 4, 2014 in the District's Multi-purpose Room, 15600 Sand Canyon Avenue, Irvine, California.

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

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Operations Sheilds, Director of Water Policy Weghorst, Director of Public Affairs Beeman, Director of Administrative Services Mossbarger, Director of Water Policy Sanchez, Director of Human Resources Roney, Director of Risk Management and Treasury Jacobson, Secretary Bonkowski, Principle Engineer Mori, Principle Engineer Hoolihan and consultant Loren Lillistrand.

WRITTEN COMMUNICATION: None.

ORAL COMMUNICATION: None.

REVIEW AGENDA AND DESIRED OUTCOMES

General Manager Cook reviewed the agenda and desired outcomes.

IRWD'S TARGET ACTIVITIES

General Manager Cook said that staff has updated the District's Target Activities Priorities List for the Board's review, comment and approval. This list is a planning tool used to prioritize the tasks being performed by District staff consistent with the District's 2014 Goals and Objectives. He said that staff has also updated for the Board's review and comment the Target Activities Descriptions document which provides more detailed information regarding each activity.

The Board reviewed the Target Activity Priorities List, and provided comments and suggestions including: 1) Eliminating the Target Activities Priorities list for Board review; 2) Prior to future Board workshops, select projects of interest to the Board for discussion; provide a progress report on Goals and Objectives; include a category for discussing new initiatives; and advise the Board if there are any needs from them; 3) Schedule a visioning session with senior staff for a five year forecast; 4) Investigate property acquisitions for additional water storage opportunities; and 5) that IRWD to take a more responsible lead in disadvantaged communities.

BOARD PROCESS REVIEW

Consultant Loren Lillestrand facilitated an interactive discussion regarding Board processes and operating efficiencies.

ADJOURNMENT

There being no further discussion, President LaMar adjourned the meeting.

APPROVED and SIGNED this 28th day of April, 2014.

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President, IRVINE RANCH WATER DISTRICT

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Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

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Legal Counsel - Bowie, Arneson,
Wiles & Giannone