

AGENDA

IRVINE RANCH WATER DISTRICT SUPPLY RELIABILITY PROGRAMS COMMITTEE

MONDAY, DECEMBER 19, 2016

CALL TO ORDER 12:00 p.m., Committee Room, Second Floor, District Office
15600 Sand Canyon Avenue, Irvine, California

ATTENDANCE Committee Chair: Peer Swan _____
Member: Douglas Reinhart _____

<u>ALSO PRESENT</u>	Paul Cook	_____	Kellie Welch	_____
	Rob Jacobson	_____	Patrick Sheilds	_____
	Ray Bennett	_____	Paul Weghorst	_____
	Jo Ann Corey	_____	Dane Johnson	_____
	Fiona Sanchez	_____	Christine Compton	_____
	_____	_____	_____	_____

COMMUNICATIONS

1. Notes: Weghorst
2. Public Comments
3. Determine the need to discuss and/or take action on item(s) introduced that came to the attention of the District subsequent to the agenda being posted.
4. Determine which items may be approved without discussion.

OTHER BUSINESS

5. A. Directors' Comments
- B. CLOSED SESSION with real property negotiator (Government Code Section 54956.8).
Property: Parcels: 827-030-004, 827-030-005, 827-110-005, 827-110-006, 827-110-010, 827-110-011, 827-110-014, and 827-110-016, County of Riverside
Negotiating Parties: Lourenco Farm
Agency Negotiator: Paul Cook, General Manager
Purpose of Negotiations: Price and Term of Payment,

CLOSED SESSION with real property negotiator (Government Code Section 54956.8).
Property: Parcels: 878-151-003, 878-210-001, 878-270-001, 878-270-002, 878-260-001, 878-260-002, County of Riverside
Negotiating Parties: Barnes and Berger
Agency Negotiator: Paul Cook, General Manager
Purpose of Negotiations: Price and Term of Payment.

OTHER BUSINESS (Continued)

CLOSED SESSION: Conference with Real Property Negotiator
(Government Code Section 54956.8).

Property Parcels: 815-180-018, 827-120-010, 827-130-005, 827-140-001,
830-050-004, 830-050-008, 830-50-010, 827-040-005, 827-040-004, 827-
072-001, 827-072-002, 827-072-003, 827-072-004, 827-072-005, 827-
072-010, 827-120-002, 827-120-001, 827-040-006, 827-050-003, 827-
050-007, 827-050-005, 827-050-001, 827-020-002, 827-030-003, 827-
020-004, 827-020-001, 827-020-018, 827-040-003, 827-050-002, 827-
020-003, 815-180-011, 815-180-006, 815-180-003, 827-120-003, 827-
120-004, 827-120-005, 827-120-007, 827-120-006, 827-120-008, 827-
120-009, 827-120-011, 827-130-012, 827-040-001, 830-030-004,

County of Riverside

Negotiating Parties: Williams

Agency Negotiator: Paul Cook, General Manager

Purpose of Negotiations: Price and Term of Payment.

C. Adjourn

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the above-named Committee in connection with a matter subject to discussion or consideration at an open meeting of the Committee are available for public inspection in the District's office, 15600 Sand Canyon Avenue, Irvine, California ("District Office"). If such writings are distributed to members of the Committee less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Committee Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance of the meeting room at the District Office. The Irvine Ranch Water District Committee Room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.), please contact the District Secretary at (949) 453-5300 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in an alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.