

IRVINE RANCH WATER DISTRICT

CALL FOR SPECIAL WATER RESOURCES POLICY
AND COMMUNICATIONS MEETING BY CHAIRMAN

A Special Meeting of the Water Resources Policy and Communications Committee of the Irvine Ranch Water District is hereby called to be held on Monday, April 27, 2015, at the hour of 4:00 p.m. of said day at the principal office of the District, 15600 Sand Canyon Avenue, Irvine, California, for the purposes as set forth in Exhibit "A" attached hereto and by this reference made a part hereof.

Dated this 23rd day of April, 2015.

A handwritten signature in cursive script, reading "May Allen Mathew".

Chairman,
Water Resources Policy and Communications
Committee,
Irvine Ranch Water District

EXHIBIT "A"

AGENDA IRVINE RANCH WATER DISTRICT SPECIAL WATER RESOURCES POLICY AND COMMUNICATIONS COMMITTEE MONDAY, APRIL 27, 2015

CALL TO ORDER 4:00 p.m., Committee Room, Second Floor, District Office
15600 Sand Canyon Avenue, Irvine, California

ATTENDANCE Committee Chair: Mary Aileen Matheis _____
Member: Steve LaMar _____

ALSO PRESENT Paul Cook _____ Cheryl Clary _____
Beth Beeman _____ Patrick Sheilds _____
Paul Weghorst _____ Christine Compton _____
Fiona Sanchez _____

COMMUNICATIONS

1. Notes: Compton
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.

INFORMATION

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| 5. <u>POTENTIAL LEGISLATION RELATIVE TO WATER RATES IN CALIFORNIA – COMPTON/COOK</u> | |
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Staff will provide the Committee with potential legislations information relative to water rates in California.

OTHER BUSINESS

6. A. 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.