

AGENDA
IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
August 8, 2008 at 7:30 AM
IRWD Duck Club Facility

Type of meeting: Strategic Planning Workshop
Facilitator: Paul Jones
Roll Call: Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers
Staff: Paul Jones, Paul Cook, Debby Cherney, Greg Heiertz, Wayne Posey, and Legal Counsel Arneson

Agenda Topics

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| 7:30–7:40 a.m. | 1. Meet and Greet | All |
| 7:40–7:45 a.m. | 2. Communications to the Board | Miller |
| 7:45–8:00 a.m. | 3. Review Agenda, Ground Rules and Desired Outcomes | Jones |
| | Desired Outcomes: | |
| | a. Determine direction and timing for establishing rate parity for customers in Los Alisos service area. | |
| | b. Update the Board regarding the development of the Great Park. | |
| | c. Discuss developments in the ongoing negotiations with OCSD. | |
| | d. Adopt the proposed IRWD Potable Water Supply Reliability Policy | |
| | e. Target activity review. | |
| | f. Brainstorm new strategic initiatives and future agenda items. | |
| 8:00–8:45 a.m. | 4. Los Alisos Service Area Rate Parity Approach | Cherney / Jones |
| 8:45–9:15 a.m. | 5. Great Park Issues Update | Cherney / Heiertz |
| 9:15–9:45 a.m. | 6. Break – San Joaquin Marsh Campus Tour | Burton |
| 9:45–10:15 a.m. | 7. OCSD Issues Update | Cherney / Heiertz / Posey |
| 10:15–10:45 a.m. | 8. Policy Position Paper: <i>IRWD Potable Water Supply Reliability</i> | Heiertz / Jones |
| 10:45–11:00 a.m. | 9. IRWD Goals and Priorities | Cook / Jones |
| | a. 2008 Goals and Objectives | |
| | b. Proposed New or Revised Target Activities | |
| | c. Priority Discussion Items | |
| 11:00–11:45 a.m. | 10. Brainstorm New Strategic Initiatives and Items for Future Agendas | All |
| 11:45–12:00 p.m. | 11. Schedule Next Quarterly Strategic Planning Meeting | All |
| 12:00 p.m. | 12. Adjourn | |