

**AGENDA
IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

January 8, 2010

PLEDGE OF ALLEGIANCE

CALL TO ORDER 9:30 A.M., Multi-purpose Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL Directors Matheis, Swan, Withers, LaMar and President Reinhart

COMMUNICATIONS TO THE BOARD

Oral:

WORKSHOP

1. MUNICIPAL WATER DISTRICT OR ORANGE COUNTY STATUS UPDATE REGARDING WHOLESALE IMPORTED WATER SERVICE ISSUES

Recommendation: Receive and file.

2. EAST ORANGE COUNTY WATER DISTRICT'S REQUEST FOR PROPOSAL

Recommendation: Provide staff with direction regarding IRWD's response to the East Orange County Water District's Request for Proposals to consolidate its Retail Zone operations and/or its Wholesale Zone operations with a neighboring public agency or agencies.

OTHER BUSINESS

3. Adjourn

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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 Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors 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 Board 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 Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office.

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