

AGENDA
IRVINE RANCH WATER DISTRICT BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
June 18, 2010 at 10:00 AM
IRWD Sand Canyon Multi-Purpose Room

Type of meeting: Strategic Planning Workshop
Facilitator: Paul Jones
Roll Call: Steve LaMar, Mary Aileen Matheis, Doug Reinhart, Peer Swan and John Withers
Staff: Paul Jones, Paul Cook, Kevin Burton, Debby Cherney, Greg Heiertz, Paul Weghorst, Janet Wells, Gretchen Maswadeh, Beth Beeman, John Hills, Wayne Posey, Tony Mossbarger, Dave Pedersen, and Legal Counsel Joan Arneson

Agenda Topics

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| 10:00 – 10:05 a.m. | 1. Communications to the Board | Reinhart |
| 10:05 – 10:15 a.m. | 2. Review Agenda, Ground Rules and Desired Outcomes
Desired Outcomes:
a. Provide input regarding the priorities of the District's activities.
b. Adopt policy principles regarding funding priorities for projects within the Santa Ana River Watershed.
c. Update the Board on IRWD compensation and benefits, discuss OPEB, CalPERS and Pension reform initiatives, and adopt policy principles for consideration of future actions.
d. Discuss the opportunities associated with the Exchange Contractors in the California Central Valley. | Jones |
| 10:15 – 11:00 a.m. | 3. IRWD Goals and Priorities
a. Review and update Target Activities.
b. Discuss new initiatives. | Jones / Cook |
| 11:00 – 11:30 p.m. | 4. Policy Position Paper:
a. Santa Ana River Watershed Project Funding Priorities | Jones |
| 11:30 – 11:45 a.m. | Working Lunch | |
| 11:45 – 12:45 p.m. | 5. Update on Compensation and Benefits, OPEB, CalPERS, Pension Reform and Adopt Policy Principles for Consideration of Future Actions | Cherney / Wells |
| 12:45 – 1:30 p.m. | 6. Exchange Contractors Opportunities | Jones / Weghorst |
| 1:30 – 1:55 p.m. | 7. Closed Session Relative to a Conference with Real Property Negotiator (Government Code Section 54956.8).

Property: Portions of Sections 7 and 18 of T10S R13E M.D.B&M, and various adjustment parcels
Negotiating Parties: Pearson Realty and Other Listing Agents
Agency Negotiator: Paul Jones, General Manager
Purpose of Negotiations: Price and Term of Payment | Jones |
| 1:55 – 2:00 p.m. | 8. Discuss Items for the Next Quarterly Strategic Planning Meeting | All |
| 2:00 p.m. | 9. Adjourn | |