

AGENDA
IRVINE RANCH WATER DISTRICT BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
October 29, 2010 at 7:30 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, Steve Malloy, Dave Pedersen, Greg Heiertz, Michael Hoolihan, Paul Weghorst, Beth Beeman, Wayne Posey, Tony Mossbarger, Gina Jackson, and Legal Counsel Joan Arneson

Agenda Topics

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| 7:30 – 7:35 a.m. | 1. Communications to the Board | Reinhart |
| 7:35 – 7:45 a.m. | 2. Review Agenda, Ground Rules and Desired Outcomes
<i>Desired Outcomes:</i>
a. Discuss findings from review of current metering technologies.
b. Review the results of the Biosolids Process and Technology Validation Study and provide input.
c. Provide input regarding the priorities of the District's activities. | Jones |
| 7:45 – 8:30 a.m. | 3. Customer Metering Technology Review | Burton / Uematsu |
| 8:30 – 10:00 a.m. | 4. Biosolids Process and Technology Validation Study Review | Burton / Malloy |
| 10:00 – 10:15 a.m. | 5. Break | |
| 10:15 – 11:00 a.m. | 6. IRWD Goals and Priorities
a. Review and update Target Activities.
b. Discuss new strategic initiatives. | Jones / Cook |
| 11:00 – 11:40 a.m. | 7. Closed Session

Conference with Legal Counsel relative to anticipated litigation - government code section 54956.9(b) – significant exposure to litigation (two potential cases). | Heiertz / Hoolihan |
| 11:40 – 11:45 a.m. | 8. Schedule Next Quarterly Strategic Planning Meeting | All |
| 11:45 a.m. | 9. Adjourn | |