

MINUTES OF REGULAR MEETING – JUNE 18, 2018

The regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 5:00 p.m. by President Reinhart on June 18, 2018 in the District office, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: Reinhart, Withers (arrived at 5:12 p.m.), Matheis, Swan, and LaMar.

Directors Absent: None.

Also Present: Executive Director of Finance and Administration Clary, Executive Director of Engineering and Water Quality Burton, Executive Director of Water Resources Weghorst, Director of Treasury and Risk Management Jacobson, Director of Public Affairs Beeman, Government Relations Officer Compton, Legal Counsel Collins, Legal Counsel DeMayo, Secretary Bonkowski, Assistant Secretary Swan, Principle Engineer Mori, Mr. Andrew Pollard, Ms. Deborah Diep, and Mr. Bruce Newell.

WRITTEN COMMUNICATIONS: None.

ORAL COMMUNICATIONS: None.

PUBLIC HEARING

EVALUATING A CHANGE IN THE ELECTIONS PROCESS FOR THE IRVINE RANCH WATER DISTRICT BOARD OF DIRECTORS AND ESTABLISHING DIVISION BOUNDARIES

President Reinhart declared it to be the time and place for a second hearing on evaluating a change in the elections process for the Irvine Ranch Water District Board of Directors and establishing division boundaries, and asked the Board Secretary to announce how the hearing was noticed.

Secretary Bonkowski announced that the hearing was noticed by publication in the *Orange County Register* on Sunday, June 3, 2018; by publication in Korean in the *Korea Times* on Thursday, June 14, 2018, and Saturday, June 16, 2018; by publication in Traditional Chinese in the *World Journal* on Saturday, June 16, 2018, and Sunday, June 17, 2018; by publication in Farsi in *Haftah Bazaar* on Friday, June 15, 2018; by electronic posting in English, Farsi, Korean, Traditional Chinese, and Spanish on the IRWD website, through which the notice can be translated into approximately 20 languages; and by physical posting at IRWD's headquarters. The Board Secretary presents affidavits of posting and proof of publication to the Board related to the hearing. She presented affidavits of posting and proof of publication to the Board.

PUBLIC HEARING (CONTINUED)

On MOTION by Swan, seconded by Matheis, THE AFFIDAVITS OF POSTING AND PROOF OF PUBLICATION AS PRESENTED BY THE BOARD SECRETARY WERE RECEIVED AND FILED.

President Reinhart asked legal counsel to describe the nature of the proceedings, and to explain the purpose of the hearing.

Legal Counsel DeMayo described the nature of the proceedings, and explained the purpose of the hearing as being the opportunity to invite and solicit public comment on the proposed move to by-division elections, the composition of divisions and the sequence of elections prior to the drawing a draft map or maps of proposed division boundaries.

On MOTION by Swan, seconded by Matheis, and unanimously carried, THE PUBLIC HEARING WAS OPENED TO SOLICIT AND ACCEPT COMMENTS ON THE PROPOSED MOVE TO BY-DIVISION ELECTIONS AND THE COMPOSITION OF DIVISIONS PRIOR TO THE DRAWING OF A DRAFT MAP OR MAPS OF PROPOSED DIVISION BOUNDARIES.

President Reinhart asked that he Government Relations Officer provide a report to the Board regarding the District's evaluation of changing its election process, and on any written comments received.

Government Relations Officer Compton said that there was no new data to provide since and first public hearing, and also said there were no written comments received.

President Reinhart inquired whether there is any person present who would like to provide comments on the proposed move to by-division elections, the composition of divisions and the sequence of elections. There were none.

President Reinhart inquired whether there are any comments or questions from members of the Board of Directors. There were none.

On MOTION by Swan, seconded by Matheis and unanimously carried, THE SECOND PUBLIC HEARING WAS CLOSED AND STAFF WAS AUTHORIZED TO AGENDIZE A BOARD WORKSHOP FOR AUGUST 13, 2018, FOR THE BOARD OF DIRECTORS TO DISCUSS CRITERIA TO BE USED BY THE DISTRICT WHEN DRAWING PROPOSED DIVISION BOUNDARIES.

GENERAL MANAGER COMMENTS

Acting General Manager Clary reported that General Manager Cook is currently on vacation.

DIRECTORS' COMMENTS

Director Matheis reported on her attendance at an ISDOC Executive Committee Meeting, an OCBC election day lunch meeting, a North meets South tour, a California Water Law and Policy

33 annual conference in San Francisco, and a Shadetree Partnership Board meeting, and complimented Tom and Leslie Bonkowski along with Dave Asman on their efforts with this non-profit organization. Director Withers arrived at 5:12 p.m.

Director Swan reported on his attendance at an OCBC Infrastructure meeting, an OCWD Water Issues Committee Meeting, an OCWD Finance Committee meeting, and an ACWA Region I event.

Director LaMar reported on his attendance at an ACWA Region I event, and that he will be traveling to Sacramento this week for an ACWA Selection Committee meeting relative to hiring its Executive Director along with an ACWA Region 3 meeting on Thursday and Friday.

Director Withers reported that he along with Director Swan attended the retirement event for Ms. Carol Wohl of Five Point Communities and his last LAFCO Commissioners' meeting last Wednesday, and that tomorrow he will be attending an NWRI's strategic planning meeting.

Director Reinhart reported on his attendance at a MWDOC Administrative and Finance Committee meeting, and a SOCWA Board meeting.

ADJOURNMENT

President Reinhart adjourned the meeting at 5:26 p.m. in memory of Bill Kahn, who served as a Board member for El Toro Water District for 17 years.

APPROVED and SIGNED this 25th day of June, 2018.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:
LEWIS BRISBOIS BISGAARD & SMITH, LLP

By: _____
District Counsel