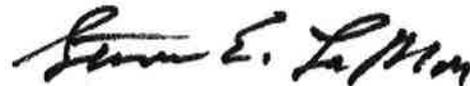


CALL OF SPECIAL MEETING OF THE
IRWD BOARD OF DIRECTORS
BY BOARD PRESIDENT

A Special Meeting of the Board of Directors of the Irvine Ranch Water District is hereby called to be held on Monday, November 11, 2019, at the hour of 4:30 p.m. of said day at the principal office of the District, 15600 Sand Canyon Avenue, Irvine, California, for the purposes set forth in Exhibit "A" attached hereto by this reference and made a part hereof.

The Secretary of the Irvine Ranch Water District is hereby authorized and directed to give notice of said Special Board Meeting to each Board member and all other persons entitled to notice in accordance with the Bylaws of this District and the provisions of Section 54956 of the California Government Code.

Dated this 6th day of November, 2019.



Steven LaMar, President
Board of Directors
Irvine Ranch Water District

EXHIBIT "A"

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

November 11, 2019

PLEDGE OF ALLEGIANCE

CALL TO ORDER 4:30 p.m.. Board Room, District Office
15600 Sand Canyon Avenue, Irvine, CA 92618

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

COMMUNICATIONS TO THE BOARD

1. A. Written:

 B. Oral:

2. ITEMS RECEIVED TOO LATE TO BE AGENDIZED

 Recommendation: Determine the need to discuss and/or take immediate action on item(s).

TOUR

3. TOUR OF SAND CANYON PROFESSIONAL CENTER

 The Board of Directors and staff will tour the Sand Canyon Professional Center,
15550 Sand Canyon Avenue, Irvine, CA 92618.

OTHER BUSINESS

4. Adjournment.

* * * * *

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 Baker Water Treatment Plant. This agenda can be obtained in alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.