

EXHIBIT “B”

MINUTES OF ADJOURNED REGULAR MEETING – February 24, 2022

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 2:00 p.m. in the Board Room by President LaMar on February 24, 2022 at 15600 Sand Canyon Avenue, Irvine.

Directors Present: Withers, Swan, McLaughlin, LaMar and Reinhart.

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Technical Services Burton, Executive Director of Operations Chambers, Executive Director of Water Policy Weghorst, Executive Director of Finance and Administration Clary, Director of Treasury and Risk Management Jacobson, Director of Human Resources Mitcham, Director of Safety and Security Choi, Director of Water Quality Colston, Director of Recycling Operations Zepeda, Director of Water Resources Sanchez, Director of Maintenance Mykitta, Government Relations Officer/Deputy General Counsel Compton, Secretary Bonkowski, and General Counsel Collins.

WRITTEN AND ORAL COMMUNICATIONS: None.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED: None.

DRAFT IRWD 2022 GOALS AND TARGET ACTIVITIES

General Manager Cook reviewed the chart describing the strategic planning process. He noted the mission, vision, and guiding principles and the strategic objectives in the package. As the Board members did not request any changes, he and staff reviewed the draft 2022 IRWD Goals and Target Activities list. Input from the Board was provided to staff on several of the items and revisions were noted by staff and revised. Additionally, following discussion relative to collaboration with other agencies and entities, staff was asked to update the policy paper on IRWD’s Desalination Policy principles and resubmit it to the Board.

Director Swan asked that the following comments be included in the minutes: 1) based on his communications with the County and UCI, additional measures should be implemented to protect the Michelson Water Recycling Plant during a 100-year rain event. Staff asked that his materials be provided for review, 2) the project to replace recycled water pipelines in the Woodbridge area be shown on the list. Mr. Cook explained that this project is already out to bid and that capital projects like this one are not typically included on the Target Activities List, 3) IRWD’s capacities in various facilities be summarized, and 4) staff evaluate filling the dead pool behind the Santiago Dam.

ADJOURNMENT

There being no further comments, President LaMar adjourned the meeting at 4:28 p.m.

APPROVED and SIGNED this 14th day of March 2022.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, General Counsel
Hanson Bridgett LLP