

MINUTES OF REGULAR MEETING – APRIL 22, 2013

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 April 22, 2013 in the District office, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: Matheis, Reinhart, Swan, LaMar and Withers

Directors Absent: None

Also Present: General Manager Cook, Executive Director of Finance Clary, Director of Risk Management and Treasury Jacobson, Executive Director of Engineering Burton, Executive Director of Operations Sheilds, Director of Public Affairs Beeman, Executive Director of Water Policy Heiertz, Director of Water Resources Weghorst, Legal Counsel Arneson, Secretary Bonkowski, Ms. Shannon Reed, Mr. Mike Hoolihan, Ms. Tina Bertsch, Mr. Christopher Smithson, Ms. Christine Compton, Mr. Jim Reed, Mr. Roger Faubel, Mr. Jason Dadakis, Mr. Mike Markus, Mr. A. G. Kawamura, Mr. Bryan Starr, Mr. Steve Sheldon, Mr. Bruce Newell, Mr. Karl Seckel and other members of the public and staff.

WRITTEN COMMUNICATION: None.

ORAL COMMUNICATION

- 1) Mr. Scott Maloni of Poseidon Resources asked to speak on Item No. 19 on the Action Calendar relative to the Letter of Intent with Poseidon (see pages 7 and 8).
- 2) Mr. Bryan Starr of the Orange County Business Council asked to speak on Item No. 20 on the Action Calendar relative to Senate Bill 658 (Correa) (see pages 9 and 10).
- 3) Mrs. Joan Irvine Smith's assistant addressed the Board of Directors with respect to the Dyer Road wellfield. She said it was her understanding that currently wells C-8, C-9, 10, 11, 12, 15, 16 and 17 will operate in accordance with the District's annual pumping plan. Wells 1, 2, 3, 4, 5, 6, 7, 13 and 14 will be off. This was confirmed by Mr. Cook, General Manager of the District.

With respect to the OCWD annexation of certain IRWD lands, on June 5, 2009, IRWD received a letter from OCWD noting that OCWD has completed the formal responses to comments they previously received on the draft program Environmental Impact Report. The letter further noted that with this task completed, OCWD has exercised its right to terminate the 2004 Memorandum of Understanding (MOU) regarding annexation. OCWD also indicated that due to the lack of progress on the annexation issue, the draft program Environmental Impact Report will not be completed. On June 8, 2009, OCWD completed the Long-Term Facilities Plan which was received and filed by the OCWD Board in July 2009. Staff has been coordinating with the City of Anaheim (Anaheim) and Yorba Linda Water District (YLWD) on their most recent annexation requests and has reinitiated the annexation process with OCWD. IRWD, YLWD and Anaheim have negotiated a joint MOU with OCWD to process and conduct environmental analysis of the

annexation requests. The MOU was approved by the OCWD Board on July 21, 2010. This was confirmed by Mr. Cook.

With respect to the Groundwater Emergency Service Plan, IRWD has an agreement in place with various south Orange County water agencies, MWDOC and OCWD, to produce additional groundwater for use within IRWD and transfer imported water from IRWD to south Orange County in case of emergencies. IRWD has approved the operating agreement with certain south Orange County water agencies to fund the interconnection facilities needed to affect the emergency transfer of water. MWDOC and OCWD have also both approved the operating agreement. This was confirmed by Mr. Cook.

ITEMS TOO LATE TO BE AGENDIZED: None.

PRESENTATIONS

WATEREUSE CALIFORNIA AWARD TO A.G. KAWAMURA OF ORANGE COUNTY PRODUCE

Mr. Mark Tetterer, President of the Orange County Chapter of WaterReuse California, presented Mr. A.G. Kawamura from Orange County Produce with the Recycled Water Agriculture Customer of the Year award. Mr. Kawamura acknowledged the importance of using recycled and also thanked IRWD for being one of the finest water agencies in the nation.

ORANGE COUNTY WATER DISTRICT PRESENTATION ON MID-BASIN INJECTION

Mr. Mike Markus and Mr. Jason Dadakis of the Orange County Water District made a presentation and answered questions relative to Phase I of the Demonstration Mid-Basin Injection Project, which will improve the availability of groundwater in Orange County and be another innovative method of using recycled water.

WORKSHOP

Using a PowerPoint presentation, Executive Director of Finance Clary provided an overview of the proposed FY 2013-14 operating budget. Ms. Clary reviewed the schedule for budget and rate adoption. She noted that the first workshop held on April 8 where key budget drivers, significant assumptions, budget highlights, impact of the proposed budget on rates, and the schedule for the budget and rate adoption were discussed. She then reviewed the operating expense budget for a total of \$117.1 million, representing an increase of \$6.0 million or 5.954% over the fiscal year 2013-13 budget. She further highlighted the revenues for water and sewer versus expenses.

Using a chart, Mr. Christopher Smithson reviewed the proposed rate adjustments for water, sewer, and recycled water for the District's three rate areas including Irvine Ranch, Los Alisos, and Orange Park Acres, and also included comparison rates from fiscal year 2012-13 to fiscal year 2013-14. He then showed a comparison of Irvine Ranch's proposed rates as they compare to neighboring agencies with and without access to groundwater through OCWD. Mr. Smithson noted the next steps which includes mailing the Proposition 218 notices on or about May 6,

2013, and receiving and tabulating responses over a 45-day period, with the proposed rates and charges scheduled for the June 24 Board meeting for a Public Hearing. Director Withers left the Board room at 5:51 p.m. Following discussion with the Board and staff, on MOTION by LaMar, seconded by Swan, and carried (Swan, LaMar, Reinhart, Matheis voting aye and Withers absent), THE BOARD ADOPTED THE FOLLOWING RESOLUTION BY TITLE APPROVING THE OPERATING BUDGET FOR FISCAL YEAR 2013-14 (WITH RATES AND CHARGES FOR FISCAL YEAR 2013-14 TO BE ADOPTED ON JUNE 24, 2013); AND APPROVED THE PROPOSITION 218 NOTICES SUBJECT TO NON-SUBSTANTIVE MODIFICATIONS.

RESOLUTION NO. 2013-13

RESOLUTION OF THE BOARD OF DIRECTORS
OF IRVINE RANCH WATER DISTRICT,
ORANGE COUNTY, CALIFORNIA
APPROVING DISTRICT'S OPERATING BUDGET FOR
FISCAL YEAR 2013-14 AND DETERMINING COMPLIANCE WITH
ARTICLE XIII B OF THE CALIFORNIA CONSTITUTION

CONSENT CALENDAR

On MOTION by Matheis, seconded by LaMar, and carried (Swan, LaMar, Reinhart, Matheis voting aye and Withers absent), CONSENT CALENDAR ITEMS 6 THROUGH 17 WERE APPROVED AS FOLLOWS:

6. MINUTES OF REGULAR BOARD MEETING

Recommendation: That the minutes of the April 8, 2013 Regular Board Meeting be approved as presented.

7. RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, Doug Reinhart, John Withers and Peer Swan.

8. MARCH 2013 TREASURY REPORTS

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for March 2013; approve the March 2013 Summary of Payroll ACH payments in the total amount of \$1,387,083 and approve the March 2013 Accounts Payable Disbursement Summary of Warrants 337405 through 338135, Workers' Compensation distributions, wire transfers, payroll withholding distributions and voided checks in the total amount of \$11,144,831.

CONSENT CALENDAR (continued)

9. STRATEGIC MEASURES DASHBOARD

Recommendation: That the Board receive and file the Strategic Measures Dashboard and information items.

10. BAKER RANCH PHASE 1A CAPITAL IMPROVEMENTS

Recommendation: That the Board authorize the addition of projects 11661 (4000) and 31661 (4001) in the amounts of \$612,700 and \$304,700, respectively, and approve Expenditure Authorizations for projects 11661 (4000) and 31661 (4001) in the amounts of \$612,700 and \$304,700, respectively, for the Baker Ranch Phase 1A Capital Improvements.

11. REIMBURSEMENT AGREEMENT BETWEEN IRWD AND THE CITY OF IRVINE FOR INSTALLATION AND ADJUSTMENT OF IRWD FACILITIES TO GRADE

Recommendation: That the Board authorize the addition of projects 11674 (4270), 21674 (4271), and 31674 (4272) to the FY 2012-13 Capital Budget in the amount of \$365,200, \$199,100, and \$14,300, respectively; approve Expenditure Authorizations for projects 11674 (4270) and 21674 (4271) in the amount of \$365,200 and \$199,100 respectively; and authorize the General Manager to execute a Reimbursement Agreement with the City of Irvine for its Annual Slurry Seal and Pavement Rehabilitation project, Bid No. 13-2927.

12. PLANNING AREA 51 HERITAGE FIELDS TRABUCO ROAD CAPITAL IMPROVEMENTS

Recommendation: That the Board authorize the addition of projects 11660 (3977), 21660 (3980), and 31660 (3983) in the amounts of \$156,200, \$161,700, and \$480,700, respectively; approve Expenditure Authorizations for projects 11660 (3977), 21660 (3980), and 31660 (3983) in the amounts of \$156,200, \$161,700, and \$480,700, respectively; and authorize the General Manager to execute a Supplemental Reimbursement Agreement with Heritage Fields for Planning Area 51 Trabuco Road Capital Facilities.

13. QUITCLAIM OF REAL PROPERTY IRVINE COMMUNITY DEVELOPMENT COMPANY LLC QUITCLAIM OF PUMP STATION AND RECYCLED WATER PIPELINE EASEMENT BEE CANYON PUMP STATION

Recommendation: That the Board adopt the following resolution by title approving execution of the Quitclaim Deed to Irvine Community Development Company LLC.

CONSENT CALENDAR (CONTINUED)

RESOLUTION NO. 2013-14

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT APPROVING
EXECUTION OF THE QUITCLAIM DEED TO
IRVINE COMMUNITY DEVELOPMENT COMPANY LLC

14. QUITCLAIM OF REAL PROPERTY ANTHONY M. FILIPPONE AND ISABELLE D. MARQUAIS WATER PIPELINE EASEMENT PER OFFICIAL RECORDS 715/85 ORANGE PARK ACRES

Recommendation: That the Board adopt the following resolution by title approving execution of the Quitclaim Deed to Anthony M. Filippone and Isabelle D. Marquais.

RESOLUTION NO. 2013-15

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT APPROVING
EXECUTION OF THE QUITCLAIM DEED TO
ANTHONY M. FILIPPONE AND ISABELLE D. MARQUAIS

15. QUITCLAIM OF SEWER EASEMENT AND AGREEMENT TRANSFERRING SEWER FACILITIES SERVING JAMES A. MUSICK JAIL FACILITY PROPERTY TO COUNTY OF ORANGE

Recommendation: That the Board adopt the following resolution by title approving execution of the Quitclaim Deed to County of Orange.

RESOLUTION NO. 2013-16

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT APPROVING
EXECUTION OF THE QUITCLAIM DEED TO
THE COUNTY OF ORANGE

16. SANTIAGO CANYON AREA BOOSTER PUMP STATION PERMANENT GENERATORS CONTRACT CHANGE ORDER AND FINAL ACCEPTANCE

Recommendation: That the Board authorize the General Manager to execute Contract Change Order No. 5 with Pacific Hydrotech Corporation in the credit amount of (\$201,978.26); accept construction of the Santiago Canyon Area Booster Pump Station Permanent Generators, project 11476 (1570); authorize the General Manager to file a Notice of Completion; and authorize the release of retention 35 days after filing of the Notice of Completion.

CONSENT CALENDAR (CONTINUED)

17. LAWRP BUILDING F ELECTRICAL FEEDER REPLACEMENT – CAPITAL BUDGET ADDITION, EXPENDITURE AUTHORIZATION, AND CONSTRUCTION AWARD

Recommendation: That the Board authorize the addition of project 21152 in the amount of \$132,000 to the FY 2012-13 Capital Budget, approve an Expenditure Authorization in the amount of \$132,000, and authorize the General Manager to execute a construction contract with Johnson-Peltier in the amount of \$119,577 for the LAWRP Building F Electrical Feeder Replacement project, project 21152.

ACTION CALENDAR

RECYCLED WATER SERVICE IN PORTOLA SPRINGS

General Manager Cook reported that the Irvine Company (TIC) owns and operates a 58-acre avocado orchard located along the 241 Toll Road in Portola Springs which is currently irrigated with water from the Santiago Aqueduct Commission (SAC) pipeline. Mr. Cook said that staff has been working with TIC on the possible conversion to recycled water which would require that TIC install a new electrical service and booster pump. He said that staff recommends that IRWD initially pay for the cost to install recycled water service at TIC's site, and they make payment in less than two years using the savings associated with converting to recycled water.

Executive Director of Water Resources Heiertz said that this concept has been used successfully in the past and that these customers pay the Santiago Aqueduct Commission rate. Director Withers returned to the Board room at 5:56 p.m. Director La Mar reported that this item was reviewed and approved by the Water Resources Policy and Communications Committee on April 4, 2013. On MOTION by LaMar, seconded and unanimously carried, **THE BOARD APPROVED IRWD PAYING FOR THE COST TO INSTALL RECYCLED WATER SERVICE AT THE IRVINE COMPANY'S 58-ACRE AVOCADO ORCHARD IN PORTOLA SPRINGS, THAT THE IRVINE COMPANY REPAY IRWD IN LESS THAN TWO YEARS USING THE SAVINGS ASSOCIATED WITH CONVERTING TO RECYCLED WATER, AND THAT THE GENERAL MANAGER IS AUTHORIZED TO EXECUTE AN AGREEMENT WITH THE IRVINE COMPANY FOR THE INSTALLATION OF RECYCLED WATER SERVICE AT ITS 58-ACRE AVOCADO ORCHARD IN PORTOLA SPRINGS.**

POSEIDON RESOURCES LETTER OF INTENT

General Manager Cook said that this item had been deferred from the March 11, 2013 Board meeting where discussion was held relative to the potential water purchase agreement. Mr. Cook said that IRWD is very interested in water quality assurances in that the water will meet IRWD water quality requirements. He said that Poseidon is asking for a reinstatement of the Letter of Intent and staff's recommendation is to not purchase water at this time. He further said that staff

is proposing a number of revisions to the District's policy position on ocean desalination, taking into account the changes in conditions that have occurred.

Director LaMar reported that this item was reviewed by the Water Resources Policy and Communications Committee on March 7, 2013 and has not been reconsidered since that meeting. He said that the Committee discussed that the District could potentially purchase a vastly lower amount than anticipated in the June 9, 2009 Letter of Intent; however, could not support paying the revised estimated cost of water delivered through the South Delivery System which will be approximately \$1,812 per acre-foot including conveyance costs. Director LaMar made a motion, which was seconded by Withers, that the District revoke the current non-binding Letter of Intent to purchase water from the project, continue to negotiate with Poseidon Resources on water quality and other issues related to the proposed ocean desalination project, and that the Board approve the revised policy position on desalination. Prior to taking a Board vote on this item, President Reinhart asked Mr. Scott Maloni representing Poseidon Resources to provide comments to the Board. Mr. Maloni said that he was present only for the purpose of answering any questions from the Board and staff this evening. Director Swan said that the original recommendation was to withdraw the Letter of Intent which he believed was the correct position for the District. He expressed concern that IRWD's continued indication of an intent to purchase any amount of water sends a misleading message. He said that even if water is not purchased from the project, staff will continue to be involved with this project, attending meetings relative to water quality and other issues since the water will be transported through IRWD's system. He said that due to the District's many sources of water from local wells, that it would be unlikely that there would be a need to purchase water from the project. He further said that the high cost of water projected would adversely impact the customers in the Lake Forest service area and was therefore opposed to the proposed purchase of desalinated water from the project. Director Matheis said that she believed it was necessary to participate to some degree as the water will be transported through our system and that the emphasis on quality requirements should be maintained. Director Withers requested that the motion be separated into two votes: one relative to the Letter of Intent to Poseidon and the other on the revised policy position, which was acceptable to the other Board members and Director LaMar agreed to so amend his motion into two separate motions. Director Withers further said that he believes it wise for the District to be a partner in the purchase of water even though the cost had increased substantially. In response to Director Matheis' comment, General Manager Cook said that staff has been arduous in discussions with Poseidon to protect the District's water quality standards with this project, and Poseidon has reconfirmed its ability to meet these standards. In response to Director LaMar's comment that the District should purchase some water per year, both President Reinhart and Director Withers concurred that a minimal amount of water should be purchased. Director Swan said a purchase of 100 acre-feet per year would accurately reflect the District's intentions, if it is stated to be with the understanding that the District will not deviate from its policy that the costs of water from the project including all conveyance and delivery capital and operating, must be provided by Poseidon at or below IRWD's equivalent cost for obtaining Tier 1 water from the Metropolitan Water District (MWD), and that the project water must meet current and future water quality standards and have no adverse effect on IRWD's potable or recycled water production or delivery systems. Mr. Maloni was asked to comment on the 100 acre-foot amount suggested by the Board. Mr. Maloni said that there was no downside to staying in the process; asked for a sincere interest

from IRWD; and said he does not believe it would be valuable to IRWD if the purchase of acre-feet was limited to only 100 acre-feet per year. Following comments by President Reinhart that the \$1,814 acre cost seemed too high for the Los Alisos Water District customers, Director LaMar said he would like to offer a substitute motion to the pending motion to potentially purchase 100 acre-feet of water, that the water must be in compliance with IRWD's Policy Position on Desalination, that the District continues to negotiate with Poseidon Resources on water quality and other issues, and defer the motion on the policy paper. On MOTION by LaMar, seconded and unanimously carried, THE BOARD DIRECTED STAFF TO AMEND THE CURRENT NON-BINDING LETTER OF INTENT TO STATE THAT IT IS IRWD'S intention PURCHASE UP TO 100 ACRE-FEET PER YEAR OF DESALINATED WATER FROM THE SEAWATER DESALINATION PLANT TO BE BUILT BY POSEIDON RESOURCES, THAT THE PURCHASE OF WATER MUST BE IN COMPLIANCE WITH THE IRWD POLICY POSITION ON DESALINATION, AND THAT THE DISTRICT WILL CONTINUE TO NEGOTIATE WITH POSEIDON RESOURCES ON WATER QUALITY AND OTHER ISSUES RELATED TO THE PROPOSED OCEAN DESALINATION PROJECT.

General Manger Cook reported that in June of 2005, the IRWD Board of Directors discussed and adopted a set of policy principles regarding the use of seawater desalination for potable water supply. Mr. Cook said that while many of these policy principles appear to have held up well over the years, staff is proposing a number of revisions to the District's policy position on ocean desalination, taking into account the changes in conditions that have occurred. Director of Water Resources Heiertz reported on the updated policy. Director LaMar left the Board room at 6:25 p.m. Following comments and recommendations from Director Swan to include language on the cost of water which must be below IRWD's equivalent cost for obtaining Tier 1 water from the MWD as well as including language that the Project water will have no adverse effect on IRWD's ability to pump groundwater or purchase MWD imported water in the future, on MOTION by Swan, seconded and carried (Swan, Withers, Reinhart, Matheis voting aye and LaMar absent), THE BOARD APPROVED THE REVISED POLICY POSITION PAPER ON DESALINATION AS AMENDED.

OTHER BUSINESS

GENERAL MANAGER'S REPORT

Mr. Cook asked to make a short report at this time as Director Roger Faubel was in the audience and wanted to relay that Mr. Faubel will be resigning his position as a Director on the Santa Margarita Water District Board. Mr. Faubel said that he was honored to have worked with District staff over the years as Director. Director LaMar returned to the Board room at 6:30 p.m.

ACTION CALENDAR (CONTINUED)

SENATE BILL 658 (CORREA)

General Manager Cook said that this item was deferred from the April 8, 2013 Board meeting in response to concerns raised by the business community. He said that this bill is a work in progress and that the District is taking a support in concept approach as the document has not been fully developed yet. He said that purpose of SB 658 is to explicitly allow for the recovery of development and investigative costs against the parties responsible for causing groundwater contamination. He explained that a recent court ruling stated that only the cost of actually designing and constructing the clean-up project is currently recoverable. The ruling further implied that these costs can only be recovered after the clean-up project is completed. As a result, OCWD has been working to amend its District Act to clarify that it has the right to recover all costs from polluters to clean up the contamination they cause in the Orange County groundwater basin including development and investigative costs that are incurred before the designing and constructing of a groundwater clean-up project. OCWD's believes the bill will bring parity to Orange County ratepayers by clarifying that the Orange County Water District has authority to recover all costs related to remediating contaminated groundwater from established polluters. Director LaMar made a motion, which was seconded by Matheis, to have the Board take a support in concept position on SB 658. Prior to taking a Board vote on this item, President Reinhart invited Mr. Bryan Starr of the Orange County Business Center to speak on this item. Mr. Starr said that the OCBC wholeheartedly supports the concept that polluters pay for their role. He said that they are interested in reviewing the final language because as of now, they oppose the language in its current form, and he does not understand IRWD's support in concept approach. He then reviewed OCBC's main issues including the retroactive clause in the second line as amended; and expressed concern why this is an urgency bill as well as the lack of standards relative to potential polluters. Director Swan provided his comments on his understanding of the bill. OCWD's Board of Director Steve Sheldon said that the Board met in Closed Session today; however, they had no action to report. Mr. Sheldon said that OCWD has been having ongoing discussions with OCBC along with other business owners and believes that Mr. Starr is incorrect in his comments. He said that there are many responsible parties who do not want to pay for polluting the groundwater. He then provided an overview of the investigation performed to validate the source of contamination. He said he needed to correct Mr. Starr's statement saying that this bill is not retroactive; it only involves those in current litigation. He said that the position taken in the bill is that the responsible party is to pay for remediation and that to date, OCWD is awaiting specific proposed language for the amendment from the business community. Mr. Sheldon requested that the Board consider a stronger position than support in concept, and asked for the Board's affirmative support of the bills two main points: 1) that the responsible parties are to pay for the investigative costs; and 2) that the responsible parties pay for the clean up cost of remediation. Following comments from Director Swan relative to the District's clean-up efforts with the Navy, he moved that Director LaMar's motion be amended to state that it is IRWD's understanding that that it is the intent of the legislation to characterize and remediate the plume by the responsible parties involved. Director Swan's motion was not carried. Following discussion, OCWD's Director Sheldon asked that the Board endorse two principles in its motion this evening: 1) that the responsible party pay for the cost of the investigation of contamination in the local water supply

caused by the party; and 2) that the responsible party pay for the cost of remediation in a timely manner. Government Relations Manager Compton recommended that the Board support the two principles previously outlined by OCWD's Director Sheldon, and also direct staff to communicate with the author the guiding principles and recommend that the amendments be worked out. Following discussion, Director Swan asked that the recommended motion by Director LaMar be amended to also include these two principles outlined by Director Sheldon. Director Withers said that he was not comfortable with the idea of taking a position with the bill language unresolved on these issues. On MOTION by Swan, seconded, and carried (Swan, Matheis, Reinhart, LaMar voting aye and Withers abstaining), THE BOARD ENDORSED THE ORANGE COUNTY WATER DISTRICT'S TWO PRINCIPLES IN SB 658 AS FOLLOWS: 1) THAT THE RESPONSIBLE PARTIES ARE TO PAY FOR THE INVESTIGATION COSTS; AND 2) THAT THE RESPONSIBLE PARTIES PAY FOR THE COST OF REMEDIATION IN A TIMELY MANNER, AND TOOK A "SUPPORT IN CONCEPT" POSITION ON SB 658.

GENERAL MANAGER'S REPORT (continued)

Mr. Cook said that IRWD and Rosedale-Rio Bravo Water Storage District started up wells at the Strand Ranch today and will be returning water to the Carpinteria Valley Water District's central coast. He recognized Mr. Paul Weghorst and Mr. Karl Seckel (of MWDOC) for their efforts.

Mr. Cook said that he received a notice of the Orange County Coastkeepers grand opening of its gardens on May 3, 2013 and invited the Board to attend.

Mr. Cook further recognized Secretary Bonkowski for her 35 years of service to the District.

DIRECTORS' COMMENTS

Director Matheis reported on a tour of the San Joaquin Valley.

Director Withers reported that he and Director LaMar attended the Urban Land Institutes Best of the Best Award ceremony. He also said that he will be attending OCSD's Board meeting this Wednesday.

Director Swan said that he will be attending the CASA conference this week and invited the Board to attend the break-out session at the District's Duck Club on April 24th along with a reception.

Director LaMar reported that he will be attending a MWDOC Board meeting, the Urban Land Institute's Best of the Best Award ceremony, and a lunch meeting with Orange County Water District relative to SB 658.

Director Reinhart said that he attended SOCWA's Special Board meeting along with a meeting with OCWD relative to SB 658.

ADJOURNMENT

There being no further business, President Matheis adjourned the meeting at 7:45 p.m.

APPROVED and SIGNED this 13th day of May, 2013.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Legal Counsel - Bowie, Arneson, Wiles & Giannone