

MINUTES OF SPECIAL BOARD OF DIRECTORS MEETING – MARCH 12, 2018

The special meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 1:00 p.m. by Vice President LaMar on March 12, 2018 at the Multi-Purpose Room, 15600 Sand Canyon Avenue Irvine, California.

Directors Present: Matheis, Withers, LaMar and Swan.

Directors Absent: Reinhart.

Also Present: General Manager Cook, Executive Director of Finance Clary, Executive Director of Water Policy Weghorst, Executive Director of Engineering and Water Quality Burton, and Government Relations Officer Compton

Written and Oral Communications: None.

Items too late to be agendaized: None.

OTHER BUSINESS

CLOSED SESSION

Vice President LaMar said that the following Closed Sessions would be held:

- 1) PUBLIC EMPLOYEE PERFORMANCE EVALUATION – Pursuant to Government Code Section 54957(b)
- 2) PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government Code Section 54957(b)
Title: Legal Counsel

OPEN SESSION

The meeting convened with Directors LaMar, Withers, Swan, and Matheis present. Vice President LaMar said that there was no action to report.

ADJOURNMENT

There being no further discussion, Vice President LaMar adjourned the meeting. at 4:54 p.m.

APPROVED and SIGNED this 26th day of March, 2018.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, Legal Counsel – Lewis Brisbois