

MINUTES OF REGULAR MEETING – APRIL 2, 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 April 2, 2018 in the District office, 15600 Sand Canyon Avenue, Irvine, California.

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

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Water Policy Weghorst, Executive Director of Finance and Administration Clary, Executive Director of Engineering and Water Quality Burton, Director of Public Affairs Beeman, Government Relations Officer Compton, Principle Engineer Akiyoshi, Legal Counsel Collins, Legal Counsel DeMayo, and Secretary Bonkowski.

WRITTEN COMMUNICATIONS: None.

ORAL COMMUNICATIONS: Mr. Fred Adjarian, Board member of El Toro Water District, asked for the Board’s support for his election to a Regular Special District seat on the Local Agency Formation Commission as the term for the current seat expires on June 30, 2018.

ITEMS TOO LATE TO BE AGENDIZED: None

CLOSED SESSION

President Reinhart said that the following Closed Session will be held:

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION- Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2). (One potential case.).

OPEN SESSION

Following the Closed Session, the meeting was reconvened with all Directors present. President Reinhart said that there was no action to report.

ACTION CALENDAR

CONSIDERATION OF RESOLUTION OF INTENT TO INITIATE THE PROCESS OF ESTABLISHING DIVISIONS AND ELECTIONS BY DIVISIONS

Pursuant to Water Code section 35180, IRWD uses an at-large method to elect the members of its Board of Directors. The California Voting Rights Act favors a by-division method of election instead of an at-large method of election for electing members of local government governing bodies. In a by-division method of election, the elected individual serves as the division’s representative on the board and must reside in that division.

On MOTION by LaMar, seconded by Matheis and unanimously carried, THE FOLLOWING RESOLUTION WAS ADOPTED BY TITLE:

RESOLUTION NO. 2018 - 9

RESOLUTION OF THE BOARD OF DIRECTORS OF
IRVINE RANCH WATER DISTRICT'S INTENT TO INITIATE THE PROCESS OF
ESTABLISHING DIVISIONS AND ELECTIONS BY DIVISIONS

ADJOURNMENT

Director Matheis noted the passing of Ms. Carolyn McInerney, and asked that the meeting be adjourned in her memory. President Reinhart adjourned the meeting at 5:55 p.m. in memory of Ms. McInerney, founder and former President of the Irvine Public Schools Foundation, and past member of the Irvine School Board.

APPROVED and SIGNED this 9th day of April, 2018.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, Legal Counsel – Lewis Brisbois