

EXHIBIT “B”

MINUTES OF ADJOURNED REGULAR MEETING – January 31, 2023

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 1:00 p.m. in the Board / Sand Canyon room by President McLaughlin on January 31, 2023 at 15600 Sand Canyon Avenue, Irvine.

Directors Present: Withers (arrived at 1:24 p.m.), Swan, McLaughlin, LaMar and Reinhart.

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Technical Services Burton, 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 Choi, Director of Water Quality Colston, Executive Director of Operations Chambers, Director of Recycling Operations Zepeda, Director of Water Resources Sanchez, Director of Maintenance Manning, Director of Information Services Kaneshiro, 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 2023 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 that are in the agenda package. Mr. Cook and staff reviewed the draft 2023 IRWD Goals and Target Activities list. Input from the Board was provided to staff on several of the items. Withers left the Board room at 2:32 p.m.

ADJOURNMENT

There being no further comments, President McLaughlin adjourned the meeting at 4:09 p.m.

APPROVED and SIGNED this 13th day of February 2023.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, General Counsel
Hanson Bridgett LLP