

Agenda

**IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
October 26, 2007 at 7:30 AM
IRWD Multi-Purpose Room**

Type of meeting:	Strategic Planning Workshop
Facilitator:	Paul Jones
Roll Call:	Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers
Staff:	Paul Jones, Paul Cook, Debby Cherney, Christopher Smithson, Greg Heiertz, and Legal Counsel Arneson
Please bring:	Information Package for Workshop, Calendars, PDAs, Planners

Agenda Topics

7:30 – 8:00 AM	1. Meet and Greet	All
8:00 – 8:15 AM	2. Review Agenda, Ground Rules and Desired Outcomes. Desired Outcomes: a. Define process for developing future connection fees b. Adopt a position regarding the MWDOC MSR c. Discuss an alternative approach to OCWD Annexation d. Review and discuss IRWD's goals and priorities	Jones
8:15 – 9:00 AM	3. Development of Connection Fees – Next Steps	Smithson/ Cherney
9:00 – 10:00 AM	4. MWDOC Municipal Services Review	Jones
10:00 – 10:15 AM	5. Break	
10:15 – 11:00 AM	6. Closed Session with legal counsel: Initiation of litigation – Government Code Section 54956.9(c) - involving one or more potential cases concerning the annexation to OCWD.	Jones
	7. Open Session	
11:00 – 11:30 AM	8. IRWD Goals and Priorities a. 2007 Goals and Objectives b. Proposed New or Revised Target Activities	Jones/Cook
11:30 – 12:15 PM	9. Brainstorming a. Possible acquisition of water rights b. City IBC Task Force interest in San Joaquin Marsh	All
12:15 – 12:20 PM	10. Schedule Next Quarterly Strategic Planning Meeting	All
12:20 – 12:25 PM	11. Did Well/Do Better	All
12:30 PM	12. Adjourn	