

**AGENDA**  
**IRVINE RANCH WATER DISTRICT**  
**BOARD OF DIRECTORS**  
**ADJOURNED REGULAR MEETING**  
**May 16, 2008 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, Greg Heiertz, Mike Hoolihan, Steve Malloy and Legal Counsel Arneson

**Agenda Topics**

<b>7:30 – 7:40 a.m.</b>	1. Meet and Greet	All
<b>7:40 – 7:45 a.m.</b>	2. Communications to the Board	Miller
<b>7:45 – 8:00 a.m.</b>	3. Review Agenda, Ground Rules and Desired Outcomes  Desired Outcomes: a. Continue discussion of water supply reliability including alternative supply projects b. Review and discuss recycled water system operations strategies and economics c. Receive update on biosolids handling d. Target activity review e. Brainstorm new strategic initiatives and future agenda items	Jones
<b>8:00 – 8:45 a.m.</b>	4. IRWD Potable Water Supply Reliability Study Follow-up a. Alternative Water Supply Projects	Hoolihan/ Heiertz
<b>8:45 – 9:30 a.m.</b>	5. Recycled Water Operations Analysis	Hoolihan/ Heiertz
<b>9:30 – 9:45 a.m.</b>	6. Break	
<b>9:45 – 10:30 a.m.</b>	7. Update on Biosolids Handling at MWRP	Malloy/ Heiertz
<b>10:30 – 11:00 a.m.</b>	8. IRWD Goals and Priorities a. 2008 Goals and Objectives b. Proposed New or Revised Target Activities c. Priority Discussion Items	Jones/Cook
<b>11:00 – 11:45 a.m.</b>	9. Brainstorm New Strategic Initiatives and Items for Future Agendas	All
<b>11:45 – 12:00 p.m.</b>	10. Schedule Next Quarterly Strategic Planning Meeting	All
<b>12:00 p.m.</b>	11. Adjourn	