

To: Peer Swan, John Withers, Steve LaMar, and Mary Aileen Matheis, Members of the Board of Irvine Ranch Water District.

Pursuant to the call of the President of Irvine Ranch Water District, notice is hereby given that a Special Meeting of the Board of Directors of Irvine Ranch Water District. has been called and will be held on Monday, March 12, 2018 at the hour of 1:00 p.m. of said day in the Multi-Purpose Room of the Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, California, for the purpose set forth in Exhibit "A" attached hereto and by this reference made a party hereof.

This notice is given in accordance with the bylaws of Irvine Ranch Water District and Section 54956 of the California Government Code.

A handwritten signature in black ink, appearing to read 'D. Reinhart', with a horizontal line extending to the right from the end of the signature.

Doug Reinhart
President

EXHIBIT "A"
AGENDA
IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING

March 12, 2018

CALL TO ORDER

1:00 p.m., Multi-Purpose Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL

Directors LaMar, Matheis, Swan, Withers and President Reinhart

NOTICE

If you wish to address the Board on any item, including Consent Calendar items, please file your name with the Secretary. Forms are provided on the lobby table. Remarks are limited to three minutes per speaker on each subject. Consent Calendar items will be acted upon by one motion, without discussion, unless a request is made for specific items to be removed from the Calendar for separate action.

COMMUNICATIONS TO THE BOARD

1. A. Written:
- B. Oral:

OTHER BUSINESS

2. A. .Closed Session

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

PUBLIC EMPLOYEE APPOINTMENT- Pursuant to Government Code Section 54957(b)
Title: Legal Counsel

- B. Open Session.

- C. Adjourn.

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, 15600 Sand Canyon Avenue, Irvine, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office. The Irvine Ranch Water District Board Room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.), please contact the District Secretary at (949) 453-5300 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.