

MINUTES OF REGULAR MEETING – APRIL 3, 2006

The regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order by Secretary Bonkowski at 6:00 p.m., April 3, 2006 in the District Office, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: None

Directors Absent: Reinhart, Matheis, Withers, Swan, and Miller

In the absence of a quorum, Secretary Bonkowski adjourned the meeting to Friday, April 7, 2006 at 10:00 a.m. in the multi-purpose room of the District offices.

APPROVED and SIGNED this 24th day of April, 2006.

President, IRVINE RANCH WATER DISTRICT

Secretary, IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Legal Counsel, IRWD