

MINUTES OF ADJOURNED REGULAR MEETING – OCTOBER 24, 2006

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order by President Swan at 11:30 a.m., October 24, 2006 in the Committee Room 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: Reinhart, Swan, Miller, and Matheis

Directors Absent: Withers

Also Present: General Manager Jones, Assistant General Manager Cook, Director of Engineering Heiertz, Mr. Mike Hoolihan, and other members of the staff.

WORKSHOP

SEWER SYSTEM MASTER PLAN

Staff and the Board members present discussed the Sewer Collection System Master Plan and identified current and future sewer system conditions, identified the improvements necessary to maintain collection system reliability, and support growth within the District.

ADJOURNMENT

There being no further business, President Swan adjourned the meeting.

APPROVED and SIGNED this 13th day of November, 2006.

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President, IRVINE RANCH WATER DISTRICT

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Secretary, IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

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Legal Counsel - Bowie, Arneson, Wiles & Giannone