

## EXHIBIT "A"

### MINUTES OF REGULAR MEETING – OCTOBER 24, 2016

The regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 5:00 p.m. by President Matheis on October 24, 2016 in the District office, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: LaMar, Swan, Matheis, Reinhart and Withers.

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Finance Clary, Executive Director of Water Policy Weghorst, Executive Director of Operations Sheilds, Director of Treasury and Risk Management Jacobson, Director of Water Resources Sanchez, Director of Public Affairs Beeman, Director of Human Resources Roney, Assistant Director of Recycling Zepeda, Assistant Director of Water Operations Roberts, Assistant Director of Maintenance Drake, Legal Counsel Arneson (via teleconference), Secretary Bonkowski, Government Relations Officer Compton, Principle Engineer Akiyoshi, Mr. Bruce Newell, Mr. Jim Reed, Mr. Keith Neves, and other members of the public and staff.

ORAL AND WRITTEN COMMUNICATIONS: None.

### CONSENT CALENDAR

On MOTION by Reinhart, seconded and unanimously carried, CONSENT CALENDAR ITEMS 3 THROUGH 10 WERE APPROVED AS FOLLOWS:

3. MINUTES OF REGULAR BOARD MEETING

Recommendation: That the minutes of the September 26, 2016 Regular Board Meeting be approved as presented.

4. RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, Douglas Reinhart, Peer Swan, and John Withers as described.

5. IRVINE RANCH WATER DISTRICT STRATEGIC MEASURES

Recommendation: That the Board receive and file the report.

6. 2016 LEGISLATIVE UPDATE

Recommendation: That the Board receive and file.

CONSENT CALENDAR (CONTINUED)

7. SEPTEMBER 2016 TREASURY REPORTS

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report, the Monthly Interest Rate Swap Summary for September 2016, and Disclosure Report of Reimbursements to Board members and staff; approve the September 2016 summary of payroll ACH payments in the total amount of \$2,510,825 and approve the September 2016 accounts payable disbursement summary of Warrants 370323 through 371566, Workers' Compensation distributions, wire transfers, payroll withholding distributions and voided checks in the total amount of \$18,504,296.

8. EAST IRVINE ZONE 1 TO 3 FLOW METER REPLACEMENT FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the East Irvine Zone 1 to 3 Flow Meter Replacement, Project 5519; authorize the General Manager to file a Notice of Completion; and authorize the Payment of the retention 35 days after the date of recording the Notice of Completion.

9. UCI COOLING TOWER CONVERSION RECYCLED WATER PIPELINE PHASE I CONSTRUCTION AWARD

Recommendation: That the Board authorize the General Manager to execute a construction contract with Paulus Engineering, Inc. in the amount of \$169,500 for the UCI Cooling Tower Conversion Recycled Water Pipeline Phase 1, Project 7102.

10. IRVINE BUSINESS COMPLEX APPURTENANCE RELOCATIONS CONSTRUCTION AWARD

Recommendation: That the Board authorize budget increases in the amount of \$432,300, from \$442,900 to \$875,200, for project 6849 and \$40,600, from \$49,700 to \$90,300, for project 6850; and authorize the General Manager to execute a construction contract with TE Roberts in the amount of \$662,601 for the Irvine Business Complex Appurtenance Relocations, Projects 6849 and 6850.

ACTION CALENDAR

2017-2018 STATE LOBBYING AND ADVOCACY SERVICES

General Manager Cook reported that the District's current 24-month contract with O'Haren Government Relations for state lobbying and consulting services expires on December 31, 2016, and that a new contract would include a \$6,500 monthly retainer plus reimbursable expenses up to \$3,900 per year for a total contract amount not to exceed \$163,800.

Government Relations Officer Compton said that the District continues to be a leader in water resources public policy and governance. Ms. Compton said that during the 2015-2016 legislative session, the District engaged in a number of state policy discussions regarding water infrastructure,

supply reliability and governance, and that many of these discussions are expected to carry over into the 2017-2018 legislative session which is summarized as follows: 1) *Water Conservation, Water Recycling, Water Rights, and Related Legislative Issues*: Preserve and advance IRWD interests in these policy areas; 2) *State Budget*: Minimize the impact of the budget on the District's property tax allocation, reserves and investments interests; 3) *Special District Oversight, Local Government Law, Pension Reform*: Protect IRWD interests in any legislation establishing new requirements or other reform measures impacting special district governance, financing, operations, and contracting; 4) *Bond Funding and Financing*: Ensure IRWD opportunities to compete for bond funds, and protect IRWD flexibility; and 5) *Wetlands Oversight and Policy*: Protect the Natural Treatment System program.

On MOTION by Swan, seconded and unanimously carried, THE BOARD APPROVED A 24-MONTH PROFESSIONAL SERVICES AGREEMENT, FROM JANUARY 1, 2017, THROUGH DECEMBER 31, 2018, WITH O'HAREN GOVERNMENT RELATIONS FOR \$6,500 PER MONTH PLUS REIMBURSABLE DIRECT EXPENSES OF NOT MORE THAN \$3,900 PER YEAR FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$163,800.

#### 2017-2018 FEDERAL LOBBYING AND ADVOCACY SERVICES

The District's current 24-month contract with The Furman Group for federal lobbying and consulting services expires on December 31, 2016. The new contract would include a \$12,500 monthly retainer plus reimbursement of direct expenses. During the 114th congressional session, the District engaged in a number of federal policy discussions regarding water infrastructure, water supply reliability and the Water Resources Development Act (WRDA) and many of these discussions are expected to carry over into the 115th Congress. The services to be provided by The Furman Group would allow the District to maintain continuity in its current federal representation throughout the entire 115<sup>th</sup> Congress. Some of the policy areas expected to be of priority are summarized as follows: 1) *WRDA*: Secure an authorization in the Water Resources Development Act for the Syphon Reservoir Recycled Water Storage Project; 2) *Other Legislation*: Continue to work on Title XVI legislation, seeking clarity on the tax-exempt status of water conservation rebates, passing reservoir reoperation language, and protecting land surrounding the Syphon Reservoir; and 3) *Other Activities*: Assist IRWD on federal regulatory and funding issues beyond those associated with the Syphon Reservoir Recycled Water Storage Project.

On MOTION by Swan, seconded and unanimously carried, THE BOARD APPROVED A SOLE-SOURCE 24-MONTH PROFESSIONAL SERVICES AGREEMENT, FROM JANUARY 1, 2017, THROUGH DECEMBER 31, 2018, WITH THE FURMAN GROUP FOR \$12,500 PER MONTH PLUS REIMBURSABLE DIRECT EXPENSES FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$336,000.

VARIANCE REQUEST FOR BASELINE PROPERTY ASSESSMENT WORK BY DEE JASPAR & ASSOCIATES

General Manager Cook reported that the District has retained Dee Jaspar & Associates, Inc. (DJA) to perform baseline property assessments on parcels being considered for purchase within the Palo Verde Irrigation District (PVID) and that a variance to IRWD's Professional Services Agreement with DJA is necessary to continue performing property assessment work on new PVID properties being considered by the District. Mr. Cook said that the District has submitted non-binding Letters of Intent to purchase three additional properties in the PVID area. He said to be prepared to conduct baseline property assessments on these properties or others, staff recommends that Variance No. 3 to the District's Professional Services Agreement with DJA be approved in the amount of \$145,000.

Director Swan said that this item was reviewed and approved by the Supply Reliability Programs Committee on September 27, 2016. On MOTION by Swan, seconded and unanimously carried, THE BOARD APPROVED VARIANCE NO. 3 TO IRWD'S PROFESSIONAL SERVICES AGREEMENT WITH DEE JASPAR AND ASSOCIATES, INC. IN THE AMOUNT OF \$145,000 FOR BASELINE PROPERTY ASSESSMENT WORK ON PROPERTIES OF INTEREST IN PALO VERDE IRRIGATION DISTRICT.

LAKE FOREST/SERRANO SUMMIT PROPERTY PROPOSED DEVELOPMENT AGREEMENT AMENDMENT

Director of Treasury and Risk Management Jacobson reported that staff is recommending approval of an amendment to the Development Agreement (DA) between the District and the City of Lake Forest (City) to resolve certain development issues related to the City's planned Civic Center site which is a part of the Serrano Summit project.

Mr. Jacobson said that in early October 2016, District consultant Michael Baker International (MBI) submitted the Serrano Summit project final map improvement plans to the City. The improvement plans include required infrastructure (grading, utilities, landscaping, etc.) for the future residential development area, the City's Civic Center site and District operating facilities, including a primary future access road to the new Baker Treatment Plant facility. The proposed modifications to the DA are recommended primarily due to the reduction in net acreage being dedicated to the City (from 9.00 net acres to 7.46 net acres) for its planned Civic Center facilities, as well as clarifications to the DA's Self-help provisions. Proposed modifications to DA terms include the following: 1) A boundary change to the City's current Civic Center site to provide an additional 0.67 net acres (resulting in 8.13 net acres); 2) An adjustment of the nine acre fee credit received by the District from the City per the terms of the DA. The fee credit of \$1,450,000 per acre applies to in-lieu affordable housing fees, in-lieu park fees and future Development Impact fee credits as provided below; and 3) Modification of certain Self-help provisions included in the DA which provide alternatives for the City to proceed with grading and development of its site in the event grading of the residential site is delayed. Based on the current timeline for the two projects, it is likely that the City will proceed prior to residential development.

Director Withers reported that this item was reviewed by the Asset Management Committee on October 17, 2016. On MOTION by Withers, seconded and unanimously carried, THE BOARD APPROVED THE PROPOSED SECOND AMENDED DEVELOPMENT AGREEMENT

BETWEEN THE DISTRICT AND CITY OF LAKE FOREST FOR THE SERRANO SUMMIT PROJECT TO MODIFY THE BOUNDARY OF THE CITY'S CURRENT CIVIC CENTER SITE, ADJUSTED THE RELATED DEVELOPMENT IMPACT FEE CREDIT AND MODIFIED SELF-HELP PROVISIONS SUBJECT TO NON-SUBSTANTIVE CHANGES.

IRWD PARTICIPATION IN A PROPOSED SOUTH BASIN GROUNDWATER CLEANUP PILOT PROJECT

Executive Director of Water Policy Weghorst reported that the Orange County Water District (OCWD) is proposing to implement a Pilot Project that would demonstrate removals of contamination in the shallow aquifer in an area of the Orange County Groundwater Basin (Basin) known as the South Basin which is located near IRWD's Dyer Road Well Field (DRWF) Well No. 3 and Well 52. Mr. Weghorst said that OCWD has been working with the Department of Toxic Substances Control and the Santa Ana Regional Water Quality Control Board to investigate sources of contamination that could be impacting the South Basin. He said that OCWD is currently pursuing grant funding for its South Basin Groundwater Cleanup projects and any necessary Pilot Project. According to OCWD, the geology in the South Basin area calls for smaller localized pumping systems to target areas with high contaminate concentrations. This method will provide for greater mass removal per unit of water extracted due to the concentrated nature of the plumes in the thinly laminated materials of the shallow aquifer. OCWD's proposed program involves seven capture systems in five geographic operable areas. The total estimated capital cost of the seven systems is \$23.6 million, of which OCWD is seeking 50% in Proposition 1 grant funds (\$11.8 million). It is expected that a Pilot Project would be integrated into the overall cleanup projects.

Mr. Weghorst said that staff has prepared draft terms for IRWD's potential financial participation in the South Basin Pilot Project and a summary of the key terms follows: 1) The proposed Pilot Project facilities could include shallow extraction wells, potential pre-treatment facilities and monitoring wells; 2) OCWD expects to receive grant funding for 50% of the design and construction costs for the South Basin Clean Up Projects including any Pilot Project that may be implemented; 3) OCWD and IRWD would each pay 50% of the Pilot Project capital costs not covered by grant funding. IRWD's capital contribution would not exceed \$1.0 million; 4) The term of the agreement would be five years; 5) OCWD would own and operate the facilities; 6) IRWD would contribute up to \$20,000 per year to cover a share of the operations and maintenance costs of the Pilot Project over the term of the agreement; 7) OCWD would be responsible for a Remedial Investigation/Feasibility Study and National Contingency Plan compliance work including regulatory agency oversight; 8) IRWD's participation would be contingent upon regulatory agency approval of the implementation of the Pilot Project; 9) Water produced from the Pilot Project is expected to be diverted to the Orange County Sanitation District through discharges to the sewer system; and 10) OCWD would defend and indemnify IRWD for participation in the Pilot Project.

Director Swan reported that this item was reviewed at the OCWD Ad Hoc Committee meeting on September 28, 2016. Following discussion, on MOTION by Swan, seconded and unanimously carried, THE BOARD AUTHORIZED STAFF AND LEGAL COUNSEL TO WORK WITH OCWD TO PREPARE AN AGREEMENT FOR IRWD'S FINANCIAL PARTICIPATION IN A SOUTH BASIN PILOT PROJECT THAT IS CONSISTENT WITH THE DRAFT TERMS PRESENTED AT THE MEETING AS MAY BE REVISED BASED UPON INPUT RECEIVED FROM THE BOARD.

## STROSCHEIN PROPERTY PURCHASE

General Manager Cook reported that IRWD is pursuing the purchase of property within the Palo Verde Irrigation District (PVID) that will become another element of IRWD's long-term program to increase water supply reliability for its customers during droughts and other potential water supply interruptions. On August 15, 2016, the District executed a Real Property Purchase Agreement (Purchase Agreement) for the Stroschein Property, comprised of approximately 103.6 acres of land within PVID in Riverside County (Property). Water tolls are paid on 91 acres of the Property which are currently enrolled in the existing Palo Verde Land Management, Crop Rotation and Water Supply Program (Fallowing Program).

Executive Director of Water Policy Weghorst reported that in the near term, land purchased by IRWD in the PVID service area would continue to be farmed essentially as it is today as follows: 1) Tenant farm leases, which would generate income for IRWD, would be secured and maintained on the Property and the farming operations would be supervised by District staff and consultants, and 2) As a landowner and therefore a participant in the existing Metropolitan/PVID Fallowing Program, IRWD would receive fallowing payments from Metropolitan. He said that in the long term, IRWD-owned land within PVID would be utilized as follows: 1) The land would continue to be cultivated through tenant farm leases; 2) As a landowner, IRWD could participate in any fallowing and other water conservation programs developed and implemented by Metropolitan and PVID; and 3) IRWD would work with Metropolitan and MWDOC to develop mutually-beneficial programs and agreements through which IRWD would receive increased water supply reliability during periods of drought and supply interruptions in exchange for water conserved on IRWD-owned lands in PVID.

Director of Treasury and Risk Management Jacobson reported that the Purchase Agreement provided for a 60-day due diligence period in which there is an opportunity to conduct any studies, tests and inspections that are deemed necessary prior to the acquisition of the Property. Mr. Jacobson said that the due diligence work completed to date shows the Stroschein Property is currently fallowed; it is generally maintained with no recognized onsite environmental conditions; the property has been farmed for the Sellers by the same contract farmer for approximately 30 years and has been primarily been planted in alfalfa. He said that based on the District's consultant's discussions with the contract farmer, when not fallowed under the Fallowing Program, the Property soils are productive with good alfalfa yields of 7 to 8 cuttings per year. Similar to the other PVID properties, there is a drainage channel and concrete irrigation ditches for providing water onto the Property.

Mr. Jacobson said that a summary of the findings of the due diligence work are as follows: 1) The Phase 1 evaluation did not identify any environmental conditions or concerns. There is a residence on the property with transite (asbestos) siding, which, if demolished, would require special handling and management procedures; 2) The soils are clays, silty and sandy clays, silty sands and sandy silts. Hand auger borings were performed excavated to seven feet and no groundwater was encountered in the borings. The Property is included in a Riverside County liquefaction hazard zone which makes it susceptible to liquefaction hazard. The Property is not included in a flood hazard zone but it is mapped as susceptible to subsidence based on Riverside County subsidence maps; 3) An American Land Title Association (ALTA) survey of the Property is being finalized by DJA which will identify and document all easements to the Property. There is no Williamson Act Contract on the Property, and the Property is not located in the boundaries of the Blythe Redevelopment Project Area;

4) The Purchase Agreement provides for the buyer to acquire any oil, gas or mineral rights (“mineral rights”) held by the seller. Based on the mineral rights search and the Preliminary Title Report, the seller owns the mineral rights for the property; 5) Irrigation water is provided to the property by PVID through a series of water transfer canals and ditches along the property perimeter. The Property has a farm compound along the west boundary which includes a residence and two out buildings. The residence, which is temporarily occupied, is described as dilapidated, wood-framed with transite (asbestos) panel siding and a corrugated metal roof on a cement slab. The buildings are wood-constructed with shingle and corrugated metal roofing on cement slabs and appear to contain household items. Domestic water is provided to the residence through the City of Blythe. There is also a small pump house which could potentially contain an old inactive well. If the residence is to be demolished, it will require special handling and management procedures due to the transite (asbestos) exterior siding panels. As a condition of closing, IRWD will require that the tenant be vacated and all property removed that is not fixed to the land in and around the residence and out buildings. The Seller would be required to pay the cost to abandon any inactive wells on the Property. Staff will work with the seller to pursue removal of the residence at the District’s cost prior to close of escrow.

Director Swan reported that this item was discussed the Supply Reliability Programs Committee on August 18, 2016 and commented on items to be paid through the escrow process. On MOTION by Swan, seconded and unanimously carried, THE BOARD FOUND THAT ALL MATTERS CURRENTLY IDENTIFIED WITH REGARD TO THE CONDITION OF TITLE, PHYSICAL CONDITION AND SUITABILITY OF THE PROPERTY FOR THE USES CONTEMPLATED ARE ACCEPTABLE CONTINGENT UPON THE SELLER’S TENANT BEING VACATED FROM THE RESIDENCE AND ALL THE PROPERTY BEING REMOVED THAT IS NOT FIXED TO THE LAND IN AND AROUND THE RESIDENCE AND OUT BUILDINGS, THAT DOCUMENTATION IS PROVIDED VERIFYING THAT THE PROPERTY WILL HAVE 23 REMAINING ACRES ENROLLED IN THE FOLLOWING PROGRAM WITH A MAXIMUM FOLLOWING COMMITMENT OF 23 ACRES, THAT IRWD CAN ASSIGN THE 23 ACRES TO ONE OF ITS EXISTING FOLLOWING PROGRAM AGREEMENTS, IRWD AGREES TO PAY THE SELLER \$20,000 TO REMOVE STRUCTURES; APPROVED THE ADDITION OF PROJECT 11974 (7693) TO THE FY 2016-17 CAPITAL BUDGET IN THE AMOUNT OF \$1,597,000 FOR THE PURCHASE OF THE PROPERTY; FOUND THAT THE PROPERTY ACQUISITION ONLY IS EXEMPT FROM CEQA; APPROVED THE PROJECT AND AUTHORIZED STAFF TO POST AND FILE THE NOTICES OF EXEMPTION IN ORANGE AND RIVERSIDE COUNTIES; AND AUTHORIZED THE GENERAL MANAGER, TREASURER AND EACH OTHER OFFICER OF THE DISTRICT, EACH ACTING SINGLY, TO EXECUTE AND DELIVER ANY AND ALL DOCUMENTS, ASSIGNMENTS, CERTIFICATES, INSTRUCTIONS AND INSTRUMENTS NECESSARY OR PROPER FOR CARRYING OUT AND CLOSING THE REAL ESTATE PURCHASE TRANSACTION FOR THE ACQUISITION OF THE PROPERTY.

#### PROPOSED POLICY PRINCIPLES ON INCREASING WATER LEVELS IN THE ORANGE COUNTY GROUNDWATER BASIN

Executive Director of Water Policy Weghorst reported that staff has prepared a Policy Principles Paper on Increasing Water Levels in the Orange County Groundwater Basin (Basin) and that a draft version of the paper was reviewed with the full Board of Directors on September 12, 2016 where the document was referred to the Orange County Water District (OCWD) Ad Hoc Committee for further

consideration. He said that staff reviewed the draft paper with the Committee on September 28, 2016 where input was provided for revising the document.

Mr. Weghorst said that OCWD has recently been managing the Basin inconsistent with its own Groundwater Management Plan and policies. The Basin is now being operated in a sustained state of overdraft, with numerous negative effects being inflicted on the Basin and on the Producers' ability to extract water from the ground. OCWD has indicated that it may consider taking action in the future to improve overdraft conditions through traditional programs such as direct recharge of untreated water purchased from Metropolitan Water District of Southern California and through an "In-lieu Recharge" program. Staff has prepared a Policy Principles Paper on Increasing Water Levels in the Orange County Groundwater Basin for the purpose of facilitating discussions on the development and implementation of programs and practices through which Orange County Water District (OCWD), in its role as the manager of the Basin, can increase groundwater levels in the Basin.

Director Swan said that this item was reviewed by the OCWD Ad Hoc Committee on September 28, 2016. He then asked staff to modify a few item on the policy principles. General Manager Cook said that staff will make the noted changes and distribute to the Board members prior to Wednesday's OCWD/MWDOC Ad Hoc Committee meeting. On MOTION by Swan, seconded and unanimously carried, SUBJECT TO NONSUBSTANTIVE CHANGES, THE BOARD APPROVED THE POLICY PRINCIPLES PAPER ON INCREASING WATER LEVELS IN THE ORANGE COUNTY GROUNDWATER BASIN

## OTHER BUSINESS

### GENERAL MANAGER'S REPORT

General Manager Cook thanked both Mr. Kevin Burton and Mr. Paul Weghorst for being Acting General Manager while on vacation.

Mr. Cook reminded the Board of tomorrow's Baker Water Treatment Plant event.

He further said that tomorrow he will a participate in UCI's panel discussion on the future of Southern California Water Supply.

### DIRECTORS' COMMENTS

Director LaMar reported on his attendance at the Orange County Coastkeeper's Toast the Coast event, an IRWD resident tour, and a South Orange County Agencies' meeting. He said he was not able to attend the South Orange County Economic Coalition Legislators' meet and greet.

Director Withers said that he will be attending a CA LAFCO conference on Wednesday.

Director Swan reported that he and Director Matheis attended a South Orange County Economic Coalition Legislators' meet and greet, an Orange County Coastkeeper's Toast the Coast event, an Orange County Chamber of Commerce meeting, an Orange County Sanitation District State of the District event, a WACO Planning meeting, an Orange County Water District Board meeting, and an OWOW Steering Committee meeting.



Director Reinhart reported that he attended an Orange County Sanitation District State of the District event, a South County Agencies' meeting, and a MWDOC Board meeting. He said he was unable to attend MWDOC's joint meeting.

### DIRECTORS' COMMENTS

Director Matheis reported that she attended a CSDA annual conference in San Diego, an IRWD resident tour, a NWRI/SWCWD/DWR drought vulnerability seminar, and a South Orange County Economic Coalition Legislators' meet and greet.

IRWD's consultant Mr. Jim Reed reported on meetings he attended on behalf of the District. IRWD's consultant Bruce Newell said that he attended Supervisor Spitzer's Town Hall meeting.

### CLOSED SESSION

President Matheis said that the following Closed Sessions would be held:

1.     **CLOSED SESSION:** Conference with Real Property Negotiator (Government Code Section 54956.8). Property: Parcels 878-151-003, 878-210-001, 878-270-001, 878-270-002, 878-260-001, 878-260-002, County of Riverside  
Negotiating Parties: Barnes and Berger  
Agency Negotiator: Paul Cook, General Manager  
Purpose of Negotiations: Price and Term of Payment.
  
2.     **CLOSED SESSION:** Conference with Real Property Negotiator (Government Code Section 54956.8).  
Property: Parcels 815-180-018, 827-120-010, 827-130-005, 827-140-001, 830-050-004, 830-050-008, 830-50-010, 827-040-005, 827-040-004, 827-072-001, 827-072-002, 827-072-003, 827-072-004, 827-072-005, 827-072-010, 827-120-002, 827-120-001, 827-040-006, 827-050-003, 827-050-007, 827-050-005, 827-050-001, 827-020-002, 827-030-003, 827-020-004, 827-020-001, 827-020-018, 827-040-003, 827-050-002, 827-020-003, 815-180-011, 815-180-006, 815-180-003, 827-120-003, 827-120-004, 827-120-005, 827-120-007, 827-120-006, 827-120-008, 827-120-009, 827-120-011, 827-130-012, 827-040-001, 830-030-004, County of Riverside  
Negotiating Parties: Williams  
Agency Negotiator: Paul Cook, General Manager  
Purpose of Negotiations: Price and Term of Payment.
  
3.     **CLOSED SESSION:** Conference with Labor Negotiator pursuant to Government Code Section 54957.6:  
Agency Designated Representative: President Matheis  
Unrepresented Employee: Paul Cook

OPEN SESSION

Following the Closed Session, the meeting was reconvened with LaMar, Reinhart, Withers, Swan, and Matheis present. President Matheis said there was no action to report.

ADJOURNMENT

There being no further business, President Matheis adjourned the meeting to Tuesday, October 25, 2016 at 10:00 a.m. to the IRWD's Baker Water Treatment Plant, 21082 Wisteria, Lake Forest, CA. She closed the meeting in memory of Joshua Thatcher, Ray Thatcher's son, and extended condolences from the District to his family

APPROVED and SIGNED this 14th day of November, 2016.

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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