

MINUTES OF ADJOURNED REGULAR MEETING – JULY 17, 2018

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 8:15 a.m. by President Reinhart on July 17, 2018 at the Operations Center, 3512 Michelson, Irvine, California.

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

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Engineering and Water Quality Burton, Director of Recycling Operations Zepeda, Legal Counsel Collins, Principal Engineer Malloy, and Mr. Gaspar Garza.

Written and Oral Communications: None.

Items too later to be agendized: None.

PRESENTATION

TOUR OF IRWD’S MICHELSON WATER RECYCLING PLANT BIOSOLIDS AND ENERGY RECOVERY FACILITIES

The Board of Directors and staff toured IRWD’s Michelson Water Recycling Plant Biosolids and energy recovery facilities.

ADJOURNMENT

President Reinhart adjourned the meeting at 10:15 a.m.

APPROVED and SIGNED this 23rd day of July, 2018.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, Legal Counsel
– Lewis Brisbois