

MINUTES OF REGULAR MEETING – June 21, 2021

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 Reinhart on June 21, 2021, via teleconference pursuant to the provisions of the Governor's Executive Order N-08-21 due to COVID-19. Members of the public did not attend this meeting in person.

Directors Present: LaMar, McLaughlin, Withers, Swan, and Reinhart

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Operations Chambers, Executive Director of Finance and Administration Clary, Executive Director of Technical Services Burton, Director of Recycling Operations Zepeda, Director of Human Resources Mitcham, Senior Human Resources Analyst Srader, Secretary Bonkowski, General Counsel Collins, Special Legal Counsel Brown of Payne and Fears.

WRITTEN AND ORAL COMMUNICATIONS: None.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED: None.

CLOSED SESSION

Legal Counsel Collins said that the following Closed Session would be held:

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6.

*Agency Designated Representatives:* Paul Cook, General Manager, and Tiffany Mitcham, Director of Human Resources

*Employee Groups:* International Brotherhood of Electrical Workers (AFL-CIO) Local #47 for the General Unit and the Non-Exempt Supervisor Unit

OPEN SESSION

At 5:20 p.m. the meeting was reconvened with Directors Swan, LaMar, Withers, McLaughlin, and Reinhart present. Legal Counsel Collins said that there was no action to report.

ADJOURNMENT

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

APPROVED and SIGNED this 28th day of June 2021.

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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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Claire Hervey Collins, General Counsel  
Hanson Bridgett LLP