

EXHIBIT “A”

MINUTES OF REGULAR MEETING –APRIL 11, 2022

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 LaMar on April 11, 2022 at the District offices, 15600 Sand Canyon Avenue, Irvine.

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

Directors Absent: None.

Written and Oral Communications: None.

Also Present: General Manager Cook, Executive Director of Technical Services Burton, Executive Director of Operations Chambers, Executive Director of Finance and Administration Clary, Director of Treasury and Risk Management Jacobson, Executive Director of Water Policy Weghorst, Director of Recycling Operations Zepeda, Director of Water Resources Sanchez, Director of Human Resources Mitcham, Director of Maintenance Mykitta, Director of Strategic Communications and Advocacy/Deputy General Counsel Compton, Director of Safety and Security Choi, Director of Information Services Kaneshiro, Director of Water Quality and Regulatory Compliance Colston, Secretary Bonkowski, Assistant Secretary Swan, General Counsel Collins, Consultant Newell, and members of the public and other staff.

CONSENT CALENDAR

On MOTION by Reinhart, seconded by Withers and unanimously carried, CONSENT CALENDAR ITEMS 4 THROUGH 8 WERE APPROVED AS FOLLOWS:

4. BOARD MEETING MINUTES

Recommendation: That the minutes of the March 18, 2022 Regular Board meeting be approved as presented.

5. RATIFY/APPROVE BOARD OF DIRECTORS’ ATTENDANCE AT MEETINGS AND EVENTS IN 2022

Recommendation: That the Board ratify/approve the event for John Withers, as described.

6. 2022 LEGISLATIVE AND REGULATORY UPDATE

Recommendation: That the Board adopt a “support” position on SB 938 (Hertzberg) and S.3956 (Merkley/Collins).

7. 2022 REGULAR AND ALTERNATE LAFCO SPECIAL DISTRICTS SEAT ELECTION

Recommendation: That the Board authorize the District Secretary to submit the “Declaration of Qualification to Vote” form designating President Steve LaMar as IRWD’s authorized voting member and Vice President Karen McLaughlin as IRWD’s alternate voting member for the Orange County Special District Selection Committee election and authorize IRWD’s voting member to cast the District’s ballot.

CONSENT CALENDAR (CONTINUED)

8. STATE ROUTE-55 FREEWAY WIDENING SANITARY SEWER RELOCATION FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the State Route-55 Freeway Widening Sanitary Sewer Relocation project on Cowan in Irvine, 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 for Project 11583.

ACTION CALENDAR

REVISED IRWD POLICY PRINCIPLES REGARDING METROPOLITAN WATER DISTRICT'S INTEGRATED WATER RESOURCES PLAN AND LOCAL RESOURCES PROGRAM

Executive Director of Water Policy Weghorst reported that on May 7, 2020, the Board adopted a policy paper to help guide IRWD's advocacy efforts related to ongoing policy discussions on Metropolitan's IRP and Local Resources Program. Mr. Weghorst said that due to increased complexities, Metropolitan has been delayed in completing its 2020 IRP which has delayed discussions regarding making changes to the Local Resource Program. He said that to ensure that IRWD's policy positions are up to date for its continued advocacy efforts, staff has revised the policy position paper. He then reviewed the exhibit containing the redlined changes. Following input from the Board, staff will amend language in the policy, and bring this item back to the Board for adoption at its next meeting.

FORMER FRANCES MUTUAL WATER COMPANY WELL 14 PROPERTY EXEMPT SURPLUS DESIGNATION AND AUTHORIZATION TO SELL

General Manager Cook reported that IRWD owns real property located in the city of Tustin, which is a former wellsite from the Frances Mutual Water Company system that was destructed in 2009. Staff has determined that the property will not be required for any future IRWD operational purposes. On **MOTION** by Swan, seconded by Reinhart and unanimously carried, **THE BOARD DESIGNATED THE FORMER FRANCES MUTUAL WATER COMPANY WELL 14 PROPERTY LOCATED IN THE CITY OF TUSTIN AS "EXEMPT SURPLUS LAND" AND AUTHORIZED THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE ALL DOCUMENTS REQUIRED TO COMPLETE THE SALE TO ONE OR MORE ADJACENT HOMEOWNER(S) AT A FAIR VALUE TO THE IRVINE RANCH WATER DISTRICT.**

GENERAL MANAGER'S REPORT – None.

COMMUNITY LIAISON UPDATES

General Manager Cook said that Consultant Newell had to leave the meeting early and said there was nothing to report in the canyon area.

DIRECTORS' COMMENTS

Director Reinhart reported that he attended all of the meetings listed.

Director Withers reported that he attended all of the meetings listed. He said tomorrow he will be attending an OCBC Infrastructure Committee meeting.

Director Swan reported that he attended a Water UCI presentation, an OC Forum meeting, a WACO meeting, a MWDOC Planning and Operations Committee meeting, a MWDOC Board meeting, a Water Education Foundation 101 Workshop, and a Southern California Water Dialogue Planning meeting. He further asked to receive regular Biosolids updates from staff.

Director Mclaughlin reported on her attendance at a WACO meeting, a MWDOC annual elected officials forum, and an IRWD community tour. She further complimented staff on their efforts on this tour.

Director LaMar reported on his attendance at an OC Forum meeting, a WACO meeting, and an OCBC annual dinner and installation event.

CLOSED SESSIONS

General Manager Cook reported that none of the Closed Sessions listed on the agenda need to be discussed this evening.

ADJOURNMENT

There being no further business, Director LaMar adjourned the meeting at 5:30 p.m.

APPROVED and SIGNED this 25th day of April 2022.

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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

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