

# Agenda

**IRVINE RACH WATER DISTRICT  
BOARD OF DIRECTORS  
ADJOURNED REGULAR MEETING  
JUNE 3, 2005 at 9:30 AM  
Multi-purpose room, 15600 Sand Canyon Avenue, Irvine**

|                         |   |
|-------------------------|---|
| <b>Type of meeting:</b> | Strategic Planning Workshop   |
| <b>Facilitator:</b>     | Paul Jones  |
| <b>Roll Call:</b>       | Darryl Miller, Mary Aileen Matheis, Doug Reinhart, Peer Swan and John Withers |
| <b>Guest:</b>           | Bob Mueting/Larry Mouri, RJM Design Group                                     |
| <b>Please bring:</b>    | Information Package for Workshop, Calendars, Palm Pilots, Planners            |

## Agenda Topics

|                       |  |   |
|-----------------------|--|---|
| <b>9:30-9:45 AM</b>   | 1. Meet and Greet  | All   |
| <b>9:45-10:00 AM</b>  | 2. Review Agenda, Ground Rules and Desired Outcomes  | Paul Jones  |
| <b>10:00-11:00 AM</b> | 3. San Joaquin Marsh Facilities Master Plan Proposal<br>a) Site Master Plan<br>b) Duck Club Porch Addition   | Beth Beeman/Bob Mueting and Larry Mouri<br>Paul Jones |
| <b>11:00-11:15 AM</b> | 4. Discussion of Conflict of Interest Issues and Procedures  | Paul Jones  |
| <b>11:15-12:00 AM</b> | 5. OCWD Annexation/South Orange County Reliability   | Greg Heiertz  |
| <b>12:00-12:15 PM</b> | 6. Lunch Break   | All   |
| <b>12:15-1:00 PM</b>  | 7. Policy Position Papers on Key Issues<br><u>New Papers</u><br>a) Water Conservation<br>b) Recognition of Local Agency Investment in Water Conservation<br>c) Recycled Water Use Incentives<br>d) Sanitary Sewer Overflows<br><u>Revised Papers (reference only)</u><br>e) South Orange County Water Reliability<br>f) Groundwater Banking/Wheeling<br>g) Countywide Urban Runoff Funding and Governance<br>h) Special Districts Reform Legislation<br>i) Ocean Desalination<br>j) Fluoridation | Paul Jones/Paul Cook                                  |
| <b>1:00-1:15 PM</b>   | 8. District Goals/Priorities   | Paul Jones  |
| <b>1:15-1:20 PM</b>   | 9. Schedule Next Quarterly Strategic Planning Meeting  | All   |
| <b>1:20-1:30 PM</b>   | 10. Did Well/Do Better   | All   |