

Agenda

IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
ADJOURNED REGULAR MEETING
JULY 28, 2006 at 7:45 AM
Multi-Purpose Room, 15600 Sand Canyon Avenue, Irvine

Type of meeting:	Strategic Planning Workshop
Facilitator:	Paul Jones
Roll Call:	Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers
Staff:	Paul Cook, Greg Heiertz, Debby Cherney, Terry Loomis, Janet Wells and Legal Counsel Arneson
Please bring:	Information Package for Workshop, Calendars, Palm Pilots, Planners

Agenda Topics

7:45 - 8:00 AM	1. Meet and Greet	All
8:00 - 8:15 AM	2. Review Agenda, Ground Rules and Desired Outcomes. Desired Outcomes: a. Update Board on status of OCWD annexation and discuss negotiating strategy. b. Review staff proposed changes and clarifications to expense policy and obtain Board direction. c. Review and confirm Real Estate Strategic Objectives and discuss alternative approaches for developing Lake Forest property relative to those objectives. d. Allow Board to discuss internal and external communications, issues and roles. e. Review Target Activity Priority List and provide opportunity to brainstorm.	Jones
8:15 - 9:00 AM	3. OCWD Annexation Strategy	Heiertz
9:00 - 9:45 AM	4. IRWD Expense Policy	Cherney/Cook
9:45 - 10:00 AM	Break	All
10:00 - 10:45 AM	5. Real Estate Strategic Objectives and Development of the Lake Forest Property	Loomis
10:45 - 11:15 AM	6. Target Activities a. New items	All
11:15 - 11:30 AM	7. Brainstorming	All
11:30 - 11:50 AM	8. Misc. Items a. Board Services Review b. Board Communications	Cook/Jones Board
11:50 - 12:15 PM	9. Closed Session with Legal Counsel relative to anticipated litigation; Government Code 54956.9(b) significant exposure to litigation (one potential case)	Board, Wells, Jones, Arneson
12:15 - 12:20 PM	10. Schedule Next Quarterly Strategic Planning Meeting	All
12:20 - 12:25 PM	11. Did Well/Do Better	All
12:30 PM	Adjourn	