

NOTICE OF SPECIAL MEETING  
OF BOARD OF DIRECTORS OF  
IRVINE RANCH WATER DISTRICT

To: Peer Swan, John Withers, Steve LaMar, and Mary Aileen Matheis, Members of the Board of Irvine Ranch Water District.

Pursuant to the call of the President of Irvine Ranch Water District, notice is hereby given that a Special Meeting of the Board of Directors of Irvine Ranch Water District. has been called and will be held on Monday, April 10, 2017 at the hour of 3:00 p.m. of said day in the second floor Committee Room of the Irvine Ranch Water District, 15600 Sand Canyon Avenue, Irvine, California, for the purpose set forth in Exhibit "A" attached hereto and by this reference made a party hereof.

This notice is given in accordance with the bylaws of Irvine Ranch Water District and Section 35000 of the California Government Code.



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Doug Reinhart  
President

**AGENDA**

**IRVINE RANCH WATER DISTRICT  
SPECIAL BOARD OF DIRECTORS  
MEETING**

**APRIL 10, 2017**

**CALL TO ORDER**

3:00 pm., Irvine Ranch Water District’s Headquarters,  
2<sup>nd</sup> Floor Committee Room, 15600 Sand Canyon Avenue, Irvine, CA 92618

**ROLL CALL**

Directors Matheis, LaMar, Swan, Withers and President Reinhart

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**COMMUNICATIONS TO THE BOARD**

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1. A. Written:

B. Oral:

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**OTHER BUSINESS**

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2. A Closed Session

PUBLIC EMPLOYEE APPOINTMENT – Pursuant to Government  
Code Section 54957(b).  
Title: Legal Counsel

B. Open Session:

C. Adjournment

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Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District’s office, 15600 Sand Canyon Avenue, Irvine, California (“District Office”). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office.

The Irvine Ranch Water District Operations Committee Room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.), please contact the District Secretary at (949) 453-5300 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.