

EXHIBIT “B”

MINUTES OF ADJOURNED REGULAR MEETING – AUGUST 15, 2018

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 10:00 a.m. by President Reinhart on August 15, 2018 at the University of California Irvine, Central Plant Loading Dock, Building 902 on the UCI Campus, 4089 Mesa Road, Irvine, CA 92617.

Directors Present: Matheis, Reinhart, LaMar and Swan.

Directors Absent: Withers.

Also Present: General Manager Cook, Executive Director of Water Policy Weghorst, Executive Director of Finance and Administration Clary, Director of Water Resources Sanchez, Director of Human Resources Roney, Director of Administrative Services Mossbarger, Government Relations Officer Compton, Director of Public Affairs Beeman, Recycled Water Development Manager Tettemer, Public Affairs Manager Fabris, Principle Engineer Cortez, Senior Engineer Cho, Irvine Mayor Don Wagner, MWD Water Resource Management Group representative Kira Alonzo, WateReuse President Rich Nagel, Water Resources Management Group, staff from UCI including Mr. Alberto Sandoval, Mr. Wendall Brase, Mr. Richard Demerjian, Mr. Ron Cortez, and Mr. Jerry Nearhoof, and local elected representatives and other members of the public.

Written and Oral Communications: None.

Items too later to be agendized: None.

PRESENTATION AND TOUR

UNIVERSITY OF CALIFORNIA IRVINE’S CENTRAL PLANT RECYCLED WATER CONVERSION PROJECT

Representatives from UCI Irvine, MWD, WateReuse, and local representatives spoke relative to completion of the UCI’s Central Plant Recycled Water Conversion. During presentations, both UCI and IRWD received certificates of commendation from local elected representatives. Additionally, WateReuse Association’s President Rich Nagel presented a proclamation to UCI and IRWD recognizing the outstanding achievements of the project.

Following the presentations, UCI Assistant Director of Utilities Operations and Facilities Management Jerry Nearhoof conducted a tour of the Central Plant.

ADJOURNMENT

Following the tour, President Reinhart adjourned the meeting.

APPROVED and SIGNED this 27th day of August, 2018.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, Legal Counsel
– Lewis Brisbois