

MINUTES OF ADJOURNED REGULAR MEETING – December 17, 2024

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order by President Reinhart at 9:00 a.m. on December 17, 2024 in the Board / Sand Canyon room at 15600 Sand Canyon Avenue, Irvine.

Directors Present: Withers, Swan, Ferons, LaMar, and Reinhart.

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Technical Services Burton, Executive Director of Water Policy Weghorst, Executive Director of Finance and Administration Adly, Director of Human Resources Mitcham, Director of Accounting & Treasury Lin, Director of Safety Choi, Director of Water Quality Colston, Executive Director of Operations Chambers, Director of Recycling Operations Zepeda, Director of Information Technology Kaneshiro, Director of Water Resources Sanchez, Director of Maintenance Manning, Director of Strategic Communications and Advocacy / Deputy General Counsel Compton, Secretary Swan, Consultant Newell, and General Counsel Collins.

WRITTEN AND ORAL COMMUNICATIONS: None.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED: None.

DRAFT IRWD 2025 GOALS AND TARGET ACTIVITIES

General Manager Cook noted the mission, vision, guiding principles, and the strategic objectives are in the package and inquired of the Board if there were any changes or suggestions. Director LaMar provided his suggestions for Customer Satisfaction, Employee Satisfaction/Development, and Environmental Commitment. Mr. Cook and staff then reviewed the draft 2025 IRWD Goals and Target Activities list. Input from the Board was provided to staff on several of the items.

ADJOURNMENT

There being no further comments, President Reinhart adjourned the meeting.

APPROVED and SIGNED this 27th day of January 2025.

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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