



**BOARD OF DIRECTORS
Regular Meeting**

AGENDA

Date: Thursday, December 15, 2016
Time: 1:00 p.m.

**Place: Irvine Ranch Water District
Community Meeting Room**
15500 Sand Canyon Avenue
Irvine, CA 92618

Except as otherwise provided by law, no action shall be taken on any item not appearing in the following agenda. However, items may be taken up in different sequence.

At the conclusion of the meeting on items listed in this agenda, members of the public may address the board on items of interest that are within the subject matter and jurisdiction of the board.

Any member of the public may ask the board to be heard on the following items as those items are called.

- I. Call to Order
 - A. Flag Salute
 - B. Roll Call

- II. Approve Minutes of 09/15/16 Meeting *Attachment 1*
Action Item

- III. Award Honoring the Service of Mark Denny—NCC Board of Directors

- IV. Investment Report:
 - A. 3rd Quarter 2016 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
Information Item

- V. Audited Financial Statements, September 30, 2016 *Attachment 3*
(Michael Barloewen, CPA, Partner, Windes)
Action Item: Approval Recommended by Audit Committee
- VI. Wildland Report *Attachment 4*
A. Update on the Regional Issues NCC Engagement with Invasive Wood Boring Beetles
(Milan Mitrovich, PhD, NCC Science Coordinator)
Information Item
- B. 2016 Implementation of the Wildland Fire Management Plan
(Danny Fry, NCC Wildland Fire Management Coordinator)
Information Item
- VII. Financial Report: November 30, 2016 *Attachment 5*
Action Item
A. Asset Report
B. Disbursement and Deposits: Endowment Fund
C. Disbursement and Deposits: Restoration Funds
D. Profit and Loss Budget Report
- VIII. Governance *Attachment 6*
A. Confirmation of Appointed Officers
Action Item
B. President Election (2-year term)
Action Item
C. Bank Signature Authority Resolution
Action Item
D. Announcement of Public At-Large Elections (March 16, 2017)
- IX. Committee Reports
Information Item
A. Administration *Attachment 7*
i. Executive Committee
ii. Finance Committee
iii. Outreach & Development Committee
iv. Boundary Amendment & Acquisition Committee
v. Nomination Committee
vi. Audit Committee *Attachment 8*
- B. Science & Land Management
i. Technical Advisory Committee
ii. Land Management Committee
- X. Executive Director's Report
- XI. Strategic Plan Update *Attachment 9*

- X. Oral Communications

- XII. Closed Session
 - A. Staff Performance Review

- XII. Adjournment: _____