



**BOARD OF DIRECTORS
Meeting**

AGENDA

Date: Thursday, September 21, 2017
Time: 1:00 – 3:00 p.m.

Place:

Irvine Ranch Water District Community Room
15500 Sand Canyon Avenue
Irvine, CA 92618
(Across the parking lot from the IRWD Office)

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 – Flag Salute
Roll Call & Introductions

- II. Approve Minutes of June 15, 2017 Meeting Attachment 1
Action Item

- III. Investment Report Attachment 2
2nd Quarter FY 2017; Investment Update
(Dan Schoessow, Northern Trust)
Information Item

- IV. Wildland Report Attachment 3
 - A. FY 2017-18 Proposed Projects
(Milan Mitrovich, PhD & Danny Fry)
Information Item

- B. Introductions
 - i. Wildland Resource Planner: OCFA
 - ii. At-Large Alternate: Recreation
 - iii. Southwest Resource Management Association

- V. Financial Report: August 31, 2017 Attachment 4
 - A. Asset Report
 - B. Disbursements and Deposits
 - C. Profit and Loss Budget Reports
 - Action Item: Approval**

- VI. FY 2017-18 Proposed Budget Attachment 5
 - Reviewed by Finance and Executive Committees*
 - Action Item: Approval**

- VII. Committee Reports
 - Information Item**
 - A. Management
 - i. Executive Committee Attachment 6
 - ii. Finance Committee Attachment 7
 - iii. Outreach and Development Committee
 - iv. Audit Committee
 - v. Boundary Amendment & Acquisition Committee Attachment 8
 - 1. Minor Amendment: Orchard Hills Project
 - Action Item: Approval**
 - B. Science & Land Management
 - i. Technical Advisory Committee Attachment 9

- VIII. Strategic Plan Update Attachment 10

- IX. Executive Director's Report
 - A. Wildlife Agencies/Landowner Take Accounting Update
 - B. Orange County Parks Foundation Attachment 11
 - Action Item: Approval**

- X. Oral Communications

- xi. Closed Session

- XII. Adjournment: _____