



**BOARD OF DIRECTORS
Regular Meeting**

AGENDA

Date: Thursday, December 14, 2017
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 09/21/17 Meeting *Attachment 1*
 - Action Item**

- III. Investment Report: *Attachment 2*
 - A. 3rd Quarter 2017 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
 - Information Item**
 - B. Proposed modification to investment strategy
 - Information Item**

- IV. Audited Financial Statements, September 30, 2017
(Michael Barloewen, CPA, Partner, Windes)
Action Item: Approval Recommended by Audit Committee *Attachment 3*

- V. Wildland Report
 - A. Update on Canyon & Canyon 2 Fires *Attachment 4*
(Danny Fry, Wildland Fire Management Coordinator)
Information Item
 - B. Recreation Ecology: Mobility Data
(Milan Mitrovich, PhD, Science Coordinator)
Action Item

- VI. Financial Report: November 30, 2017 *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

- VII. Committee Reports
Information Item
 - A. Administration
 - i. Executive Committee *Attachment 6*
 - ii. Finance Committee
 - iii. Outreach & Development Committee
 - iv. Boundary Amendment & Acquisition Committee
 - v. Nomination Committee
 - vi. Audit Committee *Attachment 7*

 - B. Science & Land Management
 - i. Technical Advisory Committee

- VIII. Executive Director's Report
 - A. In-Lieu Mitigation Fee Update *Attachment 8*
Action Item
 - B. Proposed 2018 NCC Board Meeting Schedule *Attachment 9*
Action Item
 - C. Orange County Parks Foundation Update

- IX. Strategic Plan Update *Attachment 10*

- X. Oral Communications

- XI. Adjournment: _____