



**BOARD OF DIRECTORS
Regular Meeting**

AGENDA

Date: Thursday, March 15, 2018

Time: 1:00 p.m.

**Place: Community Meeting Room
Irvine Ranch Water District
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 12/14/17 Meeting *Attachment 1*
Action Item

- III. Investment Report: *Attachment 2*
 - A. 4th Quarter 2017 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
Information Item

- IV. Governance
 - A. Confirmation Vote for Secretary
Action Item

- V. Wildland Report *Attachment 3*
 - A. 2017 Draft Nature Reserve of Orange County Annual Report
(Milan Mitrovich, PhD)
Action Item
 - B. Update on Rare Plant Inventory and Database
(Travis Huxman, PhD, CEB and UC Irvine)
Information Item
 - C. Invasive Plant Control
(Jim Sulentic)
Action Item

- VI. 2016 Tax Return (October 1, 2016 – September 30, 2017) *Attachment 4*
Information Item

- VII. Financial Report: February 28, 2018 *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. Committee Reports
Information Item
 - A. Management *Attachment 6*
 - i. Executive Committee
 - ii. Finance Committee
 - iii. Outreach & Development Committee
 - iv. Boundary Amendment & Acquisition Committee
 - v. Nomination Committee
 - vi. Audit Committee

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

- IX. Executive Director’s Report *Attachment 7*
 - A. Post-fire Rare Plant Survey
Action Item
 - B. June Field Trip

- X. Strategic Plan Update *Attachment 8*

- XI. Oral Communications

- XII. Closed Session
 - a. Annual Employee Performance Review

- XIII. Adjournment: _____