



**BOARD OF DIRECTORS
Meeting**

AGENDA

Date: Thursday, September 20, 2018
Time: 1:00 – 3:00 p.m.

Place:

Duck Club
Irvine Ranch Water District San Joaquin Marsh Campus
15 Riparian Way, Irvine 92612
See attached maps

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 21, 2018 Meeting Attachment 1
Action Item

- III. Investment Report Attachment 2
2nd Quarter FY 2018; Investment Update
(Dan Schoessow, Northern Trust)
Information Item

- IV. Wildland Reports
A. Status Report on NCC/Utah State University
Recreation Management Study
Chris Monz, PhD (Utah State University)
Information Item

- B. Wildland Fires and the Future
Jon Keeley, PhD (USGS)
Information Item
- C. Update on Mountain Lion Research in Southern California
Winston Vickers, DVM (UC Davis)
Information Item
- V. Financial Report: August 31, 2018 Attachment 3
 - A. Asset Report
 - B. Disbursements and Deposits
 - C. Profit and Loss Budget Reports**Action Item: Approval**
- VI. FY 2018-19 Proposed Budget Attachment 4
Reviewed by Finance and Executive Committees
Action Item: Approval
- VII. Committee Reports **Information Item**
 - A. Management
 - i. Executive Committee Attachment 5
 - ii. Finance Committee Attachment 6
 - iii. Outreach and Development Committee
 - iv. Audit Committee
 - v. Boundary Amendment & Acquisition Committee
 - B. Science & Land Management
 - i. Technical Advisory Committee Attachment 7
- VIII. Strategic Plan Update Attachment 8
- IX. Executive Director's Report
- X. Oral Communications
- xi. Closed Session
- XII. Adjournment: _____