



**BOARD OF DIRECTORS
Regular Meeting**

AGENDA

Date: Thursday, December 13, 2018
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 09/20/18 Meeting *Attachment 1*
Action Item

- III. Investment Report:
 - A. 3rd Quarter 2018 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
Information Item

- IV. Audited Financial Statements, September 30, 2018
(Michael Barloewen, CPA, Partner, Windes)
Action Item: Approval Recommended by Audit Committee *Attachment 3*

- V. Financial Report: November 30, 2018 *Attachment 4*
Action Item
 - A. Asset Report
 - B. Disbursement and Deposits: Endowment Fund
 - C. Disbursement and Deposits: Restoration Funds
 - D. Profit and Loss Budget Report

- VI. Wildland Report
 - A. Draft Habitat Restoration and Enhancement Plan Revision
(Travis Brooks, Land IQ)
Information Item
 - B. Upland Habitat Restoration & Seasonal Pool Creation –
Western spadefoot toad (*Spea hammondi*) *Attachment 5*
(Milan Mitrovich, PhD, Science Director)
Information Item
 - C. Wildlife Conservation Board Resolution *Attachment 6*
Action Item

- VII. Committee Reports
Information Item
 - A. Administration
 - i. Executive Committee *Attachment 7*
 - ii. Finance Committee
 - iii. Outreach & Development Committee *Attachment 8*
 - iv. Boundary Amendment & Acquisition Committee
 - v. Building Committee *Attachment 9*
 - vi. Audit Committee (*meets 12/11/18*)
 - B. Science & Land Management
 - i. Technical Advisory Committee

- VIII. Executive Director's Report
 - A. Strategic Plan 2019 - 2021 *Attachment 10*
Action Item
 - B. Amended FY 2018 – 19 Budget *Attachment 11*
Action Item
 - C. Proposed 2018 NCC Board Meeting Schedule *Attachment 12*
Action Item

- IX. Oral Communications

- X. Closed Session: Staff evaluation

- XI. Adjournment: _____