



**BOARD OF DIRECTORS
Meeting**

AGENDA

Date: Thursday, September 19, 2019

Time: 1:00 – 3:00 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 – Flag Salute
Roll Call & Introductions
- II. Approve Minutes of June 20, 2019 Meeting Attachment 1
Action Item
- III. Investment Report Attachment 2
2nd Quarter FY 2019; Investment Update
(Dan Schoessow, Northern Trust)
Information Item
- IV. Wildland Reports
 - A. Summary of Proposed Projects in FY 2019-20
Information Item

- V. Financial Report: August 31, 2019 Attachment 3
 - A. Asset Report
 - B. Disbursements and Deposits
 - C. Profit and Loss Budget Reports
 - Action Item: Approval**

- VI. FY 2019-20 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
 - ii. Land Management Committee Attachment 8

- VIII. Strategic Plan Update Attachment 9

- IX. Executive Director's Report Attachment 10

- X. Oral Communications

- xi. Closed Session

- XII. Adjournment: _____