



BOARD OF DIRECTORS
Regular Meeting

AGENDA

Date: Thursday, December 12, 2019

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 09/19/19 Meeting *Attachment 1*
Action Item

- III. Investment Report: *Attachment 2*
 - A. 3rd Quarter 2019 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)
Information Item

- IV. Audited Financial Statements, September 30, 2019 *Attachment 3*
(Michael Barloewen, CPA, Partner, Windes)
Action Item

- V. Financial Report: November 30, 2019 *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. OC Wildlife Corridor Camera Monitoring Study: Final Report
(Kim Ferree, SDNHM & John Foley, Laguna Greenbelt)
Information Item
 - B. Update Upland Habitat Restoration & Seasonal Pool Creation –
Western spadefoot toad (*Spea hammondi*) *Attachment 5*
(Danny Fry, Science Coordinator)
Information Item
 - C. 2019 Wildfire Summary
(Danny Fry, Science Coordinator)
Information Item

- VII. Committee Reports
Information Item
 - A. Administration *Attachment 6*
 - i. Executive Committee
 - ii. Finance Committee
 - iii. Outreach & Development Committee
 - iv. Boundary Amendment & Acquisition Committee
 - v. Building Committee
 - vi. Audit Committee (*meets 12/09/19*)

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

- VIII. Executive Director’s Report
 - A. Staffing Update *Attachment 7*
Information Item
 - B. Strategic Plan Update *Attachment 8*
Information Item
 - C. Proposed 2020 NCC Board Meeting Schedule *Attachment 9*
Action Item

- IX. Oral Communications

- X. Closed Session: Staff evaluation

- XI. Adjournment: _____