



BOARD OF DIRECTORS
Hybrid Regular Meeting

AGENDA

Date: Thursday, December 8, 2022
Time: 1:00 p.m.

Location: Irvine Ranch Water District
Board Meeting Room (Headquarters Building)
15600 Sand Canyon Avenue
Irvine, CA 92618

Zoom Participation

<https://us06web.zoom.us/j/82436473630?pwd=RXNhN0xpRVN2QUJSZXN0dIVmcGE5QT09>

Meeting ID: 824 3647 3630
Passcode: 734678

Connect by Phone
(669) 900-6833

Use Meeting ID and Passcode Above

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. Roll Call
 - B. New Board Members Introductions
 - i. Pam Passow, OC Parks
 - ii. Kevin Pearsall, CA Dept. of Parks and Recreation
 - iii. Scott Hatch, OCFA, Wildland Resource Planner

- II. Approve Minutes of 09/15/22 Meeting
Action Item

Attachment 1

- III. Investment Report:
 - A. January 1 – September 30, 2022 Investment Update *Attachment 2*
 (Dan Schoessow, Northern Trust)
Information Item

- IV. Audited Financial Statements, September 30, 2022 *Attachment 3*
 CLA Representative (TBD)
Action Item

- V. Financial Report: November 30, 2022 *Attachment 4*
Action Item
 - A. Asset Report
 - B. Disbursement and Deposits: Endowment Fund
 - C. Disbursement and Deposits: Restoration Fund
 - D. Profit and Loss Budget Report

- VI. Wildland Report
 - A. Southern California Edison CROPS Notification Program
Renee Latu, SCE
Compensatory Mitigation Program Manager
Coastal and Mitigation Projects
Environmental Services

- VII. Committee Reports
Information Items
 - A. Administration
 - i. Executive Committee *Attachment 5*
 - ii. Finance Committee
 - iii. Outreach & Engagement Committee *Attachment 6*
 - iv. Boundary Amendment & Acquisition Committee
 - v. Building Committee
 - vi. Audit Committee (*Meeting 12/07/22*)

 - B. Science & Land Management
 - i. Technical Advisory Committee (*Meeting 12/14/22*)
 - ii. Land Management Committee *Attachment 7*

- VIII. Executive Director’s Report
 - A. Strategic Plan Update
 - i. 2022 - 2024 Dashboard *Attachment 8*
Information Item
 - B. Proposed 2022 NCC Board Meeting Schedule *Attachment 9*
Action Item
 - C. In-Lieu Mitigation Fee Update *Attachment 10*
Action Item
 - D. Board Roster Review *Attachment 11*

IX. Oral Communications

X. Closed Session: Annual staff evaluation

Adjournment: _____

Note: Outreach and Engagement Committee meeting to follow the regular Board of Directors meeting
See Outreach and Engagement Committee Report (Attachment 6a) for agenda