



**BOARD OF DIRECTORS
Hybrid Meeting**

AGENDA

Date: Thursday, September 21, 2023
Time: 1:00 – 3:00 p.m.

Hybrid Meeting
In person:
Irvine Ranch Water District Community Meeting Room
15500 Sand Canyon Ave, Irvine
Zoom Link:
<https://us06web.zoom.us/j/89417933954?pwd=amo3cHBORCs1WitweDJUuTVQYjUrdz09>

Meeting ID: 894 1793 3954
Passcode: 465389
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Connect by Phone:
(669) 900-6833

Use Meeting ID and Passcode Listed 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
Roll Call & Introductions

- II. Approve Minutes of June 16, 2023 Meeting
Action Item: Approval

Attachment 1

- III. Investment Report Attachment 2
 01/01/23 through 06/30/23: Investment Update
(Dan Schoessow, Northern Trust)
Information Item

- IV. Financial Report: August 31, 2023 Attachment 3
 A. Asset Report
 B. Disbursements and Deposits
 C. Profit and Loss Budget Reports
Action Item: Approval

- V. FY 2023 - 24 Proposed Budget Attachment 4
Reviewed by Finance and Executive Committees
 A. Operational Budget Overview
 B. Project Budget Overview
Action Item: Approval

- VI. Committee Reports
Information Item
 - A. Management
 - i. Executive Committee Attachment 5
 - ii. Finance Committee Attachment 6
 - iii. Outreach and Development Committee Attachment 7
 - iv. Audit Committee
 - v. Boundary Amendment & Acquisition Committee
 - B. Science & Land Management
 - i. Technical Advisory Committee
 - ii. Land Management Committee Attachment 8

- VII. Wildland Report
 A. Update: OC Native Seed Partnership and Outstanding Needs
G. Mendel Stewart, NCC Natural Resource Management Coordinator
Information Item

- VIII. Executive Director’s Report Attachment 9
 A. 2022 – 2024 Strategic Plan Implementation Dashboard
 B. June 2023 Board Field Trip Critique

- IX. Oral Communications

- x. Closed Session

- XI. Adjournment: _____

Outreach and Engagement Committee will meet immediately following the Board meeting.
Remote members, please stay connected to Zoom.