



BOARD OF DIRECTORS
Hybrid Regular Meeting

Date: Thursday, December 14, 2023

Time: 1:00 p.m.

In-person Meeting Location: Irvine Ranch Water District

IRWD Community Meeting Room

15500 Sand Canyon Avenue

Irvine, CA

Zoom Participation

<https://www.google.com/url?q=https://us06web.zoom.us/j/84420207643?pwd%3DTdPaitZjgISz65Ypg4pa5W6vTOLtRw.1&sa=D&source=calendar&ust=1702335868789898&usg=AOvVaw3mdpj-BKBU0yvXWxkGHWNg>

Meeting ID: 844 2020 7643

Passcode: 656158

Connect by Phone

(669) 900-6833

Use Meeting ID and Passcode printed 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.

AGENDA

- I. Call to Order
 - A. Roll Call

- II. Approve Minutes of 09/15/23 Meeting *Attachment 1*
Action Item

- III. Investment Report:
 - A. January 1 – September 30, 2023 Investment Update *Attachment 2*
(Dan Schoessow, Northern Trust)

Information Item

- IV. Audited Financial Statements, September 30, 2023
CLA Representative (TBD)
Action Item *Attachment 3*

- V. Financial Report: November 30, 2023 *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 *Attachment 5*
 - A. Summary of NROC Public Education Interviews
Darin Loughrey, NCC Outreach and Engagement Coordinator
Information

- VII. Committee Reports
Information Items
 - A. Administration
 - i. Executive Committee *Attachment 6*
 - ii. Finance Committee
 - iii. Outreach & Engagement Committee *Attachment 7*
 - iv. Boundary Amendment & Acquisition Committee
 - v. Building Committee
 - vi. Audit Committee (*Meeting 12/12*)

 - B. Science & Land Management
 - i. Technical Advisory Committee
 - ii. Land Management Committee (*Meeting 12/13*)

- VIII. Executive Director's Report *Attachment 8*
 - A. 2024 In-Lieu Mitigation Fee Update
Action Item
 - B. Strategic Plan Update *Attachment 9*
 - i. Dashboard through 12/30/23
Information Item
 - C. Proposed 2023 NCC Board Meeting Schedule *Attachment 10*
Information Item
 - D. Discussions with potential new NCC participating landowner

- 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