

# Agenda

**IRVINE RANCH WATER DISTRICT  
BOARD OF DIRECTORS  
ADJOURNED REGULAR MEETING  
July 3, 2007 at 5:00 PM  
IRWD Multi-purpose Room**

|                         |   |
|-------------------------|---|
| <b>Type of meeting:</b> | Special Board Workshop  |
| <b>Facilitator:</b>     | Paul Jones  |
| <b>Roll Call:</b>       | Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers                             |
| <b>Staff:</b>           | Paul Jones, Paul Cook, Debby Cherney, Christopher Smithson, Mike Hoolihan, Greg Heiertz, and Terry Loomis |
| <b>Please bring:</b>    | Information Package for Workshop  |

## Agenda Topics

|                       |   |                            |
|-----------------------|---|----------------------------|
| <b>5:00 – 5:05 PM</b> | 1. Meet and Greet   | All                        |
| <b>5:05 – 5:10 PM</b> | 2. Communications to the Board<br>a. Written:<br>b. Oral:   |                            |
| <b>5:10 – 5:15 PM</b> | 3. Review Agenda and Desired Outcomes<br>a. Adopt resolution as presented.<br>b. Review resolved and outstanding issues from June 27, 2007 meeting with TIC.<br>c. Discuss Enterprise Model runs requested by the Board and receive direction for future runs.<br>d. Review MWRP treatment capacity analysis. | Jones                      |
| <b>5:15 – 5:20 PM</b> | <u>Action Item</u><br>4. Resolution Nominating Peer Swan as Region 10 Vice Chair and / or Member<br><br>Recommendation: Adopt a resolution by title nominating Peer A. Swan as Vice Chair and/or Member of the Association of California Water Agencies, Region 10 Board                                      | Jones<br><br>Res. 2007- __ |
| <b>5:20 – 5:40 PM</b> | <u>Information / Discussion Items</u><br>5. Summarize resolved and outstanding issues from meeting with TIC<br>a. Review memorandum and TIC summary document  | Jones                      |
| <b>5:40 – 6:05 PM</b> | 6. Enterprise Model Runs<br>a. Scenario 1 – Approved Assumptions<br>b. Scenario 2 – All Development Stops<br>c. Scenario 3 – Newport Coast Payback in 2008<br>d. Recommendations for additional model runs and connection fee/property tax scenarios  | Smithson                   |
| <b>6:05 – 6:20 PM</b> | 7. Follow-Up Items from previous workshops<br>a. Review of MWRP treatment capacity analysis   | Hoolihan                   |
| <b>6:20 – 6:30 PM</b> | 8. Review Work Plan and Schedule  | Jones                      |
| <b>6:30 PM</b>        | 9. Adjourn  | Reinhart                   |

