

MINUTES OF REGULAR MEETING – May 17, 2021

The regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 5:00 p.m. by President Reinhart on May 17, 2021 via teleconference pursuant to the provisions of the Governor’s Executive Orders N-25-20 and N-29-20 due to COVID-19. Members of the public did not attend this meeting in person.

Directors Present: LaMar, McLaughlin, Withers, Swan, and Reinhart

Directors Absent: None.

Also Present: General Manager Cook, Executive Director of Technical Services Burton, Executive Director of Operations Chambers, Executive Director of Water Policy Weghorst, Executive Director of Finance and Administration Clary, Director of Human Resources Mitcham, Secretary Bonkowski, General Counsel Collins, Special Legal Counsel Brown, and members of staff and the public.

WRITTEN AND ORAL COMMUNICATIONS: None.

ITEMS RECEIVED TOO LATE TO BE AGENDIZED: None.

CLOSED SESSION

Legal Counsel Collins said that the following Closed Sessions would be held this evening.

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6.

Agency Designated Representatives: Paul Cook, General Manager, and Tiffany Mitcham, Director of Human Resources

Employee Groups: International Brotherhood of Electrical Workers (AFL-CIO) Local #47 for the General Unit and the Non-Exempt Supervisor Unit

CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6:

Agency Designated Representatives: Paul Cook, General Manager, and Tiffany Mitcham, Director of Human Resources

Employee Group: Managers, Supervisors and Confidential Employees

OPEN SESSION

At 6:35 p.m. the meeting was reconvened with Directors Swan, LaMar, Withers, McLaughlin, and Reinhart present. General Counsel Collins said that there was no action to report. President Reinhart adjourned the meeting.

APPROVED and SIGNED this 24th day of May 2021.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, General Counsel
Hanson Bridgett LLP