

December 30, 2008

Honorable Board of Directors
Irvine Ranch Water District
15600 Sand Canyon Avenue
Irvine, CA 92618

Dear Board of Directors:

This letter is to tender my resignation from the Board of Directors of the Irvine Ranch Water District effective December 31, 2008. It has been an honor to serve the constituents of the Irvine Ranch Water District.

It is my intent to pursue professional opportunities in the future that could create a potential conflict of interest if I was still a member of the IRWD Board of Directors. My resignation from the Board will also allow me to spend additional time with my family and grandchildren.

Irvine Ranch Water District is one of the premier water agencies in the nation, and I have thoroughly enjoyed representing the district for the past 24 years. I will truly miss working with my fellow Board members and the District staff.

You have my best wishes for success in all of your endeavors.

Sincerely,

A handwritten signature in cursive script that reads "Darryl G. Miller".

Darryl G. Miller

cc: Leslie Bonkowski, District Secretary, IRWD
Paul Jones, General Manager, IRWD