

**AGENDA
IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING**

April 9, 2018

PLEDGE OF ALLEGIANCE

CALL TO ORDER

5:00 p.m., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL

Directors LaMar, Matheis, Swan, Withers and President Reinhart

NOTICE

If you wish to address the Board on any item, including Consent Calendar items, please file your name with the Secretary. Forms are provided on the lobby table. Remarks are limited to three minutes per speaker on each subject. Consent Calendar items will be acted upon by one motion, without discussion, unless a request is made for specific items to be removed from the Calendar for separate action.

COMMUNICATIONS TO THE BOARD

1. A. Written:

B. Oral:

2. ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Recommendation: Determine the need to discuss and/or take immediate action on item(s).

PRESENTATION

3. DISTRICT TRANSPARENCY CERTIFICATE OF EXCELLENCE
ACHIEVEMENT

Public Affairs Field Coordinator Chris Palmer with the California Special Districts Association will present IRWD with the Special District Leadership Foundations' District Transparency Certificate of Excellence, which reflects IRWD's dedication to being fully transparent, and open and accessible to the public and other stakeholders.

BOARD WORKSHOP

4. FISCAL YEAR 2018-19 OPERATING BUDGET AND PROPOSED RATES AND CHARGES

Recommendation: That the Board review and provide comments on the proposed FY 2018-19 operating budget and proposed rates and charges.

CONSENT CALENDAR

Resolution No. 2018-10

Items 5-8

5. RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meetings and events for Mary Aileen Matheis, Doug Reinhart, Peer Swan and John Withers, as described.

6. MINUTES OF REGULAR BOARD MEETINGS

Recommendation: That the minutes of the March 26, 2018 and April 2, 2018 Regular Board Meetings be approved as presented.

7. 2018 LEGISLATIVE AND REGULATORY UPDATE

Recommendation: That the Board adopt a "SUPPORT" position on AB 2050 (Caballero, D-Salina); an "OPPOSE" position on AB 1876 (Frazier, D-Fairfield); a "SUPPORT" position on AB 2283 (Holden, D-Pasadena); a "SEEK AMENDMENTS" position on AB 2890 (Ting, D-San Francisco); a "WATCH" position on AB 2711 (Chen, R-Brea); a "SUPPORT" position on AB 3170 (Friedman, D-Glendale); a "SEEK AMENDMENTS" position on SB 831(Wieckowski, D-Fremont); a "SEEK AMENDMENTS" position on SB 1469 (Skinner, D-Oakland); an "OPPOSE UNLESS AMENDED" position on SB 998 (Dodd, D-Napa); and "SUPPORT" Metropolitan Water District of Southern California financing the unsubscribed capacity in the 9,000 cfs, two tunnel form of the California WaterFix.

8. INITIAL DISINFECTION FACILITY SODIUM HYPOCHLORITE STORAGE AND FEED SYSTEM FINAL ACCEPTANCE

Recommendation: That the Board authorize the General Manager to accept construction of the Initial Disinfection Facility Sodium Hypochlorite Storage and Feed System, project 06213, authorize the General Manager to file a Notice of Completion, and authorize the release of retention 35 days after filing of the Notice of Completion.

ACTION CALENDAR

9. ENTERPRISE SERVER AND STORAGE REPLACEMENT

Recommendation: That the Board approve a General Plant expenditure of \$334,943 with Sirius Computer Solutions to purchase and implement the enterprise server and storage replacement equipment.

10. ANNUAL ORACLE SOFTWARE MAINTENANCE AND SUPPORT AGREEMENT RENEWAL

Recommendation: That the Board approve renewal of the annual Oracle Software Maintenance and Support Agreements and additional licenses and support in the amount of \$903,000.

11. AUDITOR SELECTION FOR FIVE-YEAR CONTRACT COMMENCING IN FISCAL YEAR 2018-19

Recommendation: That the Board approve a five-year contract with Davis Farr LLP at a cost of \$330,620 commencing in Fiscal Year 2018-19.

OTHER BUSINESS

Pursuant to Government Code Section 54954.2, members of the Board of Directors or staff may ask questions for clarification, make brief announcements, and make brief reports on his/her own activities. The Board or a Board member may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting concerning any matter, or direct staff to place a matter of business on a future agenda. Such matters may be brought up under the General Manager's Report or Directors' Comments.

12. A. General Manager's Report

B. Directors' Comments

C. Closed Session

CLOSED SESSION with Legal Counsel relative to: Anticipated litigation - Government Code Section 54956.9(d)(2) - significant exposure to litigation (one potential case: BKK Working Group notification to IRWD of potential liability, claim and/or litigation on file with the District.

OTHER BUSINESS - Continued

12. D. Open Session

E. Adjourn

Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, 15600 Sand Canyon Avenue, Irvine, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office. The Irvine Ranch Water District Board Room is wheelchair accessible. If you require any special disability-related accommodations (e.g., access to an amplified sound system, etc.), please contact the District Secretary at (949) 453-5300 during business hours at least seventy-two (72) hours prior to the scheduled meeting. This agenda can be obtained in alternative format upon written request to the District Secretary at least seventy-two (72) hours prior to the scheduled meeting.