

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

August 22, 2005

PLEDGE OF ALLEGIANCE

CALL TO ORDER

6:00 P.M., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL

Directors Matheis, Reinhart, Swan, Withers, and President Miller

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 five 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: Mrs. Joan Irvine Smith relative to the Dyer Road Wellfield.

2. ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Recommendation: Determine that the need to discuss and/or take immediate action on item(s) introduced come to the attention of the District subsequent to the agenda being posted.

PRESENTATION

3. PROPANE FLEET AWARD

Irvine Ranch Water District was recently awarded an "Exceptional Energy Fleet Award" in recognition of its extensive use of propane-powered vehicles and equipment over the past 15 years. Steve Moore of the Propane Education Research Council will present the award to the District.

CONSENT CALENDAR

Next Resolution No. 2005- 26

Items 4 - 15

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the August 8, 2005 Board of Directors' Meeting be approved as presented.

5. APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Approve the meetings and events for Mary Aileen Matheis, Peer Swan and John Withers.

CONSENT CALENDAR

Next Resolution No. 2005- 26

Items 4 - 15

6. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file.

7. STATE LEGISLATIVE UPDATE

Recommendation: That the Board take an oppose unless amended position on SB 1087 and SCA 15/ACA 22.

8. JULY 2005 FINANCIAL REPORTS

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for July 2005; and approve the July 2005 Summary of Wire Transfers and ACH payments in the total amount of \$1,629,139.24 and the July 2005 Warrants Nos. 261973 through 262729 In the total amount of \$6,545,506.50.

9. ACWA'S REGION 10 ELECTION FOR THE 2006 -07 TERM

Recommendation: That the Board authorize execution of the official ballot (by the President) for the 2006-07 term for the Association of California Agency Region 10 Election as slated by the Nominating Committee, and further name Paul Jones as the authorized voting delegate.

10. FIRST AMENDMENT TO AGREEMENT FOR RECONFIGURATION OF SAND CANYON RESERVOIR AND MISCELLANEOUS AGREEMENTS CONCERNING RELATED FACILITIES (STRAWBERRY FARMS GOLF CLUB)

Recommendation: That the Board authorize the General Manager to execute the "First amendment to agreement for reconstruction of Sand Canyon Reservoir and miscellaneous agreements concerning related facilities (Strawberry Farms Golf Course)", subject to nonsubstantive changes approved by the General Manager and legal counsel.

11. AMENDMENT NO. 1 TO AGREEMENT NO. A04967 REGARDING INCENTIVES FOR SEASONAL SHIFT STORAGE FOR UNDEPRECIATED SUNK FIXED COSTS

Recommendation: That the Board authorize the General Manager to execute "Amendment No. 1 to Agreement No. A04967 regarding incentives for seasonal shift storage for undepreciated sunk fixed cost", subject to nonsubstantive changes approved by the General Manager and Legal Counsel.

CONSENT CALENDAR - Continued	Next Resolution No. 2005- 26	Items 4 - 15
12.	<p><u>NATIONAL INCIDENT MANAGEMENT SYSTEM</u></p> <p>Recommendation: That the Board adopt a Resolution adopting the Principles and Policies of the National Incident Management System</p>	Reso No. 2005-
13.	<p><u>MRWP 2005 UPGRADES – REJECTION OF CONSTRUCTION BIDS</u></p> <p>Recommendation: That the Board reject all bids and authorize the General Manager to notify all bidders of the bid rejection for the MWRP 2005 Upgrade, project 20276.</p>	
14.	<p><u>CATHODIC PROTECTION OF THE HARVARD AVENUE 42-INCH DOMESTIC WATER PIPELINE – FINAL ACCEPTANCE</u></p> <p>Recommendation: That the Board accept construction of the Cathodic Protection of Harvard Avenue 42-inch Domestic Water Pipeline, project 10232; and authorize the General Manager to file a notice of completion; and authorize the payment of retention 35 days after the date of recording the notice of completion.</p>	
15.	<p><u>IRVINE RANCH WATER DISTRICT’S ENFORCEMENT MANAGEMENT SYSTEM APPROVAL</u></p> <p>Recommendation: That the Board approve the Irvine Ranch Water District’s Enforcement Management System.</p>	

ACTION CALENDAR

16.	<p><u>IRVINE DESALTER PROJECT – RAW WATER CONVEYANCE PIPELINES, PRODUCT WATER PIPELINES AND BRINE PIPELINE BUDGET INCREASE, EXPENDITURE AUTHORIZATION AND CONSTRUCTION AWARD</u></p> <p>Recommendation: That the Board authorize a budget increase to the FY 2005/06 Capital Budget for project 10376 by \$13,472,000, from \$22,154,000 to \$35,626,00; authorize a budget decrease to the FY 2005/06 Capital Budget for project 30376 by \$3,904,300, from \$13,483,300 to \$9,579,000; approve Expenditure Authorizations for project 10376 for \$13,472,000, and project 30376 for \$493,000; and authorize the General Manager to execute a contract with E.J. Meyer Company for \$8,828,888 for the construction of the Irvine Desalter Project - Raw Water Conveyance Pipelines, Product Water Pipelines and Brine Pipeline, projects 10376 and 30376.</p>	
17.	<p><u>RECYCLED WATER USE REQUIREMENTS – REVISIONS TO RULES AND REGULATIONS AND SCHEDULE OF RATES AND CHARGES</u></p> <p>Recommendation: That the Board adopt resolutions to rescind Resolution No. 2003-39 and establishing revised Rules and Regulations of the Irvine Ranch Water District for water, sewer, and recycled water, natural treatment system service; and rescind Resolution No. 2005-20 and adopt changes to the Schedule of Rates and Charges, as set forth in the Rules and Regulations of Irvine Ranch Water District for water, sewer and recycled water service.</p>	<p>Reso No. 2005-</p> <p>Reso No. 2005-</p>

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, 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 the staff to report back at a subsequent meeting concerning any matter, or direct the 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.

18. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

B. Directors' Comments – Continued

4)

5)

C. Adjournment

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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.