

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

March 27, 2006

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

ROLL CALL

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

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 came to the attention of the District subsequent to the agenda being posted.

PRESENTATION

3. SEA AND SAGE AUDUBON WETLAND MOSAIC – SAN JOAQUIN WILDLIFE SANCTUARY

Ms. Trude Hurd of Sea and Sage Audubon will present to the Board a wetland mosaic in appreciation of the San Joaquin Wildlife Sanctuary. This mosaic was created by Audubon's Advance Bird Camp.

WORKSHOP

4. PROPOSED IRVINE RANCH WATER DISTRICT SUCCESSION PLAN

Recommendation: That the Board review and provide comments on the Draft IRWD Succession Plan. A second workshop will be held on April 7 at the Strategic Planning Meeting.

CONSENT CALENDAR

Next Resolution No. 2006 - 10

Items 5 - 14

5. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the March 13, 2006 Board of Directors' meeting be approved as presented.

CONSENT CALENDAR

Next Resolution No. 2006 - 10

Items 5 - 14

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

Recommendation: Ratify/approve the meetings and events for Mary Aileen Matheis, Doug Reinhart, Darryl Miller, Peer Swan and John Withers.

7. STRATEGIC MEASURES DASHBOARDS

Recommendation: That the Board receive and file the Strategic Measure Dashboard and Information items.

8. LETTER OF CREDIT EXTENSIONS

Recommendation: That the Board adopt two resolutions authorizing extensions of Letter of Credit and changes to reimbursement agreements and approving documents (Consolidated Series 1993 and Consolidated Series 1995).

Reso No. 2006-

Reso No. 2006-

9. FEBRUARY 2006 FINANCIAL REPORTS

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for February 2006; and approve the February 2006 Summary of Wire Transfers and ACH payments in the total amount of \$2,756,018.55 and the February 2006 Warrants Nos. 267537 through 268295, Worker's Compensation distributions and voided checks in the total amount of \$11,047,858.40.

10. IRVINE DESALTER PROJECT – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Wellhead Facilities at Well 107 and the pipelines in Heritage Park, Escolar, and Walnut, project 10376; 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.

11. RESERVOIR NITRIFICATION CONTROL CONSULTANT SELECTION AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize the General Manager to execute an Engineering Services Agreement with Carollo Engineers for \$92,231, and approve an Expenditure Authorization for \$149,600 for the Reservoir Nitrification Control Study and Proposition 50 Project Technical Report, project 10499.

12. RECOATING EXTERIOR SURFACES OF ZONE 2 EAST RESERVOIR AND EL TORO 1 RESERVOIRS 1 AND 2

Recommendation: That the Board approve an Expenditure Authorization for project 10881 for \$184,600; and authorize the General Manager to execute a contract with AA-1 Services, Inc. for \$145,000 for the recoating of the reservoirs.

CONSENT CALENDAR - Continued

Next Resolution No. 2006 - 10

Items 5 - 14

13. DYER ROAD WELL FIELD BYPASS METERS EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization for \$148,500 for the Dyer Road Well Field Well Bypass Meters, project 10337.

14. PLANNING AREA 6 WATER DISTRIBUTION SYSTEM FACILITIES AUTOMATION PROGRAMMING

Recommendation: That the Board authorize the General Manager to execute an Engineering Services Agreement with Honeywell for \$101,541 for the PA-6 Water Distribution System Facilities Automation Programming, projects 10551, 30179 and 13001.

ACTION CALENDAR

15. THE DISTRICT AT TUSTIN LEGACY – CAPITAL PROJECT BUDGET ADJUSTMENTS AND ADDITIONAL EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve Fiscal Year 2005/06 Capital Budget increases for projects 10871 by \$462,000, from \$294,300 to \$756,300, 30871 by \$66,000, from \$294,300 to \$360,300, 10879 by \$624,800, from \$393,300 to \$1,018,100, 20879 by \$605,000, from \$201,900 to \$806,900, 30879 by \$240,900, from \$167,800 to \$408,700, 10882 by \$616,000, from \$354,800 to \$970,800, 20882 by \$408,100, from \$281,100 to \$689,200, and project 30882 by \$218,900, from \$150,200 to \$369,100; approve expenditure authorizations for projects 10871 for \$717,200, 30871 for \$321,200, 10879 for \$970,800, 20879 for \$783,800, 30879 for \$387,800, 10882 for \$926,800, 20882 for \$657,300, and 30882 for \$349,300, to fund the construction of the capital facilities.

16. POLLUTION INSURANCE – IRVINE DESALTER PROJECT

Recommendation: That the Board authorize the General Manager to bind pollution insurance coverage for the Irvine Desalter project consistent with requirements of the Settlement Agreement for up to 10 years in an amount not to exceed \$880,000, subject to subsequent ratification by the Board of Directors.

17. HARVARD AVENUE TRUNK SEWER (HATS) DIVERSION TO MICHELSON WATER RECLAMATION PLANT (MWRP)

Recommendation: That the Board add to the Fiscal Year 2005/06 Capital Budget the Harvard Avenue Trunk Sewer Diversion to MWRP, project 20400, in the amount of \$7,812,000; approve an Expenditure Authorization for \$225,800 for project 20400; and authorize the General Manager to execute an Engineering Services Agreement with Earthtech for \$116,246 for preparing of the design-build request for proposal project for the Harvard Avenue Trunk Sewer Diversion to MWRP, project 20400.

ACTION CALENDAR

Next Resolution No. 2006 - 10

18. LOS ALISOS WATER RECLAMATION PLANT (LAWRP) TERTIARY TREATMENT FACILITY REHABILITATION CONSTRUCTION AWARD

Recommendation: Authorize a budget increase to the FY 2005/06 capital budget for project 30240 by \$376,200, from \$146,300 to \$522,500; approve an expenditure authorization for \$492,800 for project 30240; find that the irregularity in the bid of J.R. Filanc Construction Co., Inc. did give the bidder a competitive advantage over the other bidders and waive the irregularity; and authorize the General Manager to execute a contract with J.R. Filanc Construction Co., Inc. for \$357,131 for the LAWRP Tertiary Treatment Facility Rehabilitation, project 30240.

19. ORANGE COUNTY SANITATION DISTRICT (OCSD) ANNEXATION OF IMPROVEMENT DISTRICT 253

Recommendation: That the Board approve Addendum 1 to the Environmental Impact Report (EIR) for formation of County Sanitation District No. 14 and proposed Reorganization No. 79 involving reorganization of County Sanitation Districts Nos. 7 and 13; adopt a resolution making application to the Local Agency Formation Commission for the annexation of territory within Improvement District No. 253 (formerly Improvement District No. 1 of Santiago County Water District) to Orange County Sanitation District; and authorize staff to file a Notice of Determination reflecting such actions.

Reso No. 2006-

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.

20. A. General Manager's Report

OTHER BUSINESS - Continued

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

B. Directors' Comments

4)

5)

C. Closed Session

CONFERENCE WITH LABOR NEGOTIATOR pursuant to (Government Code Section 54957.6)
Agency Designated Representative: Peer Swan
Unrepresented Employee: Paul D. Jones II

D. 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.