

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

May 22, 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 come to the attention of the District subsequent to the agenda being posted.

PRESENTATION

3. AMERICAN SOCIETY OF IRRIGATION CONSULTANTS (ASIC) ROY WILLIAMS AWARD FOR 2006

David Pagano of DD Pagano, Inc. will present IRWD with the American Society of Irrigation Roy Williams Award for 2006 in recognition of its substantial and significant contribution to the irrigation industry.

WORKSHOP

4. FISCAL YEAR 2006/07 DRAFT CAPITAL BUDGET

Recommendation: That the Board approve the fiscal year 2006/07 Capital Budget.

CONSENT CALENDAR

Next Resolution No. 2006 - 14

Items 5 - 21

5. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the May 8, 2006 Board of Directors' meeting be approved as presented.

CONSENT CALENDAR

Next Resolution No. 2006 - 14

Items 5 - 21

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

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

7. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file the Strategic Measure Dashboard and Information items.

8. STATE LEGISLATIVE UPDATE

Recommendation: That the Board take an oppose position on AB 2402 (Ruskin) Public Water Systems: Treatment and AB 1612 (Pavley) Public Agency attorney disclosures.

9. SELECTION OF LOCAL AGENCY FORMATION COMMISSION (LAFCO) SPECIAL DISTRICT COMMISSIONER

Recommendation: That the Board nominate Director John Withers as the Regular Special District Commissioner and Director Charles Wilson of the Santa Margarita Water District as the alternate Special District Commissioner for the upcoming seats on the Local Agency Formation Commission; and that the Board designate Director Mary Aileen Matheis as the representative to Independent Special Districts of Orange County (ISDOC) and name Director Doug Reinhart the interim alternate designee to cast the IRWD vote at the ISDOC meeting on June 29, 2006.

10. DENTAL INSURANCE COVERAGE FOR FISCAL YEAR 2006/07

Recommendation: That the Board authorize the General Manager to contract with ACWA Benefits Services Corporation for Fiscal Year 2006/07 for Delta Dental Plan Option (DPO) Plan A with child and adult orthodontics.

11. UPCOMING PROJECTS STATUS REPORT

Recommendation: Receive and file.

12. IRVINE DESALTER PROJECT PRINCIPAL AQUIFER PLANT, SHALLOW GROUNDWATER UNIT, AND WELLS ET-2 AND 78 REDUCTION OF RETENTION

Recommendation: That the Board find that 70% of the work has been completed and satisfactory progress has been made on the contract; authorize the reduction of retention from 10% to 5% of the contract amount; and release funds in excess of 5% of the contract amount from retention currently held for the Irvine Desalter Project Principal Aquifer Plant, Shallow Groundwater Unit, and Wells ET-2 and 78, projects 10376 and 30376.

13. JAMBOREE 16-INCH ZONE 5 DOMESTIC WATER PIPELINE PROJECT EXPENDITURE AUTHORIZATION APPROVAL

Recommendation: That the Board approve an Expenditure Authorization for \$88,000 for project 12316 to fund the design of the Jamboree 16-inch Zone 5 Pipeline.

14. IRVINE DESALTER PROJECT PIPELINES REDUCTION OF RETENTION

Recommendation: That the Board find that 75% of the work has been completed and that satisfactory progress has been made on the contract, authorize the reduction of retention from 10% to 5% of the contract amount; and release funds in excess of 5% of the contract amount from retention currently held for the Irvine Desalter Project Pipelines, projects 10376 and 30376.

15. IRVINE RANCH WATER DISTRICT AND ORANGE COUNTY SANITATION DISTRICT AGREEMENT FOR FATS, OILS, AND GREASE BMP INSPECTION SERVICES BY ORANGE COUNTY HEALTH CARE AGENCY

Recommendation: That the Board approve the Orange County Sanitation District (OCSD) Fats Oils and Grease (FOG) Service Agreement with IRWD for the purpose of utilizing the services of the Orange County Health Care Agency (OCHCA) to conduct the kitchen best management practices (BMPS) screening inspections for IRWD's FOG program

16. SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA) OUTFALL PUMPING STATION AT LOS ALISOS WATER RECLAMATION PLANT – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the SOCWA Outfall Pumping Station Los Alisos Water Reclamation Plant, projects 10376 and 20243; authorize the General Manager to file a Notice of Completion; and authorize the payment of the retention 35 days after the date of recording the notice of completion.

17. NATIONAL WATER RESEARCH INSTITUTE (NWRI) DESIGNATING REPRESENTATION ON THE BOARD OF DIRECTORS AND REVISING MEMORANDUM OF OFFICERS OF THE BOARD, COMMITTEE AND OTHER ASSIGNMENTS

Recommendation: That the Board rescind Resolution No. 2001-18 and adopt the following resolution by title designating Darryl Miller as representative and Paul Jones as alternate representative of the National Water Research Institute, and ratify the memorandum dated May 10, 2006 from President Swan relative to Officers of the Board, Committee, and Other Assignments.

Reso No. 2006 -

CONSENT CALENDAR – Continued

Next Resolution No. 2006 - 14

Items 5 - 21

18. GIS CONVERSION PROJECT – VARIANCE

Recommendation: That the Board authorize the General Manager to execute Variance No. 1 with DCSE for \$100,000 for plan set backlog conversion and additional miscellaneous support tasks.

19. WATER SUPPLY VERIFICATION FOR TENTATIVE TRACT MAP 16872 (BOSA RESIDENTIAL CONDOMINIUMS - PARK PLACE)

Recommendation: That the Board approve the water supply verification for Tentative Tract Map 16872 (Bosa Residential Condominiums – Park Place).

20. PLANNING AREA 6 PHASE II, ZONES 6 AND D DOMESTIC AND RECLAIMED WATER IMPROVEMENTS PROJECT ADDITION TO FY 2005/06 CAPITAL BUDGET AND EXPENDITURE AUTHORIZATIONS APPROVAL

Recommendation: That the Board authorize the addition of project 10798 for \$728,200, and project 30798 for \$513,700, to the Fiscal Year 2005/06 Capital Budget, and approve Expenditure Authorizations for project 10798 for \$84,700 and project 30798 for \$79,200 for funding the design of the Planning Area 6 Phase II Domestic and Reclaimed Water Improvements project.

21. PLANNING AREA 9B, PHASE I, RECLAIMED WATER PIPELINE PROJECT ADDITION TO FY 2005/06 CAPITAL BUDGET AND EXPENDITURE AUTHORIZATION APPROVAL

Recommendation: That the Board authorize the addition of project 30012 to the Fiscal Year 2005/06 Capital Budget for \$655,600, and approve an Expenditure Authorization for project 30012 for \$75,900 for funding the design of the Reclaimed Water Improvements.

ACTION CALENDAR

22. IRVINE LAKE GREEN WASTE COMPOSTING FACILITY PROJECT MITIGATED NEGATIVE DECLARATION AND IRVINE RANCH WATER DISTRICT/SERRANO WATER DISTRICT/TIERRA VERDE INDUSTRIES GROUND LEASE

Recommendation: That the Board adopt the proposed mitigated negative declaration for Irvine Lake Green Waste Composting Facility project; and adopt findings and a mitigation monitoring and reporting program; approve the Ground Lease Agreement between Irvine Ranch Water District, Serrano Water District and Tierra Verde Industries; and direct staff to post and file a Notice of Determination and a Certificate of Fee Exemption for a De Minimus impact finding with the California Department Fish and Game.

ACTION CALENDAR - Continued

23. RECYCLED WATER ISSUES AT GOLF COURSES

Recommendation: That the Board authorize the General Manager to execute Letter Agreements with The Irvine Company allowing the use of potable water to irrigate greens and surrounds at Oak Creek Golf Course for the next three years while continuing to use recycled water to irrigate the remainder of the property and allowing use of potable water to irrigate the all of Shady Canyon Golf Course for a portion of the year until December 31, 2009.

24. POLLUTION INSURANCE – IRVINE DESALTER PROJECT

Recommendation: That the Board authorize the General Manager to bind the proposed insurance coverage for three years in an amount not to exceed \$460,000.

25. STRAND RANCH (KERN COUNTY) CROSS VALLEY CANAL TURNOUTS –
DESIGN CONTRACT, SUBJECT ADDITION AND EXPENDITURE
AUTHORIZATION

Recommendation: That the Board authorize the addition of project 11136 to the Fiscal Year 2005/06 Capital Budget for \$662,200; approve an Expenditure Authorization for project 10798 for \$95,700; and authorize the General Manager to execute a contract with Boyle Engineering Corporation in an amount not-to-exceed \$68,117 for the design of turnouts from the Cross Valley Canal in Kern county.

26. IRVINE DESALTER PROJECT WELLHEADS 76, 77 AND 110 CONTRACT
CHANGE ORDER NO. 1

Recommendation: That the Board approve Contract Change Order No. 1 to Pascal & Ludwig Contractors, Inc., for \$488,854 to perform work on the Irvine Desalter Project – Wellhead Facilities at Wells 76, 77 & 110, project 10376.

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.

27. A. General Manager's Report

1) Announce first public Operating Budget Workshop will be scheduled on June 12, 2006.

OTHER BUSINESS - Continued

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

B. Directors' Comments

4)

5)

C. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL – PUBLIC EMPLOYEE
DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)

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.