

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

August 25, 2008

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. RESOLUTION COMMENDING JOHN WITHERS FOR HIS SERVICE ON THE SANTA ANA REGIONAL WATER QUALITY CONTROL BOARD

Recommendation: That the Board adopt a resolution commending John Withers for his 16 years of service on the Santa Ana Regional Water Quality Control Board.

CONSENT CALENDAR

Resolution No. 2008 - 47

Items 4 - 14

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the August 4, 2008 Regular Board Meeting, the August 8, 2008 Adjourned Regular Board Meeting and the August 11, 2008 Regular Board Meeting be approved as presented.

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, Darryl Miller, Doug Reinhart, Peer Swan, and John Withers.

CONSENT CALENDAR - Continued	Resolution No. 2008 - 47	Items 4 - 14
6. <u>STRATEGIC MEASURES DASHBOARD</u>	Recommendation: Receive and file.	
7. <u>UPCOMING PROJECTS STATUS REPORT</u>	Recommendation: Receive and file.	
8. <u>JULY 2008 FINANCIAL STATEMENTS REPORTS</u>	Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for July 2008; approve the July 2008 Summary of Wire Transfers and ACH payments in the total amount of \$7,988,831.68; and approve the July 2008 Warrants Nos. 292520 through 293374, Workers' Compensation distributions and voided checks in the total amount of \$11,851,946.06.	
9. <u>REIMBURSEMENT TO BOARD MEMBER FOR BUSINESS EXPENSES</u>	Recommendation: That the Board approve the March to May 2008 expense reports submitted for reimbursement of Board of Director conference, travel and business expenses incurred by Director Mary Aileen Matheis.	
10. <u>RESOLUTION OF INTENT TO ANNEX AREAS TO PROVIDE FOR THE CONSOLIDATION OF IMPROVEMENT DISTRICTS 130/190 AND 230/290</u>	Recommendation: That the Board adopt a resolution declaring its intention to annex specified territories to Improvement District Nos. 103, 109, 3(203) and 290.	Reso No. 2008-
11. <u>IRVINE DESALTER PROJECT – DESIGN VARIANCE</u>	Recommendation: That the Board authorize a budget reduction to the Fiscal Year 2008/09 Capital Budget for project 30376 by \$182,000, from \$10,281,000 to \$10,099,000; approve an Expenditure Authorization for project 30376 in the amount of \$520,000; and authorize the General Manager to execute Variance No. 1 in the amount of \$115,410 to Tetra Tech, Inc. for engineering services for the Irvine Desalter Project, projects 10376 and 30376.	

CONSENT CALENDAR - Continued	Resolution No. 2008 - 47	Items 4 - 14
-------------------------------------	---------------------------------	---------------------

12. 2008 STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a SUPPORT position on AB 2175 (Laird/Feuer).

13. PORTOLA HILLS ZONE 9 BOOSTER PUMP STATION
RECONSTRUCTION FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Portola Hills Zone 9 Booster Pump Station, project 11350; 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.

14. CULVER DRIVE AND HARVARD AVENUE SEWER MAINTENANCE
AND REHABILITATION CONSTRUCTION SERVICES

Recommendation: That the Board authorize the General Manager to execute a construction engineering services contract with Tetra Tech for \$77,000 for the Culver Drive and Harvard Avenue Sewer Maintenance and Rehabilitation project.

ACTION CALENDAR

15. STATEWIDE WATER RESOURCES BOND AND APPROPRIATION
LEGISLATION

Recommendation: That the Board take a SUPPORT position on the Safe, Clean, Reliable Drinking Water Supply Act of 2008 and ratify support on SB 1xx (Perata).

16. LOS ALISOS WATER RECLAMATION PLANT UPGRADES –
BUDGET, EXPENDITURE AUTHORIZATION, AND CONSTRUCTION
SUPPORT SERVICES

Recommendation: That the Board authorize an increase to the Fiscal Year 2008/09 Capital Budget for project 20243 in the amount of \$252,000, from \$13,644,800 to \$13,896,800, and for project 30134 in the amount of \$145,900, from \$7,365,900 to \$7,511,800; approve Expenditure Authorizations for project 20243 in the amount of \$252,000 and project 30134 in the amount of \$145,900; and authorize the General Manager to execute Variance no. 3 with HDR Engineering, Inc. for engineering support services during construction in the amount of \$199,700 for the Los Alisos Water Reclamation Plant Upgrades, projects 20243 and 30134.

ACTION CALENDAR - Continued

17. IRVINE LAKE PIPELINE/ZONE C INTERCONNECTION BUDGET AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize the addition of the Irvine Lake Pipeline/Zone C Pipeline Interconnection, project 30328, in the amount of \$204,600 to the Fiscal Year 2008/09 Capital Budget, and approve an Expenditure Authorization in the amount of \$204,600 for the Irvine Lake Pipeline/Zone C Interconnection, project 30328.

18. ORANGE PARK ACRES PROJECTS EA APPROVAL

Recommendation: That the Board authorize an increase to the Fiscal Year 2008/09 Capital Budget for project 11405 for \$12,600, from \$282,600 to \$295,200, and approve Expenditure Authorizations for project 11404 for \$114,800 for Orange Park Acres (OPA) – rehab well to serve IRWD Z5 (OPA share), project 11405 for \$295,200 for OPA – rehab well to serve IRWD Z5 (IRWD share), project 11411 for \$377,900 for OPA – replace remaining 1929 mains (OPA share), project 11412 for \$67,200 for OPA – replace remaining 1929 mains (IRWD share), and for project 11415 for \$315,200 for OPA – general system modifications (OPA only).

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.

19. A. General Manager's Report

B. Directors' Comments

1)

OTHER BUSINESS - Continued

19. B. Directors' Comments

2)

3)

4)

5)

C. CLOSED SESSION: Conference with legal counsel relative to existing litigation -
Government Code Section 54956.9(a); State ex rel. Armenta v. James Jones Company et al.

D. Adjournment

* * * * *

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.