

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

October 27, 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.

<u>CONSENT CALENDAR</u>	<u>Next Resolution No. 2008-62</u>	<u>Items 3- 14</u>
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3. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the October 6, 2008 Regular Board Meeting, the October 10, 2008 Adjourned Regular Board Meeting, and the October 13, 2008 Regular Board Meeting be approved.

4. 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.

5. STRATEGIC MEASURES DASHBOARD

Recommendation: Receive and file.

CONSENT CALENDAR	Next Resolution No. 2008-62	Items 3-14
6. <u>2008 STATE LEGISLATIVE UPDATE</u>	Recommendation: Receive and file.	
7. <u>SEPTEMBER 2008 FINANCIAL REPORTS</u>	Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for September 2008; Approve the September 2008 Summary of Wire Transfers and ACH payments in the total amount of \$5,011,429.69; and approve the September 2008 Warrants Nos. 294153 through 294950, Workers' Compensation distributions and voided checks in the total amount of \$13,196,612.73.	
8. <u>PLANNING AREA 9B JEFFREY ROAD PIPELINES (IRVINE BOULEVARD TO PORTOLA PARKWAY) EXPENDITURE AUTHORIZATION APPROVAL</u>	Recommendation: That the Board approve Expenditure Authorizations for funding additional design of Planning Area 9B 12-inch Zone 3 Pipeline in Jeffrey Road (Irvine Boulevard to Portola Parkway), in the amount of \$105,000 for project 10423, and for Planning Area 9B 30-inch Zone A, 16-inch Zone B, and 6-inch Zone C Pipelines in Jeffrey Road, project 30422 in the amount of \$105,000.	
9. <u>PLANNING AREA 30 AND 51 SUB AREA MASTER PLAN VARIANCE NO. 4 AND EXPENDITURE AUTHORIZATION</u>	Recommendation: That the Board approve an Expenditure Authorization for project 10787 for \$33,000; and authorize the General Manager to execute Variance No. 4 to Tetra Tech, Inc. in the amount of \$27,588 for the Planning Areas 30 and 51 Sub-Area Master Plan.	
10. <u>ZONE 3 SAND CANYON AVENUE PIPE REPLACEMENT CONSTRUCTION PHASE CONSULTANT SERVICES</u>	Recommendation: That the Board authorize the General Manager to execute agreements with Guida Surveying for surveying services in the amount of \$35,200 and MBF Consulting, Inc. in the amount of \$51,892 for the Zone 3 Sand Canyon Avenue Pipe Replacement, project 11158.	

CONSENT CALENDAR	Next Resolution No. 2008-62	Items 3-14
<p>11. <u>CONSTRUCTION MANAGEMENT SERVICES FOR THE STRAND RANCH RECHARGE FACILITIES</u></p> <p>Recommendation: That the Board approve a Professional Services Agreement with Dee Jaspar & Associates for construction management services for the construction of recharge facilities as part of the Strand Ranch Integrated Banking Project, project 11289, in the amount of \$214,300.</p> <p>12. <u>TACTICAL INCENTIVES UPDATE</u></p> <p>Recommendation: That the Board authorize additional funding in the amount of \$350,000 for cost-effective tactical incentive conservation measures for Fiscal Year 2008-09 using available penalty revenue funds.</p> <p>13. <u>LAKE FOREST WOODS SEWER REHABILITATION PROJECT EXPENDITURE AUTHORIZATION AND CONSULTANT SELECTION</u></p> <p>Recommendation: That the Board approve an Expenditure Authorization in the amount of \$173,200, and authorize the General Manager to execute an Engineering Services Agreement with Earth Tech in the amount of \$137,526 for project 20747.</p> <p>14. <u>ADDENDUM TO THE MITIGATED NEGATIVE DECLARATION FOR THE UNIVERSITY DRIVE AND CAMPUS DRIVE SEWER REHABILITATION PROJECT MARCH 2004</u></p> <p>Recommendation: That the Board approve the proposed Addendum to the Mitigated Negative Declaration for the University and Campus Drive Sewer Rehabilitation project including the determinations in the addendum.</p>		
<hr/> ACTION CALENDAR <hr/>		

15. FLOOD PROTECTION IMPROVEMENTS PROJECT VALUE ENGINEERING
- Recommendation: That the Board authorize the General Manager to execute a Professional Services Agreement with Moffatt & Nichol for \$65,000 for the Flood Protection Improvements Value Engineering, projects 20542 and 30542.

ACTION CALENDAR - Continued

16. **BAKER REGIONAL WATER TREATMENT PLANT INTERAGENCY AGREEMENT**

Recommendation: That the Board approve the agreement for construction, operation and maintenance of Baker Water Treatment Plant between El Toro Water District, Irvine Ranch Water District, Moulton Niguel Water District, Santa Margarita Water District, Trabuco Canyon Water District, and Municipal Water District of Orange County for design, construction, and operation of the proposed Baker Regional Water Treatment Plant, project 11218.

17. **ORANGE PARK ACRES SUB AREA MASTER PLAN (SAMP) AND WATER TRANSMISSION PRELIMINARY DESIGN REPORT CONSULTANT SELECTION**

Recommendation: That the Board authorize the addition of project 11421 in the amount of \$88,000, and the addition of project 21421 in the amount of \$71,500 to the Fiscal Year 2008-09 Capital budget; approve Expenditure Authorizations for project 11421 in the amount of \$88,000, and for project 21421 in the amount of \$71,500; approve Expenditure Authorizations for projects 11407, 11408, 11409 and 11410 in the amount of \$44,000 each; and authorize the General Manager to execute an Engineering Services Agreement with Stantec Consulting Inc. in the amount of \$167,930 for preparation of the OPA SAMP, projects 11421 and 21421; and preparation of the OPA water transmission PDR, projects 11407, 11408, 11409 and 11410.

18. **STRAND RANCH GROUNDWATER RECOVERY FACILITY DESIGN CONSULTANT SELECTION AND EXPENDITURE AUTHORIZATION**

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$3,145,500 for project 11289, and authorize the General Manager to execute a Professional Services Agreement with Boyle Engineering in the amount of \$2,615,200 for the final Strand Ranch Groundwater Recovery Facility Design, project 11289.

19. **PLANNING AREA 40 TRABUCO ROAD CAPITAL WATERLINE EXPENDITURE AUTHORIZATION APPROVAL**

Recommendation: That the Board approve an Expenditure Authorization for project 10419 in the amount of \$1,419,900 for additional design, and construction and inspection services for Planning Area 40 Waterlines in Trabuco Road through the bridge at SR133 to supply potable water service to the temporary Fire Station No. 20.

ACTION CALENDAR - Continued

20. ENERGY EFFICIENCY MASTER PLAN AND BIOSOLIDS HANDLING PRELIMINARY DESIGN REPORT, BUDGET ADDITION, EXPENDITURE AUTHORIZATION AND CONSULTANT SELECTION

Recommendation: That the Board authorize the addition of project 20759, Energy Efficiency Master Plan and Biosolids Handling Preliminary Design, to the Fiscal Year 2008-09 Capital budget in the amount of \$2,556,800; approve an Expenditure Authorization in the amount of \$2,441,300; and authorize the General Manager to execute a Professional Services Agreement with HDR Engineering in the amount of \$2,134,348 to perform engineering services for Energy Efficiency Master Plan and Biosolids Handling Preliminary Design report, project 20759.

21. PLANNING AREA 6 PORTOLA SPRINGS – TOMATO SPRINGS DOMESTIC AND RECLAIMED WATER IMPROVEMENTS AND ZONE 4 AND C RESERVOIRS ACCESS ROAD BUDGET AND EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board reinstate the previously approved budget amounts of \$728,200 for project 10798 and \$513,700 for project 30798 from the Fiscal Year 2006-07 Capital budget to the Fiscal Year 2008-09 Capital budget; approve a budget increase to the Fiscal Year 2008-09 Capital budget for project 10798 by \$550,000, from \$728,200 to \$1,278,200, and project 30798 by \$330,000, from \$513,700 to \$843,700; and approve Expenditure Authorizations for project 10798 in the amount of \$1,193,500, and project 30798 in the amount of \$764,500, to fund construction and construction inspection services for Planning Area 6 Portola Springs – Tomato Springs Domestic and Reclaimed Water Facilities and the Zone.

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.

OTHER BUSINESS - Continued

22. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

22. B. Directors' Comments

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C. CLOSED SESSION: Conference with legal counsel relative to Public Employee Discipline/Dismissal/Release (Government Code Section 54957)

D. Adjournment

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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.