

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

March 22, 2010

PLEDGE OF ALLEGIANCE

CALL TO ORDER 5:00 P.M., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL Directors LaMar, Matheis, Swan, Withers and President Reinhart

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	Next Resolution No. 2010-7	Items 4-9
3. <u>RESOLUTION COMMENDING SERVICE TO THE DISTRICT</u> Recommendation: That the Board adopt a resolution commending an individual for service to the District. A resolution will be presented at the meeting.		Reso. 2010-

CONSENT CALENDAR	Next Resolution No. 2010-7	Items 4-9
4. <u>MINUTES OF REGULAR BOARD MEETING</u> Recommendation: That the minutes of the March 8, 2010 Regular Board Meeting be approved as presented.		

CONSENT CALENDAR - Continued

Next Resolution No. 2010-7

Items 4-9

5. RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, Douglas Reinhart, Peer Swan and John Withers.

6. STRATEGIC MEASURES DASHBOARD

Recommendation: Receive and file the Strategic Measures Dashboards and Information items.

7. FEBRUARY 2010 FINANCIAL REPORTS

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for February 2010; approve the February 2010 Summary of Wire Transfers and ACH Payments in the total amount of \$25,578,434; and approve the February 2010 Warrants Nos. 308138 through 308961, Workers' Compensation distributions and voided checks in the total amount of \$5,849,850.

8. SELECTION OF LAFCO SPECIAL DISTRICT COMMISSIONERS

Recommendation: That the Board nominate Irvine Ranch Water District 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 adopt a resolution designating representatives to vote at the April 29, 2010 meeting of the Independent Special Districts of Orange County Selection Committee to elect a regular special district and alternate special district member to the Local Agency Formation Commission.

9. DAM MONITORING AND SURVEILLANCE CONSULTANT SELECTION

Recommendation: That the Board authorize the General Manager to execute a three-year Professional Services Agreement with Genterra Consultants, Inc., in the amount of \$126,390, for Dam Monitoring and Surveillance on all five of the District's dams.

ACTION CALENDAR

10. LETTERS OF CREDIT REPLACEMENT

Recommendation: That the Board approve of the Installment Sale Agreement and Trust Indenture and adopt a resolution authorizing certain actions in connection with replacement of letters of credit (consolidated series 189 and consolidated series 1991)

Reso No. 2010-

11. BAKER WATER TREATMENT PLANT DESIGN VARIANCE NO. 2

Recommendation: That the Board authorize the General Manager to execute Variance No. 2 in the amount of \$361,000 with RBF-Carollo for the Baker Water Treatment Plant, project 11218.

12. WELLS 21 AND 22 GROUNDWATER TREATMENT PLANT SITE ACQUISITION UPDATE

Recommendation: That the Board approve the due diligence matters; approve completing the purchase of the property; and approve closing escrow for the property located at 1221 Edinger Avenue in the city of Tustin for the Wells 21 and 22 Groundwater Treatment Plant.

13. AB 2049 (ARAMBULA): WATER TRANSFERS

Recommendation: That the Board take an OPPOSE position on AB 2049 (Arambula).

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

14. A. General Manager's Report

OTHER BUSINESS - Continued

14. B. Directors' Comments

1)

2)

3)

4)

5)

C. CLOSED SESSION: Conference with legal counsel relative to existing litigation –
Government Code Section 54956.9(a) - Lonerock, Inc. v. Irvine Ranch Water District.

D. Adjourn

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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.