

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

May 24, 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.

WORKSHOPS

3. WELLS 21 and 22 GROUNDWATER TREATMENT PROJECT

The purpose of this item is to update the Board on the various activities and challenges relating to the Wells 21 and 22 Groundwater Treatment Project.

4. FISCAL YEAR 2010/11 DRAFT CAPITAL BUDGET

Recommendation: This item is presented for information prior to consideration of final adoption at the June 14 Board meeting.

CONSENT CALENDAR

Next Resolution No. 2010-15

Items

5. MINUTES OF REGULAR BOARD MEETING

Recommendation: That the minutes of the May 10, 2010 Regular Board Meeting be approved as presented.

CONSENT CALENDAR - Continued	Next Resolution No. 2010-15	Items
6.	<u>RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS</u>	
	Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, Douglas Reinhart, Peer Swan and John Withers.	
7.	<u>STRATEGIC MEASURES DASHBOARD</u>	
	Recommendation: Receive and file the Strategic Measures Dashboards and information items.	
8.	<u>APRIL 2010 FINANCIAL REPORTS</u>	
	Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for April 2010; approve the April 2010 Summary of Wire Ttransfers and ACH payments in the total amount of \$8,480,478.44; and approve the April 2010 warrants Nos. 309731 through 310742, Workers' Compensation distributions and voided checks in the total amount of \$8,391,147.74.	
9.	<u>UPCOMING PROJECTS STATUS REPORT</u>	
	Recommendation: Receive and file.	
10.	<u>RAISE MANHOLES TO GRADE FISCAL YEAR 2009/10</u>	
	Recommendation: That the Board authorize the General Manager to execute a construction contract with A & Y Company, Inc. in the amount of \$131,460 for the Raise Manholes to Grade Fiscal Year 2009/10 project 20543.	
11.	<u>MANHOLE REHABILITATION FISCAL YEAR 2009/10</u>	
	Recommendation: That the Board authorize the General Manager to execute a construction contract with Zebron Corporation in the amount of \$192,500 for manhole rehabilitation project 20572.	

CONSENT CALENDAR - Continued	Next Resolution No. 2010-15	Items
12. <u>SOUTH ORANGE COUNTY ZONE 1-3 BOOSTER PUMP STATION (PHASE B) AND ZONE 3-4 BOOSTER PUMP STATION MODIFICATIONS (PHASE C) FINAL ACCEPTANCE</u>		
Recommendation: That the Board accept construction of the South Orange County Zone 1-3 Booster Pumping Station (Phase B) and Zone 3-4 Booster Pump Station Modifications (Phase C), project 11370; 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.		
13. <u>PRIMARY DISINFECTION FACILITY AMMONIA AND CHLORINE INJECTION LINE REPLACEMENT – BUDGET INCREASE, EXPENDITURE AUTHORIZATION AND FINAL ACCEPTANCE</u>		
Recommendation: That the Board authorize a budget increase to the Fiscal Year 2009-10 Capital budget in the amount of \$35,300, from \$1,503,700 to \$1,539,000; approve an Expenditure Authorization in the amount of \$35,300; accept construction of the Primary Disinfection Facility Ammonia and Chlorine injection line replacement, project 11228; authorize the General Manager to file a Notice of Completion; and authorize the release of retention 35 days after the date of recording the Notice of Completion.		
14. <u>PRESSURE REDUCING VALVE MODIFICATIONS VARIANCE AND FINAL ACCEPTANCE</u>		
Recommendation: That the Board authorize the General Manager to approve Psomas Variance No. 4 in the amount of \$3,173.00; accept construction of the pressure reducing valve modifications, project 11345; 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.		
15. <u>VARIAN VAPOR MONITORING GAS CHROMATOGRAPHY-MASS SPECTROMETRY EQUIPMENT PURCHASE</u>		
Recommendation: That the Board authorize the transfer of \$107,823 from the replacement fund to increase the Fiscal Year 2009/10 General Plant Capital Budget to purchase the Varian Vapor Monitoring Gas Chromatograph-Mass Spectrometer; and that the Committee recommend that IRWD execute the lease buy-out from WB Financial for the Varian Vapor Monitoring Gas Chromatograph-Mass Spectrometer in the amount of \$107,823.		

CONSENT CALENDAR - Continued	Next Resolution No. 2010-15	Items
16.	<p><u>REIMBURSEMENT AGREEMENTS BETWEEN IRWD AND THE CITY OF IRVINE FOR THE ADJUSTMENT/RELOCATION OF MISCELLANEOUS FACILITIES RELATED TO CITY STREET PROJECTS</u></p> <p>Recommendation: That the Board authorize the General Manager to execute the Reimbursement Agreement between Irvine Ranch Water District (IRWD) and the City of Irvine for the annual slurry seal and street rehabilitation project, Phase I, CIP 319040, 310010, 310040, 340120 and 360010; authorize the General Manager to execute the Reimbursement Agreement between IRWD and the City of Irvine for the annual slurry seal and pavement rehabilitation project, Phase II, CIP 310010 and 310040; authorize the General Manager to execute the Reimbursement Agreement between IRWD and the City of Irvine for the Ranch Neighborhood Street Rehabilitation Project, CIP 310040; authorize an increase to the Fiscal Year 2009/10 Capital budget in the amount of \$300,300, from \$420,200 to \$720,500 for project 11254, and \$220,000, from \$165,000 to \$385,000 for project 20543; and approve Expenditure Authorizations in the amounts of \$300,300 for project 11254 and \$220,000 for project 20543 for Reimbursement Agreements between IRWD and the City of Irvine for the adjustment/relocation of miscellaneous facilities related to city street projects.</p>	
17.	<p><u>PROPOSED ADDITIONAL SALARY GRADE SCHEDULE REVISIONS FOR FISCAL YEAR 2010/11</u></p> <p>Recommendation: That the Board approve the proposed changes in the District's budgeted positions as outlined in the proposed operating budget. Staff also recommends approval of the salary grade schedule changes as outlined in Exhibit "B" effective with the approved Fiscal Year 2010/11 Operating budget on July 1, 2010; and adopt a resolution rescinding Resolution No. 2010/11 and establishing revised schedule of positions and salary rate ranges.</p>	Reso No. 2010-

ACTION CALENDAR

18.	<p><u>VARIANCE NO. 1 FOR BOWIE, ARNESON, WILES AND GIANNONE LEGAL FEES</u></p> <p>Recommendation: That the Board approve Variance No. 1 in the amount of \$173, 000 to cover additional legal fees from IRWD's General Counsel Bowie, Arneson, Wiles and Giannone.</p>	
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ACTION CALENDAR

19. FISCAL YEAR 2010/11 IRVINE LAKE OPERATIONS, MAINTENANCE AND CAPITAL BUDGET

Recommendation: That the Board approve the proposed Fiscal Year 2010/11 Irvine Lake Operations, Maintenance and Capital Budget of \$422,000, including IRWD's proportionate share of the costs not to exceed \$316,500.

20. ENERGY EFFICIENCY MASTER PLAN AND BIOSOLIDS HANDLING PRELIMINARY DESIGN REPORT VARIANCE NO. 2

Recommendation: That the Board approve Variance No. 2 in the amount of \$165,000 to HDR Engineering, Inc. for additional engineering services, and approve an Expenditure Authorization in the amount of \$83,000 for the Energy Efficiency Master Plan and Biosolids Handling Preliminary Design Report, project 20759.

21. PURCHASE OF ORACLE E-BUSINESS SUITE R12 LICENSES

Recommendation: That the Board approve the procurement of an Enterprise Resource Planning System, including Oracle E-business Suite R12 Licenses from DLT Solutions; authorize the General Manager to execute the Order Form and Software License and Maintenance Agreement subject to non-substantial changes; and authorize the addition of projects 11521 and 21521 to the Fiscal Year 2009/10 Capital budget and accompanying Expenditure Authorizations in the amount of \$300,000 each.

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.

22. A. General Manager's Report

OTHER BUSINESS

22. B. Directors' Comments

- 1)

- 2)

- 3)

- 4)

- 5)

23. C. CLOSED SESSION with legal counsel relative to initiation of litigation (Government Code Section 54956.9(c) – involving three potential cases.

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.