

MINUTES OF SPECIAL MEETING – OCTOBER 14, 2019

The special meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 6:00 a.m. by President LaMar on October 14, 2019 in the Boardroom, District Office, 15600 Sand Canyon Avenue, Irvine, California 92618.

Directors Present: Reinhart, Swan, Matheis, and LaMar.

Directors Absent: Withers.

Also Present: General Manager Cook, Executive Director of Water Policy Weghorst, Executive Director of Operations Chambers, Executive Director of Engineering and Technical Services Burton, Director of Water Resources Sanchez, Ms. Kellie Welch, and Mr. Ray Bennett.

WRITTEN AND ORAL COMMUNICATIONS TO THE BOARD: None

ITEMS TOO LATE TO BE AGENDIZED: None.

CONSENT CALENDAR

On MOTION by Swan, seconded by Matheis, and unanimously carried, CONSENT CALENDAR ITEMS 3 THROUGH 7 WERE APPROVED AS FOLLOWS:

3. MICHELSON FORCE MAIN IMPROVEMENTS FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Michelson Force Main Improvement Project 07097; 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.

4. ROCKFIELD ZONE 4-3 AUTOMATED VALVE FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Rockfield Zone 4-3 Automated Valve, Project 07750; 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.

5. TRUCK MOUNTED AERIAL LIFT CONTRACT AWARD

Recommendation: That the Board authorize the General Manager to execute a contract with Utility and Crane Equipment, Inc. in the amount of \$104,548.74 for the purchase of a new mounted aerial lift.

6. BAKE PARKWAY DOMESTIC WATER ZONE 5 TO 4 FIRE FLOW PRESSURE REDUCING VALVE AND PIPELINE BUDGET INCREASE AND CONSTRUCTION AWARD

Recommendation: That the Board authorize a budget increase for Project 05404 in the amount of \$337,300, from \$412,700 to \$750,000; and the General Manager to execute a construction contract with Ferreira Construction Co., Inc. in the amount of \$484,825.50 for the Bake Parkway Domestic Water Zone 5 to 4 Fire Flow Pressure Reducing Valve and Pipeline, Project 05404.

CONSENT CALENDAR (CONTINUED)

7. 2019 LEGISLATIVE AND REGULATORY UPDATE

Recommendation: Receive and file.

TOUR OF ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT

At 6:05 a.m., the Board of Directors and staff left the District facilities, and at 9:45 a.m., they arrived at the Rosedale-Rio Bravo Water Storage District (Rosedale), 849 Allen Road, Bakersfield, California. At 10:00 a.m., they arrived at the Central Intake Pumping Plant for introductions, remarks, description of the CVC turnout and Pumping Plant, and ribbon-cutting with Rosedale's staff and Board of Directors along with Santa Clarita Valley Water Authority staff and its Board of Directors and staff. At 11:20 a.m., they toured Rosedale's West Basin Wells, Superior Wells, and Central Intake. Following the tour, they traveled to Rosdales office, and at 1:00 p.m., a lunch break was held. At 2:10 p.m., an information discussion was held on the Kern Fan Groundwater Storage Project. No action was taken by either Board. At 2:45 p.m., the Board of Directors and staff departed from Rosedale's office, and at 6:35 p.m., arrived at IRWD.

ADJOURNMENT

There being no further business, President LaMar adjourned the meeting at 6:40 p.m.

APPROVED and SIGNED this 28th day of October, 2019.

President, IRVINE RANCH WATER DISTRICT

Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

Claire Hervey Collins, Legal Counsel
Lewis Brisbois