

MINUTES OF ADJOURNED REGULAR MEETING – MAY 22, 2019

The adjourned regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order at 8:00 a.m. by President LaMar on May 22, 2019 at the Baker Water Treatment Plant Operation Building, 21082 Wisteria, Lake Forest, California.

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

Directors Absent: Matheis.

Also Present: General Manager Cook, Executive Director of Water Policy Weghorst, Executive Director of Operations Chambers, Director of Human Resources Roney, Legal Counsel Collins Mr. Bruce Newell, staff, some members of the boards of directors and staff of the El Toro Water District, Moulton Niguel Water District, Santa Margarita Water District, and members of the public.

PRESENTATION/TOUR

BAKER WATER TREATMENT PLANT TOUR WITH PROJECT PARTNERS

The IRWD Board of Directors and staff, along with attending staff and board members from agencies noted as partners in the Baker Water Treatment Plant, toured the site facilities. The tour was preceded by a presentation in the Operation Building by the General Manager and staff describing the operations of the plant.

Following the tour, the members of the Board returned to the Operation Building together with the General Manager and other staff.

Legal Counsel Collins was appointed Assistant Secretary Pro Tem for the meeting.

COMMUNICATIONS TO THE BOARD

WRITTEN COMMUNICATIONS: None.

ORAL COMMUNICATIONS: None.

ITEMS TOO LATE TO BE AGENDIZED: None.

CONSENT CALENDAR

On MOTION by Swan, seconded by Withers, and unanimously carried, CONSENT CALENDAR ITEMS 3 THROUGH 6 WERE APPROVED AS FOLLOWS:

3. 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, Peer Swan and John Withers, as described.

4. OCTA PIPELINE CROSSING OC-272 LICENSE AGREEMENT

Recommendation: That the Board authorize the General Manager to execute the OCTA License OC-272 for the recycled water pipeline and sewer pipeline crossings within the future Marine Way extension within the Great Park development.

5. MICHELSON WATER RECYCLING PLANT BIOSOLIDS AND ENERGY RECOVERY FACILITIES CONTRACT CHANGE ORDER

Recommendation: That the Board approve Contract Change Order No. 103 in the amount of \$136,584.96, with Filanc/Balfour Beatty for Biosolids site work including concrete sidewalks, swales, and other site improvements.

6. SAND CANYON PROFESSIONAL CENTER – PHASE II CONTRACT CHANGE ORDER NO. 4

Recommendation: That the Board authorize the General Manager to execute Contract Change Order No. 4 in the amount of \$165,158.85 with KPRS Construction Services for the Sand Canyon Professional Center Phase II, Project No. 06210.

OTHER BUSINESS

CLOSED SESSION

Legal Counsel Collins said that a Closed Session would be held as follows:

- A. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION -Pursuant to Government Code Section 54956.9(d)(1): *SCADA and Control Systems, Inc. v. Delta Systems Engineering, LLC, et al.*, Case No. 30-2018-01039707-CU-BC-CJC.
- B. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL — EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): *Filanc-Balfour Beatty, JV v. IRWD*, Case No. 30-2019-01048770-CU-BC-CXC
- C. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6(a):  
*Agency designated representatives: Paul Cook and Jenny Roney*  
*Unrepresented employee: Managers, Supervisors and Confidential Employees*

OPEN SESSION

Following the Closed Session, the meeting was reconvened with Directors Withers, LaMar, Swan and Reinhart present. Legal Counsel Collins stated that there were no actions taken in closed session that are required to be reported out under the provisions of the Brown Act.

ADJOURNMENT

At 9:37 a.m., President LaMar adjourned the meeting.

APPROVED and SIGNED this \_\_\_\_\_ day of June, 2019.

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President, IRVINE RANCH WATER DISTRICT

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Secretary IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

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Claire Hervey Collins, Legal Counsel  
Lewis Brisbois