

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

September 26, 2005

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.

WORKSHOP

3. SOUTH ORANGE COUNTY EMERGENCY GROUNDWATER SERVICE

Staff will provide background information in the development series of projects to convey emergency supplies of water through IRWD facilities to improve water supply and system reliability in south county.

CONSENT CALENDAR

Next Resolution No. 2005-29

Items 4 - 9

4. RATIFY/APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Ratify/Approve the meetings and events for Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers.

5. DISTRICT STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file.

CONSENT CALENDAR	Next Resolution No. 2005-29	Items 4 -9
<p>6. <u>NOMINATIONS FOR PRESIDENT AND VICE PRESIDENT OF ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA)</u></p> <p>Recommendation: That the Board adopt a resolution to support the nomination of Mr. Glen Peterson for the position of vice president of ACWA.</p> <p>7. <u>STATE LEGISLATIVE UPDATE</u></p> <p>Recommendation: That the Board take a watch position on AB 590, AB 1126, ACA15, SB 53, SB 1099 and SCA 12.</p> <p>8. <u>AUGUST 2005 FINANCIAL REPORTS</u></p> <p>Recommendation: Receive and file the Treasurer's Investment Summary Report and The Monthly Interest Rate Swap Summary for August 2005; and approve the August 2005 Summary of Wire Transfers and ACH Payments in the total amount of \$10,478,434.34 and the August 2005 Warrants Nos. 262730 through 263538 in the total amount of \$7,065,921.54.</p> <p>9. <u>SAND CANYON RESERVOIR OUTLET STRUCTURE PIPE REPLACEMENT</u></p> <p>Recommendation: That the Board add project 30278 to the FY 2005/06 Capital Budget for \$51,700 for the Sand Canyon Reservoir Outlet Structure Pipe Replacement Project.</p>	Reso No. 2005-	

ACTION CALENDAR	
<p>10. <u>PLANNING AREA 1, PORTOLA PARKWAY CAPITAL FACILITIES</u></p> <p>Recommendation: That the Board approve the addition of project 30276 to the FY 2005/06 Capital Budget for \$834,900; authorize budget increases for project 10782 by \$2,311,500, from \$2,278,200 to \$4,589,700, and project 30782 by \$11,000, from \$401,500 to \$412,500; approve Expenditure Authorizations for project 10782 for \$127,300, project 30178 for \$11,000, project 30276 for \$88,000, and project 11611 for \$39,600 to fund additional design costs and account for estimated additional construction costs for the domestic and recycled water lines in Portola Parkway, between Culver Drive and Sand Canyon Avenue.</p> <p>11. <u>SAN JOAQUIN RESERVOIR ACCESS ROAD AND RESERVOIR LINER REPAIR</u></p> <p>Recommendation: That the Board authorize the addition of project 30277 to the FY 2005/06 Capital Budget for \$299,200 for the San Joaquin Reservoir Access Road and Reservoir Liner Repair Project.</p>	

ACTION CALENDAR - Continued

12. RATTLESNAKE AND SAND CANYON RESERVOIRS SAMPLING ACCESS FACILITIES – CONSTRUCTION AWARD

Recommendation: That the Board authorize a budget increase for project 30132 by \$316,800, from \$176,000 to \$492,800; approve an Expenditure Authorization for \$359,700; and authorize the General Manager to award a contract with Southland Construction for \$310,000 for the Rattlesnake and Sand Canyon Reservoirs Sampling Access Facilities Project.

13. NON-CONFORMING POTABLE WATER USE

Recommendation: That the Board adopt the following two resolutions:

- 1) Rescind Resolution No. 2003-39 and establish revised Rules and Regulations of IRWD for Water, Sewer, Recycled Water, and Natural Treatment System Service, and
- 2) Rescind Resolution No. 2005-20 and adopt changes to the Schedule of Rates and Charges and to the Rules and Regulations of IRWD for Water, Sewer, Recycled Water, and Natural Treatment System Service.

Reso No. 2005-

Reso No. 2005-

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.

14. A. General Manager's Report

B. Directors' Comments

- 1)

OTHER BUSINESS - Continued

B. Directors' Comments – Continued

2)

3)

4)

5)

C. Closed Session: A Closed Session will be held with legal counsel relative to anticipated litigation; Government Code Section 54956.9(b); significant exposure to litigation (one potential case).

D. Adjournment

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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.