

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

**January 9, 2006**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

6:00 P.M., Board Room, District Office  
15600 Sand Canyon Avenue, Irvine, California

**ROLL CALL**

Directors Matheis, Miller, Reinhart, Withers, and President Swan

**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.

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**COMMUNICATIONS TO THE BOARD**

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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.

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**PRESENTATION**

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3. CALIFORNIA URBAN WATER CONSERVATION COUNCIL'S CERTIFICATE OF RECOGNITION

The Certificate of Recognition for the California Urban Water Conservation Council 2005 Excellence Award has been awarded to Board of Directors Mary Aileen Matheis, Darryl Miller, Peer Swan and John Withers for Statewide/Institutionalized Innovations in Water Conservation Program Implementation.

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**CONSENT CALENDAR**

**Next Resolution No. 2006 - 1**

**Items 4 - 8**

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

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

5. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the December 12, 2005 Board of Directors' Meetings be approved as presented.

<b>CONSENT CALENDAR - Continued</b>	<b>Next Resolution No. 2006 - 1</b>	<b>Items 4 – 8</b>
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| 6. | <p><u>IRVINE RANCH WATER DISTRICT ACQUISITION OF THE IRVINE COMPANY'S IRRIGATION WELLS AND FACILITIES</u></p> <p>Recommendation: That the Board approve the Conveyance Agreement (Amendment #1 to amended and restated agreement, Irvine Sub-Basin), and subject to non-substantive changes authorize the General Manager to accept the water rights and real property for the facilities from The Irvine Company.</p>   |  |
| 7. | <p><u>2006 SELECTION OF STATE LOBBYIST AND LOCAL GOVERNMENT CONSULTANT</u></p> <p>Recommendation: That the Board approve a Professional Services Agreement for a term of six months with Isenberg/O'Haren in the amount of \$6,500 per month retainer plus reimbursable direct expenses for a total not to exceed \$42,900 and a Professional Services Agreement for a term of six months with Curt Pringle and Associates in the amount of \$5,000 per month retainer plus reimbursable direct expenses for a total not to exceed \$33,000.</p> |  |
| 8  | <p><u>ADMINISTRATIVE CLAIM FOR DAMAGES</u></p> <p>Recommendation: That the Board receive the claim for damages from Jaime Quinonez without action.</p>   |  |

<b>ACTION CALENDAR</b>	
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| 9.  | <p><u>OFFICERS OF THE BOARD, COMMITTEE AND OTHER ASSIGNMENTS, APPROVAL/RATIFICATION OF BOARD OF DIRECTOR ATTENDANCE AT MEETINGS/EVENTS, AND ADOPTION OF REVISED COMMITTEE ASSIGNMENTS</u></p> <p>Recommendation: That the Board ratify the Memorandum dated January 9, 2006 entitled Officers of the Board, Committee and Other Assignments, approve Attendance for the Meetings and Events for the Board's representation for Calendar Year 2006; and adopt resolution rescinding Resolution No. 2005-7 and revising the assignment of Directors to Committees of the Board.</p> | Reso No. 2006 - |
| 10. | <p><u>CONSOLIDATION OF SANTIAGO COUNTY WATER DISTRICT AND IRVINE RANCH WATER DISTRICT</u></p> <p>Recommendation: That the Board authorize the General Manager to execute the Pre-Consolidation Agreement between Santiago County Water District and the Irvine Ranch Water District, subject to non-substantive changes, and direct the General Manager to submit an application for consolidation to the Orange County Local Agency Formation Commission (LAFCO).</p>  |                 |

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**OTHER BUSINESS**

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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.

11. A. General Manager's Report

B. Directors' Comments

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**OTHER BUSINESS - Continued**

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B. Directors' Comments

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C. 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.