

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

January 23, 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.

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.

PRESENTATION

3. STATE AND FEDERAL LEGISLATION LOBBYISTS

The District's consultants, Hal Furman of the Furman Group and Phil Isenberg of Isenberg/O'Haren will present an update on state and federal issues.

CONSENT CALENDAR

Next Resolution No. 2006 - 2

Items 4 - 13

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, and Peer Swan.

5. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the January 9, 2006 Board of Directors' meeting be approved as presented.

CONSENT CALENDAR - Continued	Next Resolution No. 2006 - 2	Items 4 – 13
<p>6. <u>STRATEGIC MEASURES DASHBOARDS</u></p> <p>Recommendation: That the Board receive and file the Strategic Measure Dashboard and Information items.</p>		
<p>7. <u>DECEMBER 2005 FINANCIAL REPORTS</u></p> <p>Recommendation: Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for December 2005; and approve the December 2005 Summary of Wire Transfers and ACH Payments in the total amount of \$6,641,346.24 and the December 2005 Warrants Nos. 265978 through 266787, Workers' Compensation Distributions and voided checks in the total amount of \$14,585,606.82</p>		
<p>8. <u>2006 SELECTION OF FEDERAL LOBBYIST</u></p> <p>Recommendation: That the Board approve a professional services agreement for a term of twelve months with the Furman Group in the amount of \$7,500 per month retainer plus reimbursable direct expenses for a total not to exceed \$103,500.</p>		
<p>9. <u>QUITCLAIM OF REAL PROPERTY</u></p> <p>Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to Maguire Properties-Park Place Master Development, LLC and Maguire Properties-SP Development, LLC.</p>		Reso No. 2006 -
<p>10. <u>QUITCLAIM OF REAL PROPERTY</u></p> <p>Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to The Abeles Family Trust U/A/T dated March 9, 1992, The Colton Family Trust dated September 17, 1991, and The Integrity Fund II.</p>		Reso No. 2006 -
<p>11. <u>NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) – EMERGENCY PLAN REVISION AND TRAINING</u></p> <p>Recommendation: That the Board authorize the addition of projects 11035, 21035, and 31035 to the Fiscal Year 2005-06 Capital Budget for \$23,700 each; and approve expenditure authorizations for the same amount.</p>		
<p>12. <u>TITLE CHANGE FOR 2005 BONDS AND APPROVAL OF REIMBURSEMENT AGREEMENT</u></p> <p>Recommendation: That the Board adopt a resolution changing designation of Bonds; approving Reimbursement Agreement and ratifying certain actions.</p>		Reso No. 2006 -

CONSENT CALENDAR - Continued

Next Resolution No. 2006 - 2

Items 4 – 13

13. MWRP 2005 UPGRADES – VALUE ENGINEERING DESIGN MODIFICATIONS

Recommendation: That the Board authorize the General Manager to execute Variance No. 4 for \$51,960 with CH2M Hill and approve an Expenditure Authorization for \$54,600 for the MWRP 2005 Upgrades, project 20276.

ACTION CALENDAR

14. EXPENDITURE AUTHORIZATION AND CONSULTANT SELECTION FOR THE SEWER COLLECTION SYSTEM MASTER PLAN FLOW MONITORING STUDY

Recommendation: That the Board approve an Expenditure Authorization for \$115,500; and authorize the General Manager to execute a non-professional services purchase order contract with Geotivity limited in the amount of \$154,000 to complete Phases 2 and 3 of flow monitoring for the Sewer Collection System Master Plan Hydraulic Model Calibration and I&I Study, project 20406.

15. SANTIAGO HILLS II ZONE 6 RESERVOIR DESIGN ENGINEER SELECTION

Recommendation: That the Board approve the addition of project 12319 to the FY 2005/06 Capital Budget for \$1,769,400; approve an Expenditure Authorization for \$291,400 for project 12319; and authorize the General Manager to execute a Professional Services Agreement with RBF Consulting for \$293,089 for engineering services for Santiago Hills II Zone 6 Reservoir, project 12319.

16. INTERIM RECHARGE PROGRAM WITH ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT (WSD)

Recommendation: That the Board approve the final draft terms for the proposed Interim Recharge Project with Rosedale-Rio Bravo Water Storage District subject to non-substantive changes approved by the General Manager and Legal Counsel, direct staff to complete a letter agreement codifying these terms, and authorize the General Manager to execute the Letter Agreement with Rosedale-Rio Bravo Water Storage District for this project.

17. SANTIAGO COUNTY WATER DISTRICT (SCWD) AND IRVINE RANCH WATER DISTRICT CONSOLIDATION

Recommendation: That the Board adopt a resolution making application to the Local Agency Formation Commission (LAFCO) for the consolidation of Santiago County Water District (SCWD) and Irvine Ranch Water District.

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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.

18. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

B. Directors' Comments - Continued

3)

4)

5)

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.