

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

March 13, 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 came to the attention of the District subsequent to the agenda being posted.

CONSENT CALENDAR

Next Resolution No. 2006 - 10

Items

3. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the February 27, 2006 Board of Directors' meeting be approved as presented.

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

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

5. SAN JOAQUIN RESERVOIR FLOW CONTROL FACILITIES – APPROVAL OF CONTRACT CHANGE ORDERS AND FINAL ACCEPTANCE

Recommendation: Authorize the General Manager to execute Contract Change Order No. 12 for the deductive amounts of <\$47,819.76> and Change Order No. 13 for \$6,555.14 with Pascal & Ludwig Constructors, Inc.; accept the construction of the San Joaquin Reservoir flow control facilities, Project 30107; authorize the General Manager to file a Notice of Completion, and authorize the payment of retention 35 days after the date of recording the Notice of Completion.

ACTION CALENDAR

6. OPPORTUNITIES STUDY – ADDITIONAL FUNDING

Recommendation: Authorize a budget increase to the fiscal year 2005/06 capital budget for Project 10821 by \$100,000, from \$320,000 to \$420,000; approve an expenditure authorization for Project 10821 for \$420,000, and authorize the additional payment of \$73,579 to the City of Lake Forest related to Phase 3 of the Opportunities Study.

7. PHASE 1 EMERGENCY SERVICE PROGRAM

Recommendation: Subject to non-substantive changes by legal counsel and the General Manager, that the Board authorize execution of the Emergency Storage Program General Terms and Conditions Agreement with the Orange County Water District, Municipal Water District of Orange County and south Orange County agencies that participate in the program.

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.

8. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

3)

4)

5)

C. Closed Session with Legal Counsel

- 1) Relative to anticipated litigation (Government Code Section 54956.9(b));
Significant exposure to litigation (one potential case)
- 2) Relative to initiation of litigation (Government Code Section 54956.9(c))
Involving one potential case in regards to Armstrong trunk sewer.

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.