

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

June 12, 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: Letter from Mr. Dan Dulac dated May 24, 2006 and letter from Richard Bozek dated May 24, 2006, both relative to proposed composting site at Irvine Lake.
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.

ACTION CALENDAR

3. **IRVINE LAKE GREEN WASTE COMPOSTING FACILITY PROJECT - MITIGATED NEGATIVE DECLARATION AND IRWD/SWD/TVI GROUND LEASE**

Recommendation: Adopt the proposed Final Mitigated Negative Declaration for Irvine Lake Green Waste Composting Facility Project which includes the Mitigation Monitoring and Reporting Program, and adopt findings; subject to nonsubstantive changes approved by the General Manager and legal counsel, approve the Ground Lease agreement with Serrano Water District and Tierra Verde Industries; and direct staff to post and file a Notice of Determination and a Certificate of Fee Exemption for a DeMinimus Impact finding with the California Department of Fish and Game.

WORKSHOP

4. **PROPOSED FISCAL YEAR 2006/07 OPERATING BUDGET AND RATE IMPACTS**

Staff will review the proposed Operating Budget for Fiscal Year 2006/07. Public Notice of this workshop was given by publication in the Register on June 5, 2006. The budget is scheduled for adoption following a second workshop to be held at the June 26, 2006 Board meeting.

CONSENT CALENDAR

Next Resolution No. 2006 - 15

Items 5 - 13

5. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the May 22, 2006 Board of Directors' meeting be approved as presented.

6. RATIFY/APPROVE 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.

7. DESIGNATION OF AUTHORIZED REPRESENTATIVE FOR PROPOSITION 50 GRANT APPLICATION

Recommendation: Adopt a resolution designating the General Manager or his designee as the authorized representative to sign and submit an application for a Proposition 50 grant to partially fund installation of the ClorTec Reservoir Management System or reservoir mixers and chlorine analyzers at 17 domestic water reservoirs.

Reso No. 2006-

8. RESOLUTION COMMEMORATING THE LIFE OF STEVE FRANK AMBRIZ

Recommendation: Adopt a resolution commemorating the life of Steve Frank Ambriz for his dedicated years of service to the community.

Reso. No. 2006-

9. SHADY CANYON ZONE B BOOSTER PUMP STATION, CHAMBORD ROAD PIPELINE EXTENSION AND COASTAL ZONE D BOOSTER PUMP STATION MODIFICATIONS – FINAL ACCEPTANCE OF FACILITIES

Recommendation: Accept the construction of the Shady Canyon Zone B Booster Pump Station, Chambord Road Pipeline Extension, and Coastal Zone D Booster Pump Station Modifications, Projects 30108, 30071, and 30070, authorize the General Manager to file a Notice of Completion, and authorize the payment of the retention 35 days after the date of recording the Notice of Completion.

10. CARLSON MARSH REGRADE – FINAL ACCEPTANCE OF FACILITIES

Recommendation: Accept the construction of the Carlson Marsh Regrade, Project 20173, authorize the General Manager to File a Notice of Completion, and authorize payment of the retention 35 days after the date of recording the Notice of Completion.

11. APRIL 2006 FINANCIAL REPORTS

Recommendation: Receive and file the April 2006 Treasurer's Investment Summary report and the monthly interest rate SWAP summary, approve the summary of wire transfers and ACH payments for \$3,229,756.51 and the Warrant Nos. 269242 through 269951, workers' compensation distributions and voided checks in the total amount of \$8,934,156.81.

CONSENT CALENDAR - Continued

Next Resolution No. 2006 - 15

Items 5 -13

12. PLANNING AREA 6 ZONE 6 AND ZONE D RESERVOIR PROJECT NEGATIVE DECLARATION

Recommendation: Adopt the proposed Negative Declaration for Planning Area 6 Zone 6 and Zone D Reservoir project, and direct staff to post and file a Notice of Determination with a Department of Fish and Game Filing Fee.

13. MEMORANDUM OF UNDERSTANDING (MOU) EXTENSION WITH SEMITROPIC WATER STORAGE DISTRICT (WSD)

Recommendation: That the Board approve a 75-day extension (until September 3, 2006) to IRWD's Memorandum of Understanding with the Semitropic Water Storage District establishing principle terms for Water Banking Agreements.

ACTION CALENDAR - Continued

14. MICHELSON WATER RECLAMATION PLANT (MWRP) 2005 UPGRADES CONSTRUCTION AWARD

Recommendation: Authorize a budget increase to the FY 2005/06 Capital Budget for Project 20276 by \$3,975,300, from \$7,048,900 to \$11,024,200, approve an expenditure authorization for \$10,267,000, authorize the General Manager to execute a contract with Gateway Pacific for \$8,828,497, and professional services contracts with Malcolm Pirnie for construction management and inspection services for \$310,000, GMU Geotechnical, Inc. for Geotechnical services for \$58,870, and with Bush & Associates for surveying services for \$33,400 for the Michelson Water Reclamation Plant 2005 upgrades.

15. IRVINE LAKE OPERATION AND MAINTENANCE BUDGET FOR FY 2006/07

Recommendation: Approve the Irvine Lake Operations and Maintenance budget for the period of July 1, 2006 to June 30, 2007 for a total amount of \$646,700 with the Irvine Ranch Water District's proportionate share of the budget for an amount not to exceed \$475,025 and Serrano Water District's proportionate share in an amount not to exceed \$171,675.

16. APPROVAL OF FISCAL YEAR 2006/07 CAPITAL BUDGET

Recommendation: Direct staff to revise the list of Flagged Projects list and adopt a resolution approving the District's capital budget for fiscal year 2006-07.

Reso. No. 2006-

ACTION CALENDAR - Continued

17. PROPOSED COMPENSATION CHANGES, FISCAL YEAR 2006-2007

Recommendation: That the Board of Directors authorize the implementation of compensation and benefit adjustments; authorize the General Manager to implement competitive wage adjustments effective July 1, 2006; authorize staff to initiate the process with the California Public Employees Retirement System (CalPERS) by which the Board will adopt a Resolution to add the one-year final compensation option to the District's CalPERS contract; and adopt a resolution rescinding Resolution No. 2005-44 and establishing revised Schedule of Positions and Salary Rate Ranges.

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

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.