

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

September 11, 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.

WORKSHOP

3. SEWER COLLECTION SYSTEM MASTER PLAN

Staff has completed a draft of the comprehensive Sewer Collection System Master Plan that will identify current and future sewer system conditions, identify the improvements necessary to maintain collection system reliability, and support future growth within the District.

CONSENT CALENDAR

Next Resolution No. 2006 - 30

Items 4 - 10

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the August 28, 2006 Board of Directors' meeting be approved as presented.

5. SANTIAGO COUNTY WATER DISTRICT BOARD MEETING NOTES

Recommendation: That the Notes of the June 20, 2006 Regular Meeting, the June 27, 2006 Adjourned Meeting, and the June 30, 2006 Special Meeting of the former Santiago County Water District be received and filed, disclaiming the accuracy and completeness thereof.

CONSENT CALENDAR - Continued

Next Resolution No. 2006 - 30

Items 4 - 10

6. RATIFY/APPROVE OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Ratify/approve the meetings and events for Darryl Miller, Peer Swan and John Withers.

7. RATIFY/APPROVE OF SANTIAGO MANAGEMENT ADVISORY COMMITTEE MEMBERS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Ratify/approve the meetings and events for Mary Ann Brown, James Carter and Bruce Newell.

8. VISION INSURANCE COVERAGE FOR CALENDAR YEAR 2007

That the Board authorize the General Manager to extend the contract with Medical Eye Services for Medical Eye Services vision coverage for a total projected expense for Fiscal Year 2006/07 of \$48,400.

9. 2005/06 FOURTH QUARTER OPERATING AND FINANCIAL HIGHLIGHTS

Recommendation: That the Board approve the additional unbudgeted net fund transfer to the replacement fund from operations totaling \$1,087,138.

10. BOARD MEMBERS' AND GENERAL MANAGER'S EXPENSE AND FEES PAID THROUGH THE FOURTH QUARTERS, FISCAL YEAR 2005/06

Recommendation: Receive and file.

ACTION CALENDAR

11. SANTIAGO SYSTEM WATER QUALITY SAMPLE SITES UPGRADE PROJECT

Recommendation: That the Board add Project 11152 to the Fiscal Year 2006-07 Capital Budget for \$33,000 and approve an Expenditure Authorization for the same amount.

12. ALLOCATION OF ONE PERCENT PROPERTY TAX REVENUE FOR FISCAL YEAR 2006/07

Recommendation: That the Board adopt a resolution amending allocation of Ad Valorem property taxes, subject to pledge.

13. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) 2006 BOARD OF DIRECTOR ELECTION FOR REGION 6

Recommendation: Direct staff to indicate the Board's support to CSDA for one of the candidates or for neither candidate for the Region 6 representative.

Reso No. 2006-

ACTION - Continued

14. EQUITY TRANSFERS

Recommendation: That the Board approve the Equity Transfers for various Improvement Districts totaling \$10,250,000.

15. LAKE FOREST OPPORTUNITIES STUDY CONSULTANT CONTRACT WITH LEWIS OPERATING CORPORATION

Recommendation: That the Board authorize the General Manager to execute a Professional Services Agreement with Lewis Operating Corporation to provide consulting services related to the opportunities study in an amount not to exceed \$650,000, plus third-party costs, and to reimburse Lewis Operating Corporation for various third-party costs in the amount of \$305,000; and authorize an increase to the 2006-07 Capital Budget for project 11116 in the amount of \$1,133,000 and approve an Expenditure Authorization for project no. 11116 in the amount \$1,188,000.

16. REVISIONS TO CONFLICT OF INTEREST CODE

Recommendation: That the Board approve the following resolutions:

a) Rescinding Resolution No. 2004-44, adopting revised Appendix A-1 to its Conflict of Interest Code and readopting Conflict of Interest Code and Appendix A-2.

Reso No. 2006-

b) Rescinding Resolution No. 2005-9 and establishing revised Personnel Policies (for Policy No. 45).

Reso No. 2006-

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.

17. A. General Manager's Report

OTHER BUSINESS - Continued

17. B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

17. B. Directors' Comments

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.