

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

November 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 come to the attention of the District subsequent to the agenda being posted.

CONSENT CALENDAR

Next Resolution No. 2006 - 39

Items 3 - 7

3. **MINUTES OF BOARD MEETINGS**

Recommendation: That the minutes from the October 23, and October 24, 2006 Board of Directors' meetings be approved as presented.

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

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

5. **PROPOSED CONSUMER PRICE INDEX CHANGES TO SALARY GRADE SCHEDULE AND EMPLOYEE COST OF LIVING ADJUSTMENTS**

Recommendation: That the Board authorize a 3.45% increase to the Salary Grade Ranges and a 3.45% Cost of Living Adjustment (COLA) for each eligible employee, both effective December 1, 2006; and adopt a resolution rescinding Resolution No. 2006-18 and establishing a revised Schedule of Positions and Salary Rate Ranges.

Reso No. 2006-

CONSENT CALENDAR - Continued	Next Resolution No. 2006 - 39	Items 4 - 7
<p>6. <u>REVISED PERSONNEL POLICIES AND PROCEDURES</u></p> <p>Recommendation: That the Board approve the addition of a Sick Leave Donation Program to the District's sick leave policy and adopt a resolution rescinding Resolution No. 2006-32 and establishing revised personnel policies.</p> <p>7. <u>FINAL RESOLUTION TO AMEND CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM (CALPERS)</u></p> <p>Recommendation: That the Board adopt a final Resolution to approve an Amendment to contract between the Board of Administration California Public Employees' Retirement System (CalPERS).</p>		<p>Reso No. 2006-</p> <p>Reso No. 2006-</p>
ACTION CALENDAR		
<p>8. <u>SANTIAGO CANYON FIRE RESPONSE PLANNING UPDATE</u></p> <p>Recommendation: That the Board authorize the addition of project 11160 to the Fiscal Year 2006/2007 Capital Budget for \$27,600 for the Pump Station Emergency Generator Connections and approve an Expenditure Authorization for the same amount.</p> <p>9. <u>DECLARATION OF INTENT TO ANNEX THE LAMBERT RANCH PARCELS INTO IMPROVEMENT DISTRICTS NOS. 105 AND 250</u></p> <p>Recommendation: That the Board adopt a Resolution declaring its intention to annex territory to Improvement District Nos. 105 and 250 (Lambert Ranch).</p> <p>10. <u>IRVINE RANCH WATER DISTRICT PURCHASE OF CAPACITY IN CROSS VALLEY CANAL EXPANSION PROJECT (KERN COUNTY)</u></p> <p>Recommendation: That the Board authorize staff to negotiate agreements with Rosedale-Rio Bravo Water Storage District and Kern Delta Water District for the acquisition of capacity in the Cross Valley Canal Expansion project in Kern County based on the principles included herein, approve the addition of project 11163 (Cross Valley Canal capacity acquisition) to the Fiscal Year 2006/2007 Capital Budget in the amount of \$3,993,000; and approve an Expenditure Authorization against project 11163 in the amount of \$27,500.</p>		<p>Reso No. 2006-</p>

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.

11. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

11. B. Directors' Comments

3)

4)

5)

OTHER BUSINESS - Continued

11. C. a) CLOSED SESSION will be held with real property negotiator (Government Code Section 54956.8)

Property: Lots 3, 6, 11, 14, 15, 18, 19, 22, 23, and 27 as shown on Assessors
Map No. 184-392-62, County of Kern

Negotiating Parties: Paul E. Schallberger and Shirley A. Schallberger, Trustees
of The Schallberger Family Trust

Agency Negotiator: Paul Jones, General Manager

Purpose of Negotiations: Price and Terms

- b) CLOSED SESSION with legal counsel relative to anticipated litigation (Government Code Section 54956.9(c)) involving one potential case.

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.