

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

December 18, 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. NATURAL TREATMENT SYSTEM ACTIVITY UPDATE AND ACCEPTANCE OF INITIAL LOCAL SITES

Mr. Sat Tamaribuchi of the Irvine Company will make a presentation relating to the District's acceptance of initial Natural Treatment System local sites.

4. IRVINE DESALTER PROJECT AWARD FROM APWA

The American Public Works Association (APWA) recently presented IRWD and the Orange County Water District, as project co-agents with a 2006 Project of the Year Award for the Irvine Desalter Project in the Water and Wastewater category.

5. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) OUTREACH PARTICIPATION AWARD

The Association of California Water Agencies recently presented IRWD with a 2006 Outstanding Outreach Participation Award in recognition of participation in Region 10.

CONSENT CALENDAR - Continued

Next Resolution No. 2006 - 45

Items 6 - 24

6. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the November 27 and November 29, 2006 Board of Directors' meetings be approved as presented.

7. RATIFY/APPROVE BOARD OF DIRECTOR'S ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meetings and events for Darryl Miller, Doug Reinhart, Peer Swan and John Withers.

8. RATIFY/APPROVE SANTIAGO MANAGEMENT ADVISORY COMMITTEE ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meeting for Steve Kerrigan, Maryann Brown, James Carter, Robert Hunt, and Bruce Newell.

9. ANNUAL BOARD OF DIRECTORS' FEES

Recommendation: That the Board accept the 5% automatic compensation increase in Director fees for calendar year 2007, increasing the fees from \$204.75 per meeting to \$214.99 per meeting, effective January 1, 2007.

10. NOVEMBER 2006 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for November 2006; and approve the November 2006 Summary of Wire Transfers and ACH payments in the total amount of \$3,527, 469. 03 and the November 2006 Warrants Nos. 275134 through 276037, Worker's Compensation distributions and voided checks in the total amount of \$17,484,989.21.

11. EXTERNAL FINANCIAL REPORTING DOCUMENTS

Recommendation: That the Board approve the Comprehensive Annual Financial Report for the Fiscal Year ended June 30, 2006.

12. 2007 INVESTMENT POLICY

Recommendation: That the Board adopt a resolution approving Investment Policy and authorizing the Treasurer and Assistant Treasurer to invest and reinvest funds of the District and of each of its Improvement Districts and to sell and exchange securities.

Reso No. 2006-

| CONSENT CALENDAR - Continued | Next Resolution No. 2006 - 45 | Items 6 - 24 |
|---|--|---------------------|
| 13. <u>TERMINATION OF APPOINTMENT OF ASSISTANT SECRETARY HELD BY SYLVIA MUMENTHALER</u> | Recommendation: That the Board terminate the appointment of Sylvia Mumenthaler as Assistant Secretary to the District effective December 18, 2006. | |
| 14. <u>APPOINTMENT OF DISTRICT OFFICERS IN LIEU OF ELECTION</u> | Recommendation: That the Board adopt a resolution declaring the appointment of District Officers in lieu of election (November 7, 2006 General Election). | Reso No. 2006- |
| 15. <u>IRVINE DESALTER PROJECT – DEPARTMENT OF WATER RESOURCES GRANT RESOLUTION</u> | Recommendation: That the Board adopt a resolution authorizing the General Manager to negotiate and execute the Department of Water Resources' Grant Agreement and any amendments or change orders for the Irvine Desalter project and South Irvine Brine Line. | Reso No. 2006- |
| 16. <u>LAWRP 2005 UPGRADES VARIANCE APPROVAL</u> | Recommendation: That the Board authorize the General Manager to execute Variance No. 8 to HDR Engineering, Inc. in the amount of \$25,000 for the design of the LAWRP 2005 Upgrades, projects 20243 and 30134. | |
| 17. <u>QUITCLAIM OF REAL PROPERTY</u> | Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Saddleback Valley Unified School District. | Reso No. 2006- |
| 18. <u>QUITCLAIM OF REAL PROPERTY</u> | Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to KPM Spectrum, L.P. | Reso No. 2006- |
| 19. <u>2007 SELECTION OF STATE LOBBYIST AND LOCAL GOVERNMENT CONSULTANT</u> | Recommendation: That the Board approve a professional services agreement for a term of six months with Isenberg/O'Haren in the amount of \$6,500 per month retainer plus reimbursable direct expenses for a total not to exceed \$42,900 and a professional services agreement for a term of six months with Curt Pringle and Associates in the amount of \$7,500 per month retainer plus reimbursable direct expenses for a total not to exceed \$49,500. | |

20. COASTKEEPER WATER CONSERVATION GARDEN AT SANTIAGO CANYON COLLEGE

Recommendation: That the Board approve an in-kind services contribution estimated at \$15,000 for dedicated meter installation; irrigation consulting; GIS Consulting; assistance with interpretive signage, and construction materials for displays to the Coastkeeper Demonstration Garden Project at Santiago Canyon College.

21. IRVINE RANCH WATER DISTRICT/SANTIAGO WATER SYSTEM FACILITIES INTEGRATION STUDY – CONSULTANT SELECTION

Recommendation: That the Board authorize budget increases for \$20,900 for Project 10435 from \$38,500 to \$59,400, and \$20,900 for Project 20435 from \$38,500 to \$59,400; approve Expenditure Authorizations for Project 10435 for \$59,400 and for Project 20435 for \$59,400.

22. ORCHARD HILLS ZONE 3-5 BOOSTER PUMP STATION AND PORTOLA SPRINGS ZONE A-C BOOSTER PUMP STATION EXPENDITURE AUTHORIZATION APPROVAL

Recommendation: That the Board approve expenditure authorizations for Project 13511 for \$171,100, and Project 30237 for \$171,100 for the PA 6 Zone 3-5 Booster Pump Station and the Portola Springs Zone A-C Booster Pump Station.

23. MANNING WATER TREATMENT PLANT UPGRADES BUDGET AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board add project 11161 to the Fiscal Year 2006/07 Capital Budget for \$382,000 and approve an Expenditure Authorization in the amount of \$85,900 for the Manning Plant Upgrades Project No. 11161.

24. SERRANO CREEK (AUTUMNWOOD SITE) SHORT-TERM LIMITED TOE OF SLOPE PROTECTION AND EROSION PROTECTION – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Serrano Creek (Autumnwood site) Short-Term Limited Toe of Slope Protection and Erosion Protection, Project No. 74356; 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.

ACTION CALENDAR

25. PLANNING AREA 6 ZONE 4 AND C RESERVOIR AND ZONE 406 AND C-D BOOSTER PUMP STATION PROJECTS

Recommendation: That the Board authorize the General Manager to execute Change Order No. 9 with Gateway Pacific Contractors for \$109,445.17 and Approve Variance No. 9 to the Agreement with Daniel Boyle Engineering for \$19,987 for the PA 6 Zone 4 Reservoir, Zone C Reservoir, Zone 4-6 and Zone C-D Booster Pump Station Projects, PR 10551 and 30179.

26. ARMSTRONG/MCGAW TRUNK SEWER PROJECT CHANGE ORDERS NO. 9 AND 10 AND FINAL PROJECT ACCEPTANCE WITH BUDGET ADJUSTMENT AND EXPENDITURE AUTHORIZATION APPROVAL

Recommendation: That the Board accept the construction of the Armstrong and McGaw Avenue Trunk Sewer Project, Project 20207; authorize the General Manager to file a Notice of Completion; authorize the payment of retention 35 days after the date of recording the Notice of Completion; authorize a budget increase to the FY 2006/07 Capital budget for Project 20207 for \$594,400, from \$13,593,700 to \$14,188,100; approve Change Order No. 9 for \$120,896,000 and Change Order No. 10 for \$418,865.47 to the construction contract with Vido Artukovich & Sons, Inc.; and approve an expenditure authorization for \$594,400; for the Armstrong/McGaw Avenue Trunk Sewer, Project 20207.

27. PLANNING AREA 18 ZONE 3-4 BOOSTER PUMP STATION AND ZONE B-C BOOSTER PUMP STATION CONSULTANT SELECTION

Recommendation: That the Board approve Expenditure Authorizations for project 10446 in the amount of \$290,900 and for project 30446 in the amount of \$290,900; and authorize the General Manager to execute a professional services agreement with TRC in the amount of \$421,972 for engineering services for the PA-18 Zone 3-4 and the Zone B-C Booster Pump Station, projects 10446 and 30446.

28. BUDGET ADDITION AND EXPENDITURE AUTHORIZATION FOR A RESERVOIR MANAGEMENT SYSTEM AT WILLIAMS RESERVOIR

Recommendation: That the Board authorize the addition of the Williams Reservoir RMS project to the Fiscal Year 2006/07 Capital Budget for \$409,200, and approve an Expenditure Authorization for \$42,900 for project 11165.

ACTION CALENDAR - Continued

29. LONG-TERM SERRANO CREEK BANK STABILIZATION MEMORANDUM OF UNDERSTANDING

Recommendation: That the Board authorize the General Manager to execute the "Memorandum of Understanding among the County of Orange, The Orange County Flood Control District, Irvine Ranch Water District, and the City of Lake Forest for the creation of the Serrano Creek Restoration Partnership Orange County Flood Control District Facility F19" subject to non-substantive changes approved by the General Manager and Legal Counsel and contingent upon approval of the Memorandum of Understanding by the City of Lake Forest.

30. REVISED COUNTY/IRVINE RANCH WATER DISTRICT NATURAL TREATMENT SYSTEM AGREEMENT

Recommendation: That the Board authorize the General Manager to execute an agreement with the County of Orange and Orange County Flood Control District (OCFCD) regarding construction, operation and maintenance of Natural Treatment System Facilities in OCFCD right of way, subject to non-substantive changes approved by the General Manager and Legal Counsel.

31. SAN JOAQUIN MARSH CAMPUS CONSULTANT SELECTION AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve Expenditure Authorization in the amount of \$126,800 for project 10957 and authorize the General Manager to execute a professional services agreement with RJM Design Group, Inc. for Task 2 in the amount of \$95,820 for the San Joaquin Marsh Campus, project 10957.

32. ELECTION OF OFFICERS FOR 2007

Recommendation: That the Board conduct an election of the President and Vice President.

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.

33. A. General Manager's Report

OTHER BUSINESS - Continued

33. B. Directors' Comments

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OTHER BUSINESS - Continued

33. B. Directors' Comments

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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.