

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

March 12, 2007

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, Swan, Withers, and President Reinhart

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. BAKER PIPELINE REGIONAL WATER TREATMENT FACILITY FEASIBILITY STUDY REPORT AND PROJECT IMPLEMENTATION PLAN

The Santiago Aqueduct Commission (SAC) recently completed a feasibility study for a treatment facility that would treat raw water from the Baker Pipeline in accordance with drinking water standards and distribute the product water for use in south Orange County. A PowerPoint presentation of the feasibility study will be made to the Board at the workshop.

CONSENT CALENDAR

Next Resolution No. 2007 - 5

Items 4 - 12

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the February 26, 2007 Board of Directors' meetings be approved as presented.

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

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

CONSENT CALENDAR - Continued

Next Resolution No. 2007 - 5

Items 4 - 12

6. RATIFY/APPROVE SANTIAGO MANAGEMENT ADVISORY COMMITTEE MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meetings and/or events for Maryann Brown and James Carter.

7. REIMBURSEMENT OF BOARD MEMBER FOR CONFERENCE/TRAVEL BUSINESS EXPENSES

Recommendation: That the Board approve the November 2004 through November 2006 Expense Reports submitted for reimbursement of Board of Directors conference, travel and business expenses incurred by Director Swan.

8. ADOPTION OF NEGATIVE DECLARATION FOR SCHALLBERGER FAMILY TRUST PROPERTY IN KERN COUNTY

Recommendation: That the Board adopt a Negative Declaration for the purchase of the Schallberger Family Trust property.

9. SAN JOAQUIN MARSH CAMPUS PROJECT MITIGATED NEGATIVE DECLARATION

Recommendation: That the Board adopt the proposed Negative Declaration and Mitigation and Monitoring Program for the San Joaquin Marsh Campus Project; and direct staff to post and file a Notice of Determination, with payment of Department of Fish and Game and County Clerk filing fees.

10. CONTRACT RENEWAL OF THE CAL-CARD PROGRAM

Recommendation: That the Board adopt a resolution approving addendum to State of California Purchase Card Program Master Services Agreement and authorizing representatives to execute program documents.

Reso No. 2007-

11. BAKE PARKWAY RECYCLED WATER PIPELINE, LAWRP INFLUENT SEWER, SOUTH IRVINE BRINE LINE FROM BAKE PARKWAY TO LAWRP, AND ZONE A PIPELINE CONNECTION REDUCTION OF RETENTION

Recommendation: That the Board find that 50% of the work has been completed and that satisfactory progress has been made on the contract; authorize the reduction of retention from 10% to 5% of the contract amount; and release funds in excess of 5% of the contract amount from retention currently held for the Bake Parkway Recycled Water Pipeline, LAWRP Influent Sewer Improvements, South Irvine Brine Line from Bake Parkway to LAWRP, and Zone A Pipeline Connection, projects 30177, 20200, 10376, and 30134.

CONSENT CALENDAR	Next Resolution No. 2007 - 5	Items 4 - 12
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12. CALIFORNIA STATE ASSOCIATION OF COUNTIES EXCESS INSURANCE
AUTHORITY (CSAC-EIA) JOINT POWERS AGREEMENT

Recommendation: That the Board approve membership in CSAC-EIA and authorize execution of the Joint Powers Agreement creating the CSAC Excess Insurance Authority.

ACTION CALENDAR

13. SAN JOAQUIN MARSH CAMPUS VARIANCE AND EXPENDITURE
AUTHORIZATION

Recommendation: That the Board approve a design variance for Task 3 with RJM Design Group, Inc. in the amount of \$211,706 and approve an Expenditure Authorization in the amount of \$259,400 for the San Joaquin Marsh Campus, project 10957.

14. ORCHARD HILLS ZONE 5 RESERVOIR CONSTRUCTION AWARD

Recommendation: That the Board approve a budget increase to the Fiscal Year 2006/07 Capital Budget for project 13162 by \$1,824,800, from \$3,566,900 to \$5,391,700; approve an Expenditure Authorization for \$4,938,100 for project 13162; and authorize the General Manager to execute a contract with Gateway Pacific Contractors, Inc. for \$3,985,137 for the Orchard Hills Zone 5 Reservoir, project 13162.

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.

16. A. General Manager's Report

OTHER BUSINESS - Continued

16. B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

16. B. Directors' Comments

4)

5)

C. CLOSED SESSION:

Conference with real property negotiator (Government Code Section 54956.8)
Property: Assets of Orange Park Acres Mutual Water Company Agency
Negotiator: Paul Jones
Negotiating Parties: Orange Park Acres Mutual Water Company
Under Negotiation: Price and terms of acquisition

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.