

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

**April 9, 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.

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**COMMUNICATIONS TO THE BOARD**

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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.

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**PRESENTATION**

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3. SAN JOAQUIN MARSH SMALL AREA MITIGATION SITE 1 (SAMS) WETLAND CONCEPTS – UC IRVINE DESIGN STUDIO PRESENTATION

A presentation on a conceptual design of the Natural Treatment System (NTS) wetland for Small Area Mitigation Site 1 (SAMS) site will be provided by UCI students working on their Master in Urban and Regional Planning curriculum.

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**PUBLIC HEARING**

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**Next Resolution No. 2007 - 6**

4. 2007 BOND ISSUANCE

1. Recommendation: Open the Hearing
2. Inquire of the Secretary how the hearing was noticed
3. Receive and file the affidavit of posting and proof of publication
4. Request legal counsel to describe the nature of the proceedings
5. Inquire of the Secretary if there has been any written communications
6. Hear any persons who wish to speak relative to IRWD's intent to issue consolidated improvement bonds (Consolidated Series 2007).
7. Board comments/discussion
8. Adopt two resolutions
9. Close the Hearing

Reso No. 2007 -  
Reso No. 2007 -

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**WORKSHOP**

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5. GREEN ACRES PROJECT SERVICE ANALYSIS

Recommendation: Receive and file.

6. PROPOSED FY 2007-08 OPERATING BUDGET AND RATE IMPACTS

Recommendation: Staff will review the proposed Operating Budget for Fiscal Year 2007/08. Public Notice of this workshop was given by publication in the Register on April 2, 2007. The budget is scheduled for adoption following a second workshop to be held at the April 30, 2007 Board meeting.

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**CONSENT CALENDAR**

**Next Resolution No. 2007 - 6**

**Items 7 -**

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7. MINUTES OF BOARD MEETING

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

8. 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.

9. QUITCLAIM OF REAL PROPERTY

Recommendation: That the Board adopt a resolution approving execution of the Quitclaim Deed to The Irvine Company LLC.

10. QUITCLAIM OF REAL PROPERTY

Recommendation: That the Board adopt a resolution approving execution of the Quitclaim Deed to Irvine Community Development Company LLC.

11. QUITCLAIM OF REAL PROPERTY

Recommendation: That the Board adopt a resolution approving execution of the Quitclaim Deed to JN Holdings LLC.

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**ACTION CALENDAR**

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12. RESERVOIR LADDER AND SAFETY IMPROVEMENTS CONSTRUCTION AWARD, BUDGET INCREASE AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve a budget increase to the Fiscal Year 2006/07 Capital budget for project 10819 by \$178,000, from \$195,800 to \$373,800; approve an Expenditure Authorization for \$314,400 for project 10819; and authorize the General Manager to execute a contract with Watson Mechanical, Inc. for \$263,660 for the Reservoir Ladder and Safety Improvements, project 10819.

13. IRVINE LAKE OPERATION AND MAINTENANCE BUDGET JULY 2007 TO JUNE 2008

Recommendation: That the Board approve the Irvine Lake Operations and Maintenance Budget for the period of July 1, 2007 to June 30, 2008 in the amount of \$682,200 with Irvine Ranch Water District's proportionate share of the budget in an amount not to exceed \$505,150 and Serrano Water District's proportionate share is in an amount not to exceed \$177,050.

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**OTHER BUSINESS**

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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.

14. A. General Manager's Report

B. Directors' Comments

1)

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**OTHER BUSINESS - Continued**

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14. B. Directors' Comments

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3)

4)

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**OTHER BUSINESS - Continued**

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14. B. Directors' Comments

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C. CLOSED SESSION: with legal counsel relative to initiation of litigation (Government Code Section 54956.9(c)) involving one potential case in regards to Armstrong Trunk Sewer Project.

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.