

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

June 25, 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.

PUBLIC HEARING

3. REPORT ON WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS

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 person who wishes to speak regarding report on water quality relative to public health goals
7. Inquire of the Board if they have any comments or questions
8. Close the Hearing

CONSENT CALENDAR

Next Resolution No. 2007 - 16

Items 4 - 19

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the June 11, 2007 Regular Meeting be approved as presented.

CONSENT CALENDAR

Next Resolution No. 2007 - 16

Items 4 - 19

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.

6. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file.

7. MAY 2007 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate SWAP Summary for May 2007; and approve the May 2007 Summary of Wire Transfers and ACH payments in the total amount of \$9,323,883.03; and the May 2007 Warrant Nos. 280073 through 281050, Workers' Compensation Distributions and voided checks in the total amount of \$11,580,708.78.

8. QUITCLAIM OF REAL PROPERTY

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

Reso No. 2007-

9. STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a support position on AB 1132 (Berryhill) – Graywater use incentives; SCA 12 (Torlakson) – Local Government: Property-Related Fees; and AB 1560 (Huffman) – Building Standards.

10. 2007 SELECTION OF STATE LOBBYIST AND LOCAL GOVERNMENT CONSULTANT

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 three 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. The total requested contracts authorization is \$92,400.

CONSENT CALENDAR

Next Resolution No. 2007 - 16

Items 4 - 19

11. BAKER PLANT NATURAL COMMUNITIES CONSERVATION PLAN (NCCP) MINOR AMENDMENT

Recommendation: That the Board approve the NCCP/HCP Reserve Boundary Minor Amendment - Lake Forest Baker Filtration Plant and direct staff to implement the amendment.

12. CULVER DRIVE WATER MAIN REPLACEMENT FROM CAMPUS DRIVE TO BONITA CANYON DRIVE – REDUCTION OF RETENTION

Recommendation: That the Board finds satisfactory progress has been made on the contract and authorize the reduction of retention from 10% to 5% of the contract for the Culver Drive Water Main Replacement from Campus Drive to Bonita Canyon Drive, Project No. 10569.

13. IRWD'S APPROVAL OF FISCAL YEAR 2007/08 SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA) BUDGET

Recommendation: That the Board approve IRWD's Fiscal Year 2007/08 SOCWA budget in the amount of \$179,620.

14. WASTEWATER OPERATIONS FY 2007/08 EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board approve expenditure authorizations for projects 20491, 20492, 20494, 20886, 20889, 11179, 21179, 31179, 11193, 21193, 31193, 11194, 21194, 31194, 11196, 21196, 31196, 11197, 21197, 31197, 11198, 21198, 31198, 11199, 21199, 31199, 11200, 21200 and 31200 for a total of \$1,414,500.

15. AERATION TANK AIR FLOW METER REPLACEMENT EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization for project 20459 for \$107,800, and authorize the General Manager to approve a sole source purchase order to Patten System, Inc. for the purchase of 33 air flow meters for the BNR activated sludge process at the MWRP.

CONSENT CALENDAR	Next Resolution No. 2007 - 16	Items 4 - 19
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16. MWRP CLARIFIER FLIGHT EQUIPMENT REPLACEMENT BUDGET ADJUSTMENT AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve Expenditure Authorizations for projects 20458 and 20460 in the amount of \$186,500 and \$77,000 respectively, for replacement of the clarifier flight equipment at the MRWP.

17. IRVINE DESALTER PROJECT VARIANCE

Recommendation: That the Board authorize the General Manager to execute Variance No. 9 with Tetra Tech in the amount of \$140,144 for additional Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA)-related design, construction support and inspection services for the Irvine Desalter Project, project 30376.

18. WATER OPERATIONS FISCAL YEAR 2007/08 EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board approve Expenditure Authorizations for project numbers 10384, 10908, 10992, and 30992 for \$337,000, \$93,500, \$126,600, \$396,000, and \$137,500.

19. RESOLUTION TO ACCEPT THE CENTRAL ORANGE COUNTY INTEGRATED REGIONAL AND COASTAL WATER MANAGEMENT PLAN AND SUBSEQUENT GRANT APPLICATION

Recommendation: That the Board adopt a resolution accepting the Central Orange County Integrated Regional and Coastal Water Management Plan and Grant Application.

Reso. No. 2007-

ACTION CALENDAR

20. PROPOSED CHANGES TO THE SCHEDULE OF RATES AND CHARGES EFFECTIVE JULY 1, 2007

Recommendation: That the Board adopt a resolution rescinding Resolution No. 2006-27 adopting changes to the schedule of rates and charges to the rules and regulations of Irvine Ranch Water District for water, sewer and reclaimed water service.

Reso No. 2007-

ACTION CALENDAR - Continued

21. APPROVAL OF FISCAL YEAR 2007/08 CAPITAL BUDGET

Recommendation: That the Board direct staff to revise the list of flagged projects, and adopt a resolution approving the District's Capital budget for Fiscal Year 2007/08.

Reso No. 2007-

22. PLANNING AREA 1 - 30-INCH DOMESTIC WATER LINE BUDGET INCREASE AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize the addition of project 11341 to the Fiscal Year 2006/07 Capital budget for \$1,872,200, and approve an Expenditure Authorization for project 11341 in the amount of \$1,872,200 for construction, design and inspection services for the PA-1 30-inch domestic waterline.

23. FISCAL YEAR 2007/08 EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board approve Expenditure Authorizations for Fiscal Year 2007/08 as follows: \$71,500 for project 10562, the engineering planning study reserve; \$13,318,000 for project 20108, OCSD CORF; \$3,921,000 for project 20581, OCSD equity; \$249,700 for project 30272, on-site reclaimed water conversions; and \$145,800 for project 30299, off-site reclaimed water conversions.

24. TACTICAL INCENTIVE REVIEW AND RECOMMENDATIONS

Recommendation: That the Board approve changes in Tactical Incentive Funding Levels for IRWD's conservation devices consistent with total incentive funding of \$600,000 approved in the Fiscal Year 2007/08 Operating budget.

25. LOS ALISOS WATER RECLAMATION PLANT DIFFUSER AND SOLAR MIXER RETROFIT PROJECT – BUDGET ADDITION, EXPENDITURE AUTHORIZATION AND AWARD OF CONTRACT

Recommendation: That the Board authorize the addition of project 20741 to the Fiscal Year 2006/07 Capital budget for \$220,000; approve an Expenditure Authorization for \$220,000; authorize the General Manager to execute a contract with Solarbee for \$198,679 for the construction of the Los Alisos Water Reclamation Plant diffuser and solar mixer retrofit project.

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.

26. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

26. B. Directors' Comments

3)

4)

5)

C. **CLOSED SESSION:** Conference with legal counsel relative to potential litigation; Government Code Section 54956.9(c); (one or more potential cases, concerning the annexation to OCWD).

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.