

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

July 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.

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. 2007 - 20

Items 3-7

3. PLANNING AREA 6 ZONE 3-4 BOOSTER PUMP STATION PROJECT FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Planning Area 6 Zone 3-4 Booster Pump Station, project 13001; 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.

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the June 18, June 22, June 25, and July 2, 2007 be approved as presented.

CONSENT CALENDAR - Continued

5. 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, Mary Aileen Matheis and John Withers.

6. ADMINISTRATIVE CLAIM FOR DAMAGES – LUTTRELL

Recommendation: That the Board approves receipt of the claim for damages From Mr. and Mrs. Richard Luttrell without action.

7. ADMINISTRATIVE CLAIM FOR DAMAGES – CALIFORNIA PIZZA KITCHEN

Recommendation: That the Board approves receipt of the claim for damages from California Pizza Kitchen without action.

ACTION CALENDAR

8. STRAWBERRY FARMS GOLF CLUB – FIRST REFUSAL RIGHT TO PURCHASE

Recommendation: That the Board declines to exercise the first refusal right to purchase the Strawberry Farms Golf Club and instructs staff to notify Sand Canyon LLC of this decision.

9. ASSET OPTIMIZATION – WATERWORKS WAY PROPERTY

Recommendation: That the Board authorizes an increase to the 2007/08 Capital budget for project 11117 for \$5,384,500, from \$891,000 to \$6,275,500; approves an Expenditure Authorization for project 11117 for \$843,200; authorizes the General Manager to execute a professional services agreement with Newport Real Estate Services for project/construction management services for project 11117 in the amount of \$158,500; and authorizes the General Manager to execute a professional services agreement with DesignWorx Architecture to provide architectural services for project 11117 in the amount of \$158,000.

ACTION CALENDAR - Continued

10. RATTLESNAKE AND IRVINE LAKE PIPELINE STRAINERS (ILP)
REPLACEMENT PROJECT CONSTRUCTION AWARD, BUDGET INCREASE,
AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board approves a budget increase to the Fiscal Year 2007/08 Capital budget for project 30104 for \$857,500, from \$848,000 to \$1,705,000; approves an Expenditure Authorization for \$1,218,800 for project 30104; and authorizes the General Manager to execute a contract with S.S. Mechanical Corporation for \$1,251,000 for the Rattlesnake and ILP Strainers Replacement, project 30104.

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)

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.