

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

**August 13, 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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<b><u>CONSENT CALENDAR</u></b>	<b><u>Next Resolution No. 2007 - 26</u></b>	<b><u>Items 3-6</u></b>
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3.     2007/08 GENERAL COUNSEL SERVICES FOR BOWIE, ARNESON, WILES, AND GIANNONE

Recommendation: That the Board authorize execution of the engagement Agreement with Bowie, Arneson, Wiles, and Giannone effective July 1, 2007 for general counsel services for a not-to-exceed amount of \$315,000.

4.     QUITCLAIM OF REAL PROPERTY

Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to Voyagers Church.

Reso. No. 2007-

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**CONSENT CALENDAR - Continued**

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5. RATIFY/APPROVE BOARD OF DIRECTORS' 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. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the July 23, 2007 Regular Meeting be approved as presented.

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**ACTION CALENDAR**

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7. VAULT FACILITIES LID REPLACEMENT PROJECT CONSTRUCTION AWARD

Recommendation: That the Board authorize a budget increase for project 10345 by \$100,200, from \$218,900 to \$319,100, and for project 30072 by \$89,200, from \$218,900 to \$308,100; approve Expenditure Authorizations for \$259,100 for project 10345 and \$248,100 for project 30072; and authorize the General Manager to award a contract with Paulus Engineering for \$287,900 for the vault facilities lid replacement project.

8. SEDIMENT REMOVAL FROM SAN DIEGO CREEK CONSTRUCTION AWARD

Recommendation: That the Board approve an Expenditure Authorization for \$1,848,100 for project 20735, and authorize the General Manager to award a Contract to CJW Construction for \$1,088,150 for the construction of the sediment removal from San Diego Creek In-channel Basins Nos. 2 and 3, project 20735.

9. LETTER AGREEMENT WITH ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT FOR DEVELOPMENT OF WATER BANKING PROJECT

Recommendation: That the Board authorize the General Manager to execute the "Agreement between Rosedale-Rio Bravo Water Storage District and Irvine Ranch Water District for development of water banking project" subject to non-substantive changes approved by the General Manager and Legal Counsel; and approve an Expenditure Authorization for \$502,800 for project 11163.

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**ACTION CALENDAR (Continued)**

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10. WATERWORKS WAY RESEARCH & DEVELOPMENT OFFICE PROJECT – ENGINEER CONTRACT AWARD

Recommendation: That the Board authorize the General Manager to execute a Professional Services Agreement with SP Consulting Group for civil engineering services for Project 11117 in the amount of \$73,300.

11. 2008 MEDICAL COVERAGE COVERAGE RENEWAL

Recommendation: That the Board authorize the continuance of the District's health care coverage with CALPERS for a total projected expense for FY 2007/08 of \$3,033,586 at the employee contribution levels recommended by staff.

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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.

12. A. General Manager's Report

B. Directors' Comments

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**OTHER BUSINESS - Continued**

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12. B. Directors' Comments (Continued)

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3)

4)

5)

C. Closed Session with legal counsel: Initiation of litigation – Government Code Section 54956.9(c)  
- involving 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.