

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

November 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.

CONSENT CALENDAR

Next Resolution No. 2007 - 38

Items 3 - 11

3. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the October 22, 2007 Regular Meeting be approved as presented.

4. RATIFY/APPROVE BOARD OF DIRECTORS' 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.

5. PETERS CANYON/SIPHON RESERVOIRS INTEGRATION STUDY – EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization for project 32315 for \$687,800 for the Peters Canyon and Siphon Reservoirs Feasibility Study and Environmental Impact Report.

CONSENT CALENDAR	Next Resolution No. 2007 - 38	Items 3 - 11
6. <u>QUITCLAIM OF REAL PROPERTY</u>	Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to WL Homes LLC.	Reso No. 2007-
7. <u>QUITCLAIM OF REAL PROPERTY</u>	Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to The Irvine Company LLC.	Reso No. 2007-
8. <u>QUITCLAIM OF REAL PROPERTY</u>	Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to Irvine Center Partners III, LLC, Irvine Concourse Owners Association and 2040 Main, LLC.	Reso No. 2007-
9. <u>DISSOLUTION OF CALIFORNIA PUBLIC ENTITY INSURANCE AUTHORITY</u>	Recommendation: That the Board adopt a resolution terminating the California Public Entity Insurance Authority Joint Powers Agreement.	Reso No. 2007-
10. <u>VISION INSURANCE COVERAGE FOR CALENDAR YEAR 2008</u>	Recommendation: That the Board authorize the General Manager to execute the contract with EyeMed for vision coverage for 2008 through 2011.	
11. <u>LONG-TERM DISABILITY, LIFE, AND DEPENDENT LIFE INSURANCE COVERAGE FOR CALENDAR YEAR 2008</u>	Recommendation: That the Board authorizes the General Manager to contract for the calendar years 2008 through 2010 with Principal Financial for Life, Dependent Life and Long-Term Disability coverage.	

ACTION CALENDAR

12. <u>MWDOC MUNICIPAL SERVICE REVIEW</u>	Recommendation: That Board not approve the Compromise Proposal as amended and approved by MWDOC; support the LAFCO action to receive and file the MWDOC Municipal Services Review; and direct staff to work with LAFCO and interested south Orange County agencies to develop a scope, budget and schedule for a wholesale imported water service governance and cost of service study.
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ACTION CALENDAR - Continued

13. ANNUAL BOARD OF DIRECTORS' FEES

Recommendation: That the Board accept the automatic 5% increase in director fees for calendar year 2008, increasing the fees from \$214.99 per meeting to \$225.00 per meeting, effective January 1, 2008.

14. PROPOSED CONSUMER PRICE INDEX CHANGES TO SALARY GRADE SCHEDULE AND EMPLOYEE COST OF LIVING ADJUSTMENTS

Recommendation: That the Board approves of a 2.25% increase to the Salary Grade Ranges and a 2.25% Cost of Living Adjustment (COLA) for each eligible employee, both effective December 1, 2007; and adopt a resolution rescinding Resolution No. 2007-36 and establishing a revised Schedule of Positions and Salary Rate Ranges.

Reso No. 2007-

15. STRAND RANCH (KERN COUNTY) CROSS VALLEY CANAL TURNOUTS – BUDGET INCREASE AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize a budget increase to the Fiscal Year 2007/08 Capital budget for project 11136 by \$359,700 from \$998,800 to \$1,358,500; and approve an Expenditure Authorization for project 11136 in the amount of \$1,262,800.

16. PORTOLA HILLS ZONE 9 BOOSTER PUMP STATION RECONSTRUCTION

Recommendation: That the Board approve the addition of project 11350 to the Fiscal Year 2007-08 Capital budget for \$1,377,200; approve an Expenditure Authorization for \$794,200 for project 11350; authorize the General Manager to execute a pump purchase contract with Tekdraulics for \$159,754; and authorize the General Manager to execute an engineering services agreement with Boyle Engineering Corporation for \$142,958 for the Portola Hills Zone 9 Booster Pump Station Reconstruction, project 11350.

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, requests 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.

OTHER BUSINESS - Continued

17. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS (Continued)

17. B. Directors' Comments

4)

5)

C. CLOSED SESSION CONFERENCE with legal counsel - ANTICIPATED LITIGATION
(Government Code Section 54956.9(b) - significant exposure to litigation (two potential cases).

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.