

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

February 25, 2008

PLEDGE OF ALLEGIANCE

CALL TO ORDER

6:00 P.M., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL

Directors Matheis, Reinhart, Swan, Withers, and President Miller

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.

WORKSHOP

3. ASSET OPTIMIZATION – SAND CANYON OFFICE PROJECT

Recommendation: That the Board authorize an increase to the 2007/08 Capital budget for project 11118 for \$4,836,600, from \$1,441,000 to \$6,277,600; approve an Expenditure Authorization for project 11118 for \$1,360,200; and authorize the General Manager to execute a Professional Services Agreement with Lee & Sakahara Architects to provide architectural services for phase 1 of project 11118 for an amount not to exceed \$296,000.

CONSENT CALENDAR

Next Resolution No. 2008 - 7

Items 4 - 18

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the February 11, and February 19, 2008 Regular Board Meetings be approved as presented.

5. 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, Peer Swan, and John Withers.

CONSENT CALENDAR - (Continued)

Next Resolution No. 2008 - 7

Items 4 - 18

6. DISTRICT STRATEGIC MEASURES DASHBOARD

Recommendation: Receive and file the Strategic Measure Dashboard and Information Items.

7. JANUARY 2008 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for January 2008; approve the January 2008 Summary of Wire Transfers and Ach Payments in the total amount of \$13,865,582.07; and approve the January 2008 Warrants Nos. 286951 through 287904, Workers' Compensation distributions and voided checks in the total amount of \$14,151,173.82.

8. UPCOMING PROJECTS STATUS REPORT

Recommendation: Receive and file.

9. SAND CANYON AVENUE PIPELINE LEAK REPAIR EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$43,000 for project 11219.

10. FACILITY FIRE PROTECTION IMPROVEMENTS BUDGET ADDITION, EXPENDITURE AUTHORIZATION AND CONSULTANT SELECTION

Recommendation: That the Board authorize the addition of project 11359 to the Fiscal Year 2007-08 Capital budget for \$666,600; authorize the General Manager to approve an Expenditure Authorization in the amount of \$59,400 for project 11359; and authorize the General Manager to execute a Professional Services Agreement with RRM Design Group, inc. in the amount of \$28,780.

11. NATURAL TREATMENT SYSTEM IN-LINE BASIN PROJECT – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Natural Treatment System In-line Basin project; 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; contingent upon Board approval of the corresponding Expenditure Authorization for the In-line Basin project 10834.

CONSENT CALENDAR - (Continued)

Next Resolution No. 2008 -7

Items 4 - 18

12. NATURAL TREATMENT SYSTEM URBAN WETLAND RETROFIT
EL MODENA PROJECT REDUCTION OF RETENTION

Recommendation: That the Board find that satisfactory progress has been made on the contract; authorize the reduction of retention from 10% to 5% of the contract amount; and release funds in excess of 5% of the contract amount from retention currently held for the Natural Treatment System Urban Wetland Retrofit, project 10836.

13. NATURAL TREATMENT SYSTEM IN-LINE BASINS AND EL MODENA
BASIN VARIANCES EXPENDITURE AUTHORIZATIONS AND BUDGET
INCREASE

Recommendation: That the Board authorize an increase to the Fiscal Year 2007-08 Capital budget for project 10836 for \$144,100, from \$1,895,600 to \$2,039,700; approve Expenditure Authorizations in the amount of \$144,500 for project 10834 and \$144,100 for project 10836, and authorize the General Manager to execute Variance No. 1 to VA Consulting for \$105,334 for the Natural Treatment System In-line Basins, project 10834, and the Urban Wetland Retrofit El Modena Basin, project 10836.

14. FISCAL YEAR 2007-08 PLANNING RESERVE EXPENDITURE
AUTHORIZATION

Recommendation: That the Board approve additional Expenditure Authorizations for the Engineering/Planning Study Reserves in the amounts of \$71,500 for project 10562, \$58,300 for project 20562, and \$58,300 for project 30562.

15. QUITCLAIM OF REAL PROPERTY

Recommendation: That the Board adopt a Resolution approving execution of the quitclaim deed to Bethel Korean Church and American Baptist Churches of the Pacific Southwest or the current property owner(s) of record.

Reso No. 2008-

16. QUITCLAIM OF REAL PROPERTY

Recommendation: That the Board adopt a Resolution approving execution of the quitclaim deed to L&B/TCRA Lake Forest LLC or the current property owner of record.

Reso No. 2008-

CONSENT CALENDAR (Continued)

Next Resolution No. 2008 - 7

Items 5 - 18

17. ASSESSMENT OF WATER SUPPLY FOR HINES CALIFORNIA GREEN IRVINE

Recommendation: That the Board approve the Assessment of Water Supply for Hines California Green Irvine (HCG) project.

18. WATER SUPPLY VERIFICATION FOR VESTING TENTATIVE TRACT MAP 17216, PLANNING AREA 39

Recommendation: That the Board approve the Water Supply Verification for Vesting Tentative Tract Map 17216, Planning Area 39.

ACTION CALENDAR

19. LOS ALISOS WATER RECLAMATION PLAN 2005 UPGRADES, BUDGET, EXPENDITURE AUTHORIZATION, CONSTRUCTION CHANGE ORDER AND REDUCTION OF RETENTION

Recommendation: That the Board authorize an increase to the Fiscal Year 2007-08 Capital Budget for project 20243 in the amount of \$1,232,700, from \$12,412,100 to \$13,644,800, and for project 30134 in the amount of \$231,000, from \$7,134,900 to \$7,365,900; approve Expenditure Authorizations for project 20243 in the amount of \$1,239,000 and for project 30134 in the amount of \$369,400; authorize the General Manager to execute Contract Change Order No. 12 in the amount of \$393,564 with W.M. Lyles Co.; and authorize a reduction of retention from 10% to 5% of the contract amount and the release of funds in excess of 5% of the contract amount from the retention currently held for the Los Alisos Water Reclamation Plant 2005 Upgrades, projects 20243 and 30134.

20. JEFFREY ROAD SOUTH RECLAIMED WATER AND DOMESTIC WATER MAINS BUDGET INCREASE, EXPENDITURE AUTHORIZATION AND CONSTRUCTION CHANGE ORDER

Recommendation: That the Board authorize an increase to the Fiscal Year 2007-08 Capital Budget for project 10283 in the amount of \$682,000, from \$1,667,200 to \$2,349,200, and for project 30189 in the amount of \$105,000, from \$2,229,200 to \$2,334,200; approve Expenditure Authorizations for project 10283 in the amount of \$682,000 and for project 30189 in the amount of \$105,000; and authorize the General Manager to execute Contract Change Order No. 4 in the amount of \$329,867 with SEMA construction for the Jeffrey Road South Reclaimed Water and Domestic Water Mains, projects 10283 and 30189.

ACTION CALENDAR - Continued

21. LEGACY PARK CAPITAL IMPROVEMENTS – AUTHORIZATION OF PROJECTS' ADDITION TO THE FISCAL YEAR 2007-08 CAPITAL BUDGET, APPROVAL OF EXPENDITURE AUTHORIZATIONS AND SUPPLEMENTAL REIMBURSEMENT AGREEMENT

Recommendation: That the Board authorize the addition of project 21376 in the amount of \$142,700, project 31376 in the amount of \$1,290,500, project 11353 in the amount of \$379,200, project 21353 in the amount of \$122,300, project 31353 in the amount of \$609,600, project 11377 in the amount of \$629,700, project 31377 in the amount of \$250,400, project 11378 in the amount of \$1,137,600, project 21378 in the amount of \$1,503,400, project 31378 in the amount of \$1,434,000, project 11379 in the amount of \$686,700, project 21379 in the amount of \$703,300, and project 31379 in the amount of \$884,600 to the Fiscal Year 2007-08 Capital Budget; approve Expenditure Authorizations for same amounts, and authorize the General Manager to execute a Reimbursement Agreement with the Tustin Legacy Community Partners LLC for the design and construction of the Irvine Ranch Water District's capital domestic water, sewer, and reclaimed water pipeline facilities located on the former Marine Corps Air Facility at Tustin, within the development known as Legacy Park.

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.

22. A. General Manager's Report

B. Directors' Comments

1)

OTHER BUSINESS - Continued

22. B. Directors' Comments

2)

3)

4)

5)

OTHER BUSINESS - Continued

22. C. Adjournment

D. CLOSED SESSION with legal counsel relative initiation of litigation- Government Code Section 54956.9(c) involving two potential cases bond insurers.

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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.