

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

March 31, 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.

CONSENT CALENDAR

Next Resolution No. 2008 - 16

Items 3 - 13

3. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the March 10, 2008 Adjourned Regular Board Meeting and March 10, 2008 Regular Board 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, Doug Reinhart, Peer Swan, and John Withers.

5. DISTRICT STRATEGIC MEASURES DASHBOARD

Recommendation: Receive and file the Strategic Measures Dashboard and information items.

CONSENT CALENDAR - (Continued)

Next Resolution No. 2008 - 16

Items 3 - 13

6. FEBRUARY 2008 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for February 2008; approve the February 2008 Summary of Wire Transfers and Ach Payments in the total amount of \$6,341,862.50; and approve the February 2008 Warrants Nos. 287905 through 288707, Workers' Compensation distributions and voided checks in the total amount of \$12,497,303.95.

7. 2008 STATE LEGISLATIVE UPDATE

Recommendation: That the Board adopt a support position on AB 2723 if the suggested amendment to include Special Districts in AB 2723 is accepted by Assemblymember De la Torre.

8. ALLIANCE FOR WATER EFFICIENCY CHARTER SPONSORSHIP

Recommendation: That the Board approve IRWD becoming a charter sponsor and contribute \$5,000 to the Alliance for Water Efficiency.

9. NEW WATER SUPPLY COALITION MEMBERSHIP RENEWAL

Recommendation: That the Board approve renewing IRWD's membership in the New Water Supply Coalition at an annual cost of \$35,000, and recommend the appointment of Director Darryl Miller and General Manager Paul Jones to represent IRWD.

10. 2004-2006 SAN DIEGO CREEK SEDIMENT REMOVAL PROJECT FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the 2004-2006 San Diego Creek Sediment Removal project, project 20382; authorize the General Manager to file a Notice of Completion; and authorize release of retention 35 days after the filing of the Notice of Completion.

11. WELL 106 EQUIPMENT REPLACEMENT

Recommendation: That the Board authorize the addition of project 30326 to the Fiscal Year 2007/08 Capital budget for \$154,000, and approve an Expenditure Authorization in the amount of \$154,000 for project 30326.

CONSENT CALENDAR - (Continued)	Next Resolution No. 2008 -16	Items 3 - 13
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12. IRWD INTERCONNECTION TO SOUTH ORANGE COUNTY WATER TRANSMISSION MAINS – BUDGET AND EXPENDITURE AUTHORIZATION INCREASE

Recommendation: That the Board authorize an increase to the Fiscal Year 2007-08 Capital budget for the IRWD interconnection to South Orange County Water Transmission Mains Phase A, project 11159, in the amount of \$258,400, from \$1,974,100 TO \$2,232,500, and approve an Expenditure Authorization for project 11159 in the amount of \$258,400.

13. FINAL ENVIRONMENTAL IMPACT REPORT ADDENDUM FOR MICHELSON WATER RECLAMATION PLANT FLOOD PROTECTION IMPROVEMENTS

Recommendation: That the Board approve the proposed addendum to the final Environmental Impact Reports for the Michelson Water Reclamation Plant Phases 2 and 3 Capacity Expansion Project (project) and San Joaquin Freshwater Marsh Enhancement Plan (plan), including the determinations in the addendum; and approve the modification of the project and the plan to include permanent flood protection facilities for the Michelson Water Reclamation Plant and associated facilities.

ACTION CALENDAR

14. SOUTH COAST WATER DISTRICT OPERATIONS SUPPORT

Recommendation: That the Board authorize the General Manager to execute the Operations Support Agreement with the South Coast Water District subject to non-substantive changes.

15. SOUTH ORANGE COUNTY EMERGENCY INTERTIE AGREEMENT

Recommendation: That the Board authorize execution of the South Orange County Irvine Ranch Water District Interconnection Projects Participation Agreement subject to finalization of negotiations with the South County Agencies and non-substantive changes.

ACTION CALENDAR - Continued

16. PORTOLA HILLS ZONE 9 BOOSTER PUMP STATION CONSTRUCTION AWARD

Recommendation: That the Board authorize an increase to the Fiscal Year 2007-08 Capital budget for project 11350 for \$495,000, from \$1,377,200 to \$1,872,200; approve an Expenditure Authorization for \$830,500 for project 11350; and authorize the General Manager to execute a contract with Watson Mechanical Inc. for \$639,227 for the Portola Hills Zone 9 Booster Pump Station project 11350.

17. IRVINE DESALTER PROJECT MANGANESE REMOVAL EQUIPMENT SELECTION

Recommendation: That the Board reject the bid of Tonka Equipment Company as non-responsive, find that the irregularities in the bid of Loprest Water Treatment Company did not result in a competitive advantage over the other bidders and waive such irregularities, and select the bid of Loprest Water Treatment Company to provide manufacturing of manganese removal equipment as the basis for development of a pre-negotiated bid allowance option in the bidding process for the general contractor.

18. MICHELSON WATER RECLAMATION PLANT 2005 UPGRADES BUDGET, EXPENDITURE AUTHORIZATION, AND CONSTRUCTION SUPPORT SERVICES

Recommendation: That the Board authorize an increase to the Fiscal Year 2007/08 Capital budget for project 20276 in the amount of \$537,700, from \$11,618,400 to \$12,156,100; approve an Expenditure Authorization for project 20276 in the amount of \$1,131,900; authorize the General Manager to execute Variance No. 2 with Malcolm Pirnie, Inc. for construction management and inspection services in the amount of \$325,000; authorize the General Manager to execute Variance No. 2 with Malcolm Pirnie for engineering support services during construction in the amount of \$180,000; and authorize the General Manager to execute Variance No. 4 with Brown and Caldwell for engineering support services during construction in the amount of \$31,260 for the Michelson Water Reclamation Plant 2005 Upgrades, project 20276.

ACTION CALENDAR - Continued

19. MICHELSON WATER RECLAMATION PLAN PHASE 2 EXPANSION – VARIANCE NO. 3

Recommendation: That the Board approve Expenditure Authorizations in the amounts of \$283,500 for project 20214 and \$532,400 for project 30214, and approve Variance No. 3 for \$611,314 to HDR Engineering, Inc. for additional design services for Michelson Water Reclamation Plant Phase 2 Expansion, projects 20214 and 30214.

20. MUNICIPAL AUCTION RATE SECURITIES INVESTMENT ALTERNATIVES

Recommendation: That the Board authorize staff to invest a portion of the District's fixed income portfolio using proceeds from maturing investments (alternative 3) in municipal auction rate securities issued by enterprise districts within California; authorize staff to open new investment accounts as deemed necessary to facilitate the efficient investment with investment banking firms meeting the criteria specified in the District's 2008 Investment Policy; and adopt a resolution ratifying and approving investment securities.

Reso No. 2008-

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.

21. A. General Manager's Report

B. Directors' Comments

1)

OTHER BUSINESS - Continued

21. B. Directors' Comments

2)

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.