

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

**April 14, 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.

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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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**WORKSHOP**

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3. **PROPOSED FISCAL YEAR 2008-09 OPERATING BUDGET AND RATE IMPACTS**

Recommendation: Staff will present the proposed operating budget for Fiscal Year 2008/09. Public Notice of this workshop was given by publication in the Orange County Register on April 7, 2008. The budget is scheduled for adoption following a second workshop to be held at the April 28, 2008 Board meeting.

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**CONSENT CALENDAR**

**Next Resolution No. 2008 - 17**

**Items 4 - 8**

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4. **MINUTES OF BOARD MEETING**

Recommendation: That the minutes of the March 31, 2008 Board Meeting be approved as presented.

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**CONSENT CALENDAR - Continued**

**Next Resolution No. 2008 - 17**

**Items 4 - 8**

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5. APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board approve the meetings and events for Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan, and John Withers.

6. MWDOC DANA POINT OCEAN DESALINATION PROJECT

Recommendation: Based upon the projected unit cost and limited reliability benefits to the IRWD service area relative to other currently proposed projects, staff recommends that the District not participate in the proposed Dana Point project. However, due to the reliability benefits the project will potentially provide to other South Orange County MWDOC member agencies, staff recommends supporting the project by assisting MWDOC, South Coast Water District, and other participants in obtaining additional state and federal funding for the project and assisting with technical service and potential operational support as requested by the lead agency, South Coast Water District.

7. ASSET OPTIMIZATION – SAND CANYON OFFICE PROJECT – RETENTION OF PROJECT MANAGER

Recommendation: That the Board approve the retention of Newport Real Estate Services to provide project/construction management services for Phase 1 of the Sand Canyon Office Project in an amount not to exceed \$148,500.

8. ASSET OPTIMIZATION – WATERWORKS WAY BUSINESS PARK – RETENTION OF REAL ESTATE BROKER

Recommendation: That the Board approve the retention of Voit Commercial Brokerage to provide marketing/leasing services related to the Waterworks Way Business Park with terms consistent to those in the proposed fee schedule.

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**ACTION CALENDAR**

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9. PURCHASE OF AUCTION RATE SECURITIES AND VARIABLE RATE DEMAND OBLIGATIONS

Recommendation: That the Board adopt a resolution ratifying and approving investment securities.

Reso No. 2008-

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**ACTION CALENDAR - Continued**

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10. SOUTH ORANGE COUNTY EMERGENCY INTERTIE AGREEMENT

Recommendation: That the Board authorize the President to execute 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.

11. SOUTH ORANGE COUNTY INTERCONNECT PHASES B, C AND D PROJECT MITIGATED NEGATIVE DECLARATION

Recommendation: That the Board certify the Mitigated Negative Declaration South Orange County Interconnect Project; direct staff to process and complete the statutory administrative record necessary to meet the requirements under the California Environmental Quality Act upon certification; and direct staff to post and file a Notice of Determination with a Department of Fish and Game filing fee.

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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

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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.