

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

April 28, 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

Next Resolution No. 2008-18

3. PROPOSED FISCAL YEAR 2008/09 OPERATING BUDGET, CHANGES TO THE SCHEDULE OF RATES AND CHARGES, AND THE PROPOSITION 218 NOTICING

Recommendation: That the Board authorize staff to mail the Proposition 218 Notices to the various customer groupings, and adopt the following resolutions Approving District's Operating Budget for Fiscal Year 2008/09 and determining compliance with Articles XIIB of the California Constitution.

Reso No. 2008-

CONSENT CALENDAR

Items 4 - 16

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the April 14, 2008 and April 21, 2008 Regular Board Meeting be approved as presented.

CONSENT CALENDAR - Continued

Next Resolution No. 2008-18

Items 4 - 16

5. 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.

6. DISTRICT STRATEGIC MEASURES DASHBOARD

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

7. MARCH 2008 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for March 2008; approve the March 2008 Summary of Wire Transfers and Ach Payments in the total amount of \$5,582,101.03; and approve the March 2008 Warrants Nos. 288708 through 289489, Workers' Compensation distributions and voided checks in the total amount of \$12,164,354.66.

8. 2008 STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a support position on AB 2270 (Feuer/Laird), AB 2219 (Parra), AB 2501 (Wolk), AB 2938 (Deleon), AB 2484 (Caballero), and AB 2537 (Furutani), AB 2364 (Walters), SB 1345 (Ashburn); a watch position on SB 1391 (Padilla), and AB 2175 (Laird/Feuer); and an oppose position on AB 2046 (Jones).

9. SUPPORT OF LAFCO SPECIAL DISTRICT COMMISSIONER ARLENE SCHAFFER

Recommendation: That the Board support the nomination of Arlene Schaffer as the special district commissioner of the Orange County Local Agency Formation Commission and direct staff to prepare a letter of support for President Miller's signature.

10. PLANNING AREA 6 ZONE 6 AND ZONE D RESERVOIR CONSTRUCTION CHANGE ORDER

Recommendation: That the Board authorize the General Manager to execute Contract Change Order No. 4 in the amount of \$113,290.18 for Planning Area 6 Zone 6 and Zone D Reservoirs, projects 10426 and 30180.

CONSENT CALENDAR - Continued

Next Resolution No. 2008 -18

Items 4 - 16

11. BAKE PARKWAY RECYCLED WATER PIPELINE, LOS ALISOS WATER RECLAMATION PLANT INFLUENT SEWER IMPROVEMENTS, DESALTER SOUTH IRVINE BRINE LINE, AND ZONE A PIPELINE CONNECTION CONTRACT CHANGE ORDERS AND FINAL ACCEPTANCE

Recommendation: That the Board authorize the General Manager to execute Change Order No. 24 in the amount of \$127,633.36 and Change Order No. 25 in the amount of \$166,489.44 with Vido Artukovich and Son, Inc./Vidmar, Inc.; accept construction of Bake Parkway Recycled Water Pipeline, project 30177, Los Alisos Water Reclamation Plant Influent Sewer Improvements, project 20200, Irvine Desalter South Irvine Brine Line from Bake Parkway to Los Alisos Water Reclamation Plant, project 10376, and Zone A Pipeline Connection, project 30134; 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.

12. SAN JOAQUIN MARSH CAMPUS CONSTRUCTION CHANGE ORDER NO. 2

Recommendation: That the Board authorize the General Manager to execute Construction Change Order No. 2 in the amount of \$15,246.20 for the San Joaquin Marsh Campus Improvements (Phase III), project 10957.

13. ORCHARD HILLS ZONE 3-5 BOOSTER PUMP STATION AND PORTOLA SPRINGS ZONE A-C BOOSTER PUMP STATION BUDGET, EXPENDITURE AUTHORIZATION, AND CONTRACT CHANGE ORDER

Recommendation: That the Board authorize an increase to the FY 2007-08 Capital Budget for project 13511 in the amount of \$143,900, from \$3,014,600 to \$3,158,500 and for project 30237 in the amount of \$117,600, from \$3,014,600 to \$3,132,200; approve Expenditure Authorizations for project 13511 in the amount of \$143,900 and for project 30237 in the amount of \$117,600; and authorize the General Manager to execute Contract Change Order No. 8 in the amount of \$70,067.16 with Schuler Engineering, Inc. for the Orchard Hills Zone 3-5, project 13511, and Portola Springs Zone A-C Booster Pump Station, project 30237.

14. LANDSCAPE IRRIGATION CONTROLLER REPLACEMENT EXPENDITURE AUTHORIZATION AND MATERIAL PURCHASE

Recommendation: That the Board approve an Expenditure Authorization for project 30292 for \$300,400 for the Calsense controllers replacement, and authorize the General Manager to execute a purchase agreement with John Deere Landscape in the amount of \$192,221.91 for the new irrigation controllers.

CONSENT CALENDAR - Continued

Next Resolution No. 2008 -18

Items 4 - 16

15. BAKER REGIONAL WATER TREATMENT FACILITY – AMENDMENT AUTHORIZATION, BUDGET INCREASE AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize the General Manager to execute Amendment No. 3 to the Memorandum of Understanding with the participating agencies, subject to non-substantive changes and approval by participating agencies, and approve a budget increase of \$49,500, from \$203,500 to \$253,000 and an Expenditure Authorization in the amount of \$49,500 for the Phases I and II work for the Baker Regional Water Treatment Facility, project 11122.

16. ASSESSMENT OF WATER SUPPLY FOR IRVINE BUSINESS COMPLEX VISION PLAN AND RESIDENTIAL MIXED USED OVERLAY ZONING CODE

Recommendation: That the Board approve the assessment of water supply for Irvine Business Complex Vision Plan and Residential Mixed Use Overlay Zone Code.

ACTION CALENDAR

17. LOS ALISOS WATER RECLAMATION PLANT UPGRADES CONTRACT CHANGE ORDER NO. 16

Recommendation: That the Board authorize the General Manager to execute Contract Change Order No. 16 in the amount of \$226,133 with Wm. Lyles Co. for the Los Alisos Water Reclamation Plant Upgrades, projects 20243 and 30134.

18. MICHELSON WATER RECLAMATION PLANT PHASE I UPGRADES BUDGET, EXPENDITURE AUTHORIZATION, AND CONTRACT CHANGE ORDER NO. 14

Recommendation: That the Board authorize an increase to the Fiscal Year 2007/08 Capital budget for project 20470 in the amount of \$352,000, from \$244,200 to \$596,200; approve an Expenditure Authorization for project 20470 in the amount of \$352,000; and authorize the General Manager to execute Contract Change Order No. 14 in the amount of \$206,340 with Gateway Pacific Contractors for the Michelson Water Reclamation Plant Phase I Upgrades, project 20276 and Michelson Water Reclamation Plant Filter Concrete Crack Repair, project 20470.

ACTION CALENDAR - Continued

19. INTERNAL CATHODIC PROTECTION OF 11 STEEL RESERVOIRS
EXPENDITURE AUTHORIZATION AND CONSTRUCTION AWARD

Recommendation: That the Board approve an Expenditure Authorization for project 10820 for \$192,100 and project 30251 for \$102,400; and authorize the General Manager to execute a construction contract with Corrpro Co. in the amount of \$242,117.77 for the purchase and installation of the anodes and rectifiers.

20. EXTENSION OF THE INTERIM RECHARGE PROJECT WITH ROSEDALE-
RIO BRAVO WATER STORAGE DISTRICT

Recommendation: That the Board approve extension of the Interim Recharge Project with Rosedale-Rio Bravo Water Storage District for one additional year, terminating on May 1, 2009.

21. REQUEST FOR APPROVAL OF EXPENDITURE AUTHORIZATION AND
VARIANCES TO AGREEMENTS WITH SIERRA SCIENTIFIC SERVICES
AND ESA WATER

Recommendation: That the Board authorize the General Manager to execute Variance No. 2 to the agreement with ESA Water in the amount of \$22,722; authorize the General Manager to execute Variance No. 2 to the agreement with Sierra Scientific Services in the amount of \$10,640; and approve an Expenditure Authorization in the amount of \$209,000 for the Water Resources Agreements/ Implementation, project 10765, to cover variances and costs associated with the interim recharge ponds, staff and legal time.

22. INTENTION TO FORM IMPROVEMENT DISTRICTS 112 AND 212, ADOPT
PLANS OF WORKS AND DETACHMENTS FROM IMPROVEMENT
DISTRICTS 130 AND 3(230)

Recommendation: That the Board adopt the following three resolutions by title:

- 1) Declaring its intention to form Improvement District No. 112 and to adopt a Plan of Works therefor; Reso No. 2008-
- 2) Declaring its intention to form Improvement District No. 212 and to adopt a Plan of Works therefor; and Reso No. 2008-
- 3) Declaring its intention to detach territory from Improvement Districts Nos. 130 and 3(203). 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.

23. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS

23. B. Directors' Comments

4)

5)

C. CLOSED SESSION: CONFERENCE WITH LABOR NEGOTIATOR pursuant to
(Government Code Section 54957.6)

Agency Designated representative: Darryl Miller

Unrepresented employee: Paul D. Jones II

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.