

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

May 27, 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.

PUBLIC HEARING

Next Resolution No. 2008-25

3. FORMATION OF IMPROVEMENTS DISTRICTS 112 AND 212, ADOPT PLANS OF WORKS AND DETACHMENTS FROM IMPROVEMENT DISTRICTS 103 AND 3(203)

1. Recommendation: Open the Hearing
2. Inquire of the Secretary how the hearing was noticed
3. Receive and file the affidavit of posting and proof of publication
4. Request legal counsel to describe the nature of the proceedings
5. Inquire of the Secretary if there has been any written communications
6. Hear any persons who wish to speak relative to formation of Improvement District Nos. 112 and 212; and detachments from Improvement District Nos. 103 and 3(203)
7. Inquire of the Board if they have any comments or questions
8. Close the Hearing
9. Adopt three resolutions by title

Reso No. 2008-
Reso No. 2008-
Reso No. 2008-

CONSENT CALENDAR

Items 4 - 26

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the May 12, 2008 Regular Board Meeting 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, Doug Reinhart, Peer Swan, and John Withers.

6. DISTRICT STRATEGIC MEASURES DASHBOARD

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

7. APRIL 2008 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for April 2008; approve the April 2008 Summary of Wire Transfers and Ach Payments in the total amount of \$5,058,755.15; and approve the April 2008 Warrants Nos. 289490 through 290313, Workers' Compensation distributions and voided checks in the total amount of \$9,167,464.27.

8. 2008 STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a support if amended position on AB 2175 (Laird/Feuer) and a support position on AB 3030 (Brownley), SB 619 (Calderon) and AB 2724 (Benoit).

9. IRWD COMMUNITY SPONSORSHIP/BOTTLED WATER PROGRAM

Recommendation: That the Board adopt the modifications to the Bottled Water Program Policy as recommended by staff with the intent to phase out this program during Fiscal Year 2008/09.

10. RATES AND CHARGES FOR CUSTOMERS FORMERLY SERVED BY THE ORANGE PARK ACRES MUTUAL WATER COMPANY

Recommendation: That the Board approve the proposed rates and charges for the Orange Park Acres service area customers as of June 1, 2008.

11. UPCOMING PROJECTS STATUS REPORT

Recommendation: Receive and file.

12. FIELD GENERATORS/ENGINE MODIFICATIONS AND UPGRADES

Recommendation: That the Board authorize the general manager to approve Expenditure Authorizations in the amounts of \$66,000 for project 11111, \$66,000 for project 21111, and \$66,000 for project 31111.

13. DYER ROAD WELLFIELD REPLACEMENT MOTORS

Recommendation: That the Board approve an Expenditure Authorization for project 11205 in the amount of \$110,000.

14. DYER ROAD WELL NO. 3 DIAGNOSTIC PROFILING

Recommendation: That the Board approves the addition of project 11396, Dyer Road Well No. 3 Diagnostic Profiling, to the Fiscal Year 2007-08 Capital budget for \$41,300; and authorize the General Manager to approve an Expenditure Authorization in the amount of \$41,300 for project 11396.

15. DYER ROAD WELL NO. 5 REHABILITATION PROJECT

Recommendation: That the Board authorize the addition of project 11398 to the Fiscal Year 2007-08 Capital budget for \$157,300; authorize the General Manager to approve an Expenditure Authorization in the amount of \$157,300 for project 11398; and award a contract in the amount of \$143,244 to general pump.

16. DESIGNATE DARRYL G. MILLER TO VOTE AT THE LAFCO ELECTION FOR A REGULAR SPECIAL DISTRICT COMMISSIONER SEAT

Recommendation: That the Board adopt a resolution designating Darryl G. Miller to vote at the May 29, 2008 election for an open regular Special District commissioner seat for the Orange County Local Agency Formation Commission.

Reso No. 2008-

17. IRWD INTERCONNECTION TO THE SOUTH ORANGE COUNTY WATER TRANSMISSION MAINS, PHASE A, FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the IRWD interconnection to the South Orange County Water Transmission Mains, Phase A, project 11159; authorize the General Manager to file a Notice of Completion, and authorize the release of retention 35 days after filing of the Notice of Completion.

18. JEFFREY ROAD SOUTH DOMESTIC WATER AND RECLAIMED WATER MAINS ENGINEERING VARIANCE

Recommendation: That the Board approve Variance No. 1 to Stantec Consulting, Inc. in the amount of \$46,915.

19. LOS ALISOS WELL NO. 2 REHABILITATION

Recommendation: That the Board approve the addition of project 11402, Los Alisos Well No. 2 Rehabilitation, to the Fiscal Year 2007-08 Capital budget in the amount of \$90,000, and approve an Expenditure Authorization for project 11402 in the amount of \$90,000.

20. LOS ALISOS WATER RECLAMATION PLANT UPGRADES CONTRACT CHANGE ORDER NO. 17 AND CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES VARIANCE

Recommendation: That the Board authorize the General Manager to execute Contract Change Order No. 17 in the amount of \$261,560 with W.M. Lyles Co., and execute Variance No. 1 in the amount of \$193,198.24 with Butier Engineering, Inc. for the Los Alisos Water Reclamation Plant upgrades, projects 20243 and 30134.

21. PLANNING AREAS 1 AND 2 ORCHARD HILLS ZONE 5 RESERVOIR CONTRACT CHANGE ORDER NO. 6

Recommendation: That the Board authorize the General Manager to execute Contract Change Order No. 6 in the amount of \$117,350.16 with Gateway Pacific Contractors, Inc. for the Planning Areas 1 and 2 Orchard Hills Zone 5 Reservoir, project 13162.

22. PLANNING AREA 1 ORCHARD HILLS DEVELOPMENT PROJECTS
ENGINEERING SUPPORT SERVICES DURING CONSTRUCTION
VARIANCE NO. 1

Recommendation: That the Board authorize the General Manager to execute Variance No. 1, in the amount of \$70,050, with Steven Andrews Engineering, Inc. for construction management and for engineering support services during construction for the Planning Area 1 Orchard Hills Development Projects Nos. 11149 and 31149.

23. PLANNING AREA 40 SUB AREA MASTER PLAN CONSULTANT
SELECTION

Recommendation: That the Board authorize the addition of projects 11399 and 21399 to the Fiscal Year 2007/08 Capital budget in the amount of \$60,000 for each project; approve Expenditure Authorizations for projects 11399 and 21399 in the amount of \$60,000 for each project; and authorize the General Manager to execute an Engineering Services Agreement with Earthtech in the amount of \$64,928 for preparation of the Planning Area 40 Sub Area Master Plan, projects 11399 and 21399.

24. FLOW EQUALIZATION BASIN REHABILITATION BUDGET ADDITION
EXPENDITURE AUTHORIZATION AND CHANGE ORDER

Recommendation: That the Board authorize the General Manager to approve Change Order No. 1 with Zebron Contracting, Inc. in the amount of \$166,100; authorize the addition of project 20758 to the Fiscal Year 2007/08 Capital budget for \$205,700; and authorize the General Manager to approve an Expenditure Authorization in the amount of \$205,700 for project 20758.

25. DOMESTIC VAULT LIDS REHABILITATION PROJECT EXPENDITURE
AUTHORIZATION AND CHANGE ORDER

Recommendation: That the Board authorize the General Manager to approve Change Order No. 1 with Paulus Engineering in the amount of \$52,518, and that the Board approve an Expenditure Authorization in the amount of \$51,000 for project 10981.

CONSENT CALENDAR - Continued	Next Resolution No. 2008 -25	Items 4 - 26
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26. CALLING BOND ELECTIONS AND REQUEST REGISTRAR OF VOTERS TO HOLD LANDOWNER ELECTIONS IN IMPROVEMENT DISTRICTS 112/212

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

- a) Calling a Special Election in Improvement District No. 112 for the purpose of submitting to the voters of the improvement district a proposition to issue general obligation bonds in the amount of \$28,512,300;
- b) Calling a Special Election in Improvement District No. 212 for the purpose of submitting to the voters of the improvement district a proposition to issue general obligation bonds in the amount of \$108,711,800; and
- c) Requesting the Board of Supervisors to authorize the Registrar of Voters to render services to the district relating to the Conduct of Special Bond Elections for Improvement District Nos. 112 and 212 to be held on August 26, 2008.

Reso No. 2008-

Reso No. 2008-

Reso No. 2008-

ACTION CALENDAR

27. STRAND RANCH INTEGRATED BANKING PROJECT APPROVAL OF ENVIRONMENTAL IMPACT REPORT

Recommendation: That the Board direct staff to incorporate into the draft findings such revisions as may be necessary to conform the findings to any information that may be received after preparation of said draft and prior to this action, including any changes made in the findings by the Rosedale Rio Bravo Water Storage District in certifying the final Environmental Impact Report and any comments from the Board at this meeting; direct that the findings, as so revised, be attached to the resolution, and, if Rosedale Rio Bravo successfully certifies the final Environmental Impact Report, then consider adopting a resolution relative to its consideration of the final Environmental Impact Report for the Strand Ranch Integrated Water Banking Project; adopting written findings pursuant to the California Environmental Quality Act; approving the project; and authorizing the filing of a Notice of Determination.

Reso No. 2008-

28. RECLAIMED WATER DECHLORINATION STATIONS CONSULTANT SELECTION, BUDGET AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize an increase to the Fiscal Year 2007/08 Capital budget for project 30206 by \$57,100, from \$504,900 to \$562,000; approve an Expenditure Authorization for \$169,100 for project 30206; and authorize the General Manager to execute a Professional Services Agreement with DBE Psomas for \$140,900 for the Reclaimed Water Dechlorination Stations, project 30206.

ACTION CALENDAR

29. IRVINE LAKE OPERATION AND MAINTENANCE BUDGET JULY 2008 TO JUNE 2009

Recommendation: That the Board approve the Irvine Lake Operations and Maintenance budget for the period of July 1, 2008 to June 30, 2009 in the amount of \$558,200 with Irvine Ranch Water District's proportionate share of the budget is in an amount not to exceed \$418,650 and Serrano Water District's proportionate share is in an amount not to exceed \$139,550.

30. ON-CALL CONSTRUCTION INSPECTION SERVICES VARIANCES NO. 2

Recommendation: That the Board authorize the General Manager to execute Contract Variance No. 2 in the amount of \$232,365.00 with Butier Engineering for On-Call Inspection Construction Services.

31. ALTON PARKWAY EXTENSION BUDGETS, EXPENDITURE AUTHORIZATIONS AND CONSULTANT SELECTIONS

Recommendation: That the Board authorize the addition of project 11374 in the amount of \$4,798,600 and project 24175 in the amount of \$1,926,100 to the Fiscal Year 2007/08 Capital budget; approve Expenditure Authorizations for projects 10799 for \$64,900, project 11374 for \$34,800, project 24175 for \$204,600, and project 30222 for \$68,200; and authorize execution of Professional Services Agreements with RBF Consulting for \$179,059 and Hunsaker & Associates for \$112,880.

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.

32. A. General Manager's Report

OTHER BUSINESS

32. B. Directors' Comments

1)

2)

3)

4)

OTHER BUSINESS

32. B. Directors' Comments

5)

C. CLOSED SESSION: Conference with legal counsel relative to anticipated litigation; Government Code Section 54956.9(c); initiation of litigation (one potential case).

D. Adjournment

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Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, 15600 Sand Canyon Avenue, Irvine, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office.

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.