

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

August 11, 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.

PRESENTATIONS

3. TOASTMASTERS ACKNOWLEDGEMENT

Ms. Alanda Dyer, Immediate Past District Governor of Toastmasters, will recognize and present IRWD with an award for its continued support of IRWD's "Water Meeters Club 6492 Toastmasters Group".

4. DISCOVERY SCIENCE CENTER'S WATER EDUCATION PROGRAM UPDATE

Ms. Janet Yamaguchi, Executive Director of the Discovery Science Center, will provide a PowerPoint presentation on an overview of the first year of the Irvine Ranch Water District - Discovery Science Center Educational Partnership. Toby Gant, Associate Director, will provide an interactive demonstration of the technology used with IRWD students.

WORKSHOP

5. REVIEW OF IRWD POTABLE WATER BUDGET ALLOCATIONS

Recommendation: That the Board conceptually approve adjusting the indoor allocation to 55 gpd and the ET adjustment factor for the outdoor allocation to 0.95 subject to: Staff and legal counsel conducting a review of Noticing Requirements for allocation adjustments; and staff completing additional modeling to evaluate the financial impacts on both IRWD and its customers from additional allocation adjustments.

CONSENT CALENDAR

Resolution No. 2008 - 47

Items 6 - 7

6. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the July 8, 2008 Adjourned Regular Board Meeting and the July 28, 2008 Regular Board Meeting be approved as presented.

7. 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.

ACTION CALENDAR

8. CONSOLIDATION OF IMPROVEMENT DISTRICTS 130/190 AND 230/290

Recommendation: Receive and file.

9. RETIREE LIFE CARVE-OUT PROGRAM

Recommendation: That the Board approve the termination and the cashing out of current retiree life insurance policies with Pacific Life and contract with Principal Financial Group for active and retiree coverage as outlined in Option 4.

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.

10. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

4)

5)

C. CLOSED SESSION: EXISTING LITIGATION - Government Code Section 54956.9(a) –
Thanh Van Luyen vs. IRWD

D. Adjournment

OTHER BUSINESS (Continued)

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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.