
CONSENT CALENDAR

Resolution No. 2008- 56

Items 4 - 11

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the September 22, 2008 and September 29, 2008 Regular Board Meetings 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, Peer Swan, Darryl Miller, Doug Reinhart, and John Withers.

6. ORCHARD HILLS ZONE 3 TO 5 BOOSTER PUMP STATION AND PORTOLA SPRINGS ZONE A TO C BOOSTER PUMP STATION FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Orchard Hills Zone 3 to 5 Booster Pump Station and Portola Springs Zone A to C Booster Pump Station, projects 13511 and 30237; 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.

7. MICHELSON WATER RECLAMATION PLANT PRIMARY CLARIFIERS SKIMMER REPLACEMENT – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Michelson Water Reclamation Plant Primary Clarifiers Skimmer Replacement, project 20433; authorize the General Manager to file a Notice of Completion; and authorize the payment of the retention 35 days after the date of recording the Notice of Completion.

8. PLANNING AREA 6 ZONES 6 AND ZONE D RESERVOIRS – REDUCTION OF RETENTION

Recommendation: That the Board find that satisfactory progress is being made on the construction contract with Pascal and Ludwig Constructors; authorize the reduction of retention from 10% to 5% of the contract amount; and release funds in excess of 5% of the contract amount from retention currently held for the PA 6 Zones 6 and Zone D reservoirs, projects 10426 and 30180.

CONSENT CALENDAR (Continued)	Resolution No. 2008- 56	Items 4 - 11
<p>9. <u>CERTIFICATION OF ELECTION RESULTS: BOND AUTHORIZATION FOR IMPROVEMENT DISTRICTS 112 AND 212</u></p> <p>Recommendation: That the Board adopt 1) a Resolution Declaring Result of Canvass of Election Returns for Bond Election, Improvement District No. 112, and 2) a Resolution Declaring Result of Canvass of Election Returns, Improvement District No. 212.</p>		<p>Reso No. 2008-</p> <p>Reso No. 2008-</p>
<p>10. <u>ADMINISTRATIVE CLAIM FOR DAMAGES – LONEROCK, INC.</u></p> <p>Recommendation: That the Board receive and file the claim for damages from Lonerock, Inc. without action.</p>		
<p>11. <u>IDENTITY THEFT PREVENTION PROGRAM</u></p> <p>Recommendation: That the Board approve the District's implementation of the Identity Theft Prevention Program that complies with the Federal Trade Commission regulations and delegate future administration and monitoring of such program to designated staff.</p>		

ACTION CALENDAR		
<p>12. <u>ROBERTSON'S READY MIX RECYCLED WATER CONVERSION – BUDGET INCREASE, EXPENDITURE AUTHORIZATION AND CONSTRUCTION AWARD</u></p> <p>Recommendation: That the Board approve a budget increase of \$109,400 for project 30313, from \$259,400 to \$368,800; authorize an Expenditure Authorization of \$318,700 for project 30313; and authorize the General Manager to execute a construction contract with Leatherwood Construction, Inc. for \$173,745 for the construction of the Robertson's Ready Mix recycled water pipeline, project 30313.</p>		
<p>13. <u>REVISIONS TO CONFLICT OF INTEREST CODE</u></p> <p>Recommendation: That the Board 1) adopt a resolution rescinding Resolution No. 2006-31, adopting revised Appendix "A-1" to its Conflict of Interest Code and readopting Conflict of Interest Code and Appendix "A-2"; and 2) adopt a resolution rescinding Resolution No. 2008-24 and establishing revised personnel policies (for Policy No. 45).</p>		<p>Reso No. 2008-</p> <p>Reso No. 2008-</p>

ACTION CALENDAR - Continued

14. CONSULTANT SELECTION FOR FINANCIAL MANAGEMENT SYSTEM NEEDS ASSESSMENT

Recommendation: That the Board approve the Financial Management System Needs Assessment, add project numbers 11240 and 21240 to the FY 2008-09 Capital Budget in the amount of \$57,750 and \$57,750, respectively, and authorize the General Manager to execute a Professional Services Agreement with Pacific Technologies, Inc. For \$53,874 plus the reimbursement of out-of-pocket costs.

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.

15. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

15. B. Directors' Comments

4)

5)

C. CLOSED SESSION:

- a) Conference with legal counsel relative to existing litigation - Government Code Section 54956.9(a) - Thanh Van Luyen vs. IRWD.
- b) Conference with legal counsel relative to anticipated litigation- Government Code Section 54956.9(b) - significant exposure to litigation – one potential case concerning claim filed by Lonerock, Inc., against IRWD under the Government Tort Claims Act (Natural Treatment System In-Line Basins, Project 10834), on file with the District.

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.

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