

AGENDA
IRVINE RANCH WATER DISTRICT
BOARD OF DIRECTORS
REGULAR MEETING

November 10, 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.

PRESENTATION

Next Resolution No. 2008-62

3. **RESOLUTION FOR SAT TAMARIBUCHI**

Resolution recognizing Sat Tamaribuchi upon his retirement for his years of dedicated service to The Irvine Company and the Irvine Ranch Water District.

Reso No. 2008-62

CONSENT CALENDAR

Items 4 - 8

4. **MINUTES OF BOARD MEETING**

Recommendation: That the minutes of the October 27, 2008 Regular Board Meeting be approved as presented.

CONSENT CALENDAR - Continued	Next Resolution No. 2008-62	Items 4 - 8
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| 5. | <p><u>RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS</u></p> <p>Recommendation: That the Board ratify/approve the meetings and events for Mary Aileen Matheis, Peer Swan, Darryl Miller, Doug Reinhart, and John Withers.</p> | |
| 6. | <p><u>UPDATING THE DISTRICT'S POLICIES ON THE EMPLOYMENT OF TEMPORARY, CONTRACT AND RETIRED PERSONNEL</u></p> <p>Recommendation: That the Board approve a resolution by title rescinding Resolution No. 2008-61 and established revised personnel policies for Policy No. 7 (Temporary Employees) and Policy No. 15 (Public Employees Retirement System).</p> | Reso No. 2008- |
| 7. | <p><u>QUITCLAIM OF REAL PROPERTY</u></p> <p>Recommendation: That the Board adopt a resolution approving execution of a quitclaim deed to Calypso Lofts LLC.</p> | Reso No. 2008- |
| 8. | <p><u>ORANGE COUNTY SANITATION DISTRICT FY 2006-07 CORE EXPENDITURE AUTHORIZATION</u></p> <p>Recommendation: That the Board authorize an increase to the FY 2006-07 Capital Budget for project 20107 by \$4,079,000 from \$15,309,000 to \$19,388,000, and approve an Expenditure Authorization for project 20107 for \$4,079,000.</p> | |

ACTION CALENDAR

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| 9. | <p><u>SOUTH ORANGE COUNTY EMERGENCY INTERTIE AGREEMENT AND BOOSTER PUMP STATION BUDGET ADDITION, EXPENDITURE AUTHORIZATION, AND CONSTRUCTION AWARD</u></p> <p>Recommendation: That the Board authorize the President to execute the South Orange County – Irvine Ranch Water District Interconnection Projects Participation Agreement subject to non-substantive changes approved by the General Manager and legal counsel; authorize the budget addition of \$84,000 for project 11370, from \$4,142,300 to \$4,226,300; approve an Expenditure Authorization of \$4,226,300 for project 11370; and contingent upon approval by all agencies of the South Orange County Emergency Intertie Agreement, authorize the General Manager to execute a contract with Pacific Hydrotech for \$3,737,200 for the construction of the South County Interconnection – Booster Pump Station, project 11370.</p> | |
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ACTION CALENDAR – Continued

Next Resolution No. 2008-62

10. PRELIMINARY DISINFECTION FACILITY CHEMICAL LINE
REPLACEMENT CONSTRUCTION AWARD

Recommendation: That the Board approve a budget reduction for project 11228 by \$255,200, from \$1,758,900 to \$1,503,700; approve an Expenditure Authorization in the amount of \$1,323,300 for project 11228; and authorize the General Manager to execute a contract with Paulus Engineering for \$1,099,831.50 for the Preliminary Disinfection Facility Chemical Line Replacement, project 11228.

11. IRVINE LAKE PIPELINE/ZONE C INTERCONNECTION
CONSTRUCTION AWARD

Recommendation: That the Board approve a budget increase for project 30328 by \$62,700, from \$204,600 to \$267,300; approve an Expenditure Authorization in the amount of \$62,700 for project 30328; and authorize the General Manager to execute a contract with Paulus Engineering for \$154,240 for the Irvine Lake Pipeline/Zone C Interconnection, project 30328.

12. ANNUAL BOARD OF DIRECTORS' FEES

Recommendation: That the Board accept the 5% scheduled compensation increase for the Board of Directors for calendar year 2009 resulting in a meeting fee of \$237 per meeting not to exceed 10 meetings per month.

13. PROPOSED CONSUMER PRICE INDEX CHANGES TO SALARY
GRADE SCHEDULE AND EMPLOYEE COST OF LIVING ADJUSTMENTS

Recommendation: That the Board approve a 4.48% increase to the salary grade ranges and a 4.48% Cost of Living Adjustment (COLA) for each eligible employee, both effective December 1, 2008, and that the Board adopt a resolution rescinding Resolution No. 2008-42 and establishing a revised Schedule of Positions and Salary Rate Changes

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.

14. A. General Manager's Report

B. Directors' Comments

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C. 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.