

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

**March 9, 2009**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**            5:00 P.M., Board Room, District Office  
15600 Sand Canyon Avenue, Irvine, California

**ROLL CALL**                    Directors Matheis, Swan, Withers, LaMar and President Reinhart

**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.

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**COMMUNICATIONS TO THE BOARD**

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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.

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<b>CONSENT CALENDAR</b>	<b>Next Resolution No. 2009-8</b>	<b>Items 3 - 6</b>
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3.    **MINUTES OF BOARD MEETING**

Recommendation: That the minutes of the February 20, 2009 Adjourned Regular Board meeting and the February 23, 2009 Regular Board Meeting be approved as presented.

4.    **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, Doug Reinhart and John Withers.

CONSENT CALENDAR	Next Resolution No. 2009-8	Items 3 – 6
<p>5. <u>ADDENDUM TO STRAND RANCH INTEGRATED BANKING PROJECT ENVIRONMENTAL IMPACT REPORT</u></p> <p>Recommendation: That the Board approve a variance to the Professional Services Agreement with ESA Water to prepare an addendum to the Strand Ranch Integrated Banking Project Environmental Impact Report for \$24,779, and approve an Expenditure Authorization in the amount of \$38,300 for project 11368, Water Banking Expansion.</p>		
<p>6. <u>ACCEPTANCE OF OFFER AND GRANTING OF EASEMENT – CITY OF IRVINE</u></p> <p>Recommendation: That the Board adopt a resolution accepting the City of Irvine's offer of compensation of \$4,600 for a slope easement and authorizing the General Manager to execute a Grant of Easement to the City of Irvine.</p>		Reso No. 2009-

ACTION CALENDAR		
<p>7. <u>2009 STATE LEGISLATION</u></p> <p>Recommendation: That the Board direct staff to continue to pursue sponsorship, co-sponsorship or advocacy for legislation in areas pertaining to amending IRWD's revenue pledge requirements, water softener restrictions, plumbing code revisions and water conservation.</p>		
<p>8. <u>SELECTION OF CONSULTANT FOR PREPARATION OF PHASE III OF THE CENTRAL ORANGE COUNTY INTEGRATED REGIONAL WATER MANAGEMENT PLAN</u></p> <p>Recommendation: That the Board approve the selection of RBF Consulting for \$89,652 to complete the Phase III Central Orange County Integrated Regional Water Management Plan.</p>		
<p>9. <u>REVISED PERSONNEL POLICIES AND PROCEDURES</u></p> <p>Recommendation: That the Board adopt a resolution rescinding Resolution No. 2008-63 and establishing revised personnel policies (for Policy Nos. 2, 3, 8, 9, 11, 19, 23, 29, 34, 36, 37, 39, 41, 43 and 50).</p>		Reso No. 2009-

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**OTHER BUSINESS**

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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

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2)

3)

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**OTHER BUSINESS - Continued**

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10. B. Directors' Comments

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5)

C. Adjourn

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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.