

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

May 11, 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.

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

3. **SCIENCE FAIR WINNERS**

Recommendation: Each year, IRWD presents awards to local students for their water-related projects entered in the Irvine Unified School District Science Fair.

CONSENT CALENDAR

Next Resolution No. 2009-17

Items 4-7

4. **MINUTES OF BOARD MEETING**

Recommendation: That the minutes of the April 27, 2009 Regular Board meeting be approved as presented.

CONSENT CALENDAR (Continued)	Next Resolution No. 2009-17	Items 4-7
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 Steven LaMar, Mary Aileen Matheis, Doug Reinhart, Peer Swan and John Withers.</p>	
6.	<p><u>RATTLESNAKE RESERVOIR TOXICITY EVALUATION PROGRAM</u></p> <p>Recommendation: That the Board authorize the addition of project 30332 to the Fiscal Year 2008-09 Capital Budget; approve an Expenditure Authorization for project 30332 for \$143,000; and authorize the General Manager to execute a Professional Services Agreement with MBC Applied Environmental Sciences in the amount of \$98,707 to perform a toxicity study at the Rattlesnake Reservoir.</p>	
7.	<p><u>LETTER OF CREDIT EXTENSIONS FOR 1993 AND 1995 BOND ISSUES RESOLUTION AUTHORIZING SIGNATORIES</u></p> <p>Recommendation: That the Board adopt a resolution authorizing certain actions in connection with extensions of letters of credit (consolidated series 1993 and 1995).</p>	Reso. No. 2009-

ACTION CALENDAR		
8.	<p><u>POLLUTION INSURANCE RENEWAL – IRVINE DESALTER PROJECT</u></p> <p>Recommendation: That the Board approve the three-year insurance renewal for the Irvine Desalter Project in an amount not to exceed \$324,614.10 and authorize the General Manager to execute any documents necessary to bind such coverage.</p>	
9.	<p><u>MICHELSON WATER RECLAMATION PLANT TERTIARY TREATMENT FACILITY REHABILITATION PHASE 2 CONSTRUCTION AWARD</u></p> <p>Recommendation: That the Board approve a budget increase for project 20749 by \$412,500, from \$308,000 to \$720,500; approve Expenditure Authorizations for project 20749 in the amount of \$720,500, and for project 30283 in the amount of \$352,000; and authorize the General Manager to execute a contract with ERS Industrial Services, Inc. in the amount of \$914,489.08 for the Michelson Water Reclamation Plant Rehabilitation Phase 2, projects 20749 and 30283.</p>	

ACTION CALENDAR - Continued

10. IRWD HEADQUARTERS HVAC CONTROL SYSTEM
REPLACEMENT CONSTRUCTION AWARD

Recommendation: That the Board approve Expenditure Authorizations for \$137,500, \$128,700, and \$23,700 for projects 11074, 21074, and 31074; find that the irregularities in the bid from Ram Air Engineering, Inc., did not affect the bid amount or give the bidder a competitive advantage over other bidders and waive the irregularities; and authorize the General Manager to execute a contract with Ram Air Engineering, Inc. for \$235,300 for the IRWD Headquarters HVAC Control System Replacement Project, projects 11074, 21074, 31074.

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.

11. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

11. B. Directors' Comments

3)

4)

5)

C. CLOSED SESSION WITH LEGAL COUNSEL RELATIVE TO:

- (a) ANTICIPATED LITIGATION (Government Code Section 54956.9(b) – significant exposure to litigation (one potential case).
- (b) CONFERENCE WITH LABOR NEGOTIATOR pursuant to (Government Code Section 54957.6). Agency Designated representative: Douglas Reinhart, Unrepresented employee: Paul D. Jones II

D. 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.