

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

June 8, 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.

WORKSHOP

Next Resolution No. 2009-18

3. FISCAL YEAR 2009-10 DRAFT CAPITAL BUDGET

 Recommendation: That the Board direct staff to revise the list of flagged projects and adopt a resolution approving the District's Capital Budget for Fiscal Year 2009-10.

Reso No. 2009-

CONSENT CALENDAR

Next Resolution No. 2009-18

Items 4-6

4. MINUTES OF REGULAR BOARD MEETING

 Recommendation: That the minutes of the May 26, 2009 Regular Board meeting be approved as presented.

CONSENT CALENDAR	Next Resolution No. 2009-18	Items 4-6
5. <u>RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS</u>	Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, Doug Reinhart, Peer Swan and John Withers.	
6. <u>VARIANCE NO. 1 FOR BOWIE, ARNESON, WILES AND GIANNONE LEGAL FEES</u>	Recommendation: That the Board approve Variance No. 1 in the amount of \$82,000 to cover additional legal fees from IRWD's General Counsel Bowie, Arneson, Wiles and Giannone.	

ACTION CALENDAR	
7. <u>ADDITIONAL CONTRIBUTION TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM</u>	Recommendation: That the Board authorize a \$3 million payment to CalPERS to reduce the overall unfunded liability and that this payment be made prior to June 30, 2009 fiscal year-end from the District's replacement fund.
8. <u>SELF-INSURED WORKERS' COMPENSATION COVERAGE</u>	Recommendation: That the Board authorize staff to renew the District's Self-insured Workers' Compensation coverage using its current providers; authorize staff to bind coverage with California State Association of Counties (CSAC) Excess Insurance Authority at the \$125,000 self-insured retention level; and authorize staff to renew the District's third-party administrator contract with Southern California Risk Management Association (SCRMA) for an annual fee of \$23,400.

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.

OTHER BUSINESS - Continued

9. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

4)

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.