

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

July 13, 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. MWDOC PARTICIPATION IN POTENTIAL WATER PURCHASE
 AND TRANSFER FROM PLUMAS PINES

 MWDOC General Manager Kevin Hunt will provide a presentation on
 MWDOC's potential participation with other agencies in a water purchase
 transaction with Plumas Pines in Plumas County, CA.

WORKSHOP

Next Resolution No. 2009-22

4. SETTING CONNECTION FEES AND PROPERTY TAXES FOR FY
 2009-10 ASSUMPTIONS AND INITIAL MODEL RUNS

 Recommendation: That the Board approve a 9.9% increase in connection
 fees and a \$0.005 increase on average in the Ad Valorem property tax
 rates, and adopt two resolutions: 1) adopting changes to the Schedule of
 Rates and Charges, and 2) establishing Ad Valorem Tax Revenue for
 Fiscal Year 2009-10.

Reso. No. 2009 -
Reso. No. 2009 -

CONSENT CALENDAR

Next Resolution No. 2009-22

Items 5-10

5. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the June 22, 2009 Regular Board Meeting and the June 26, 2009 Adjourned Regular Board Meeting be approved as presented.

6. RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, Douglas Reinhart, Peer Swan and John Withers.

7. PLACING NOMINATION OF PEER A. SWAN AS VICE PRESIDENT OF ACWA

Recommendation: That the Board adopt a resolution supporting the nomination of IRWD Director Peer Swan for Vice President of ACWA for a two-year term beginning January 1, 2011.

Reso No. 2009-

8. 2009 STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a *support* position on AB 234 (Huffman) and SB 310 (Duchenev); a *support if amended* position on AB 565 (Pavely); a *watch* position on AB 1405 (DeLeon); and an *oppose* position on AB 1404 (DeLeon).

9. FY 2009/10 GENERAL COUNSEL SERVICES FOR BOWIE, ARNESON, WILES, AND GIANNONE

Recommendation: That the Board authorize the General Manager to execute the engagement agreement with Bowie, Arneson, Wiles, and Giannone effective July 1, 2009 for general counsel services in the amount not to exceed \$355,000.

10. ZONE A-C BOOSTER PUMP STATION RECLAIMED WATER INTERCONNECTION TO THE IRVINE LAKE PIPELINE FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Zone A-C Booster Pump Station Reclaimed Water Interconnection to Irvine Lake Pipeline, project 30328; 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.

ACTION CALENDAR

11. UNIVERSITY CAMPUS SEWER REPLACEMENT CONSTRUCTION AWARD

Recommendation: That the Board approve a budget reduction for project 20378 by \$1,981,500, from \$4,518,400 to \$2,536,900; approve an Expenditure Authorization in the amount of \$2,126,300 for project 20378; authorize the General Manager to execute a contract with Leatherwood Construction, Inc. for \$1,993,710; and authorize the General Manager to execute a Professional Services Agreement with Tetra Tech for \$27,995 for engineering services during construction of the University Campus Sewer Replacement, project 20378.

12. 2010 MEDICAL INSURANCE COVERAGE RENEWAL

Recommendation: That the Board approve continuance of the District's health care coverage with CalPERS for calendar year 2010 with no change in employee contribution levels as recommended by staff resulting in total projected expenses of \$3,206,994 for fiscal year 2009-10.

13. JPA BOND BANK ISSUE-1 – TENDER OFFER STRATEGY

Recommendation: That the Board authorize staff to proceed with the tender offer process for the outstanding 1998 Issue-1 bonds of the Irvine Ranch Water District Joint Powers Authority, and authorize the General Manager to execute an agreement to retain Goldman Sachs to act as tender dealer manager for 1998 Issue-1 bonds of the Irvine Ranch Water District Joint Powers Authority.

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

OTHER BUSINESS - Continued

14. 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.