

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

August 10, 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

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| <ol style="list-style-type: none">3. <u>MICHELSON WATER RECLAMATION PLANT BIOSOLIDS HANDLING PRELIMINARY DESIGN REPORT</u>

 Recommendation: That staff will present the biosolids management alternatives analysis completed to date and seek Board direction and concurrence regarding alternatives for further consideration and schedule. | |
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CONSENT CALENDAR

Next Resolution No. 2009-26

Items 4-5

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| <ol style="list-style-type: none">4. <u>MINUTES OF REGULAR BOARD MEETING</u>

 Recommendation: That the minutes of the July 27, 2009 Regular Board Meeting be approved as presented. | |
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CONSENT CALENDAR – Continued	Resolution No. 2009-26	Items 4-5
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, Douglas Reinhart, Peer Swan and John Withers.	

ACTION CALENDAR		
6. <u>IRWD/CITY OF ORANGE SEWER FLOW ACCOMMODATION AGREEMENT</u>	Recommendation: That the Board approve the agreement between the City of Orange and the Irvine Ranch Water District regarding wastewater flow, collection facilities and sewer service in Orange Park Acres, subject to non-substantive changes as may be approved by the General Manager and legal counsel.	
7. <u>CASA'S REQUEST FOR FINANCIAL ASSISTANCE TO FUND AN APPEAL OF THE TRIAL COURT DECISION IN THE CITY OF VACAVILLE NPDES PERMIT</u>	Recommendation: That the Board authorize a \$5,000 contribution to CASA for financial assistance to file an appeal of Contra Costa County Superior Court's trial court decision for the City of Vacaville.	

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 staff to report back at a subsequent meeting concerning any matter, or direct 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.

8. A. General Manager's Report

OTHER BUSINESS - Continued

8. B. Directors' Comments

1)

2)

3)

4)

5)

OTHER BUSINESS - Continued

8. C. CLOSED SESSION WITH LEGAL COUNSEL RELATIVE TO: Existing Litigation – Government Code Section 54956.9(a) – SEMA Construction v. City of Tustin; City of Tustin v. IRWD.

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.