

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

**August 24, 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. 2009-26</b>	<b>Items 3-11</b>
3. <b><u>MINUTES OF REGULAR BOARD MEETINGS</u></b>  Recommendation: That the minutes of the August 10, 2009 Regular Board Meeting be approved as presented.		
4. <b><u>RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS</u></b>  Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, Douglas Reinhart, Peer Swan and John Withers.		

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**CONSENT CALENDAR**

**Next Resolution No. 2009-26**

**Items 3-11**

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5. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file the Strategic Measure Dashboard and Information items

6. JULY 2009 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for July 2009; approve the July 2009 Summary of Wire Transfers and ACH payments in the total amount of \$12,942,900.85; and approve the July 2009 Warrants Nos. 302362 through 303150, Workers' Compensation distributions and voided checks in the total amount of \$6,430,932.12.

7. PROPOSED TELECOMMUNICATIONS SITE LEASES

Recommendation: That the Board authorize the General Manager to enter into leases with Clearwire and T-Mobile with monthly lease rates of at least \$2,000 and \$1,500 for larger and smaller site footprints, respectively, and escalated annually by three percent.

8. 2009 LEGISLATIVE UPDATE

Recommendation: That the Board take an *oppose* unless amended position on S. 787 (Feingold).

9. UPCOMING PROJECTS STATUS REPORT

Recommendation: Receive and file.

10. DYER ROAD WELLFIELD WELL NO. 6 STARTER REPLACEMENT

Recommendation: That the Board authorize an increase to the Fiscal Year 2009-10 Capital budget in the amount of \$118,300 from \$110,000 to \$228,300; approve an Expenditure Authorization in the amount of \$228,300; and authorize the General Manager to execute a sole source equipment purchase from One Source Distributors in the amount of \$121,437.86 for the Dyer Road Wellfield Well No. 6 Starter Replacement, project 11203.

<b>CONSENT CALENDAR</b>	<b>Next Resolution No. 2009-26</b>	<b>Items 3-11</b>
11. <u>ZONE 3 SAND CANYON AVENUE PIPE REPLACEMENT BUDGET INCREASE, VARIANCE, CONTRACT CHANGE ORDER AND EXPENDITURE AUTHORIZATION</u>	Recommendation: That the Board authorize an increase to the Fiscal Year 2009-10 Capital budget in the amount of \$237,300 from \$2,154,700 to \$2,392,300; authorize the General Manager to execute Variance No. 1 to Guida Surveying, Inc. in the amount of \$76,602; authorize the General Manager to execute Contract Change Order No. 5 in the amount of \$125,843.46 to C.M. Peich, Inc.; and approve an Expenditure Authorization in the amount of \$237,300 for construction of the Zone 3 Sand Canyon Avenue Pipe Replacement, project 11158.	

<b>ACTION CALENDAR</b>		
12. <u>DELTA/WATER LEGISLATIVE PACKAGE LETTER</u>	Recommendation: That the Board approves sending a response letter to the Delta/Water Legislative package to the members of the Senate Natural Resources and Water Committee and the Assembly Water, Parks and Wildlife Committee.	
13. <u>DOMESTIC WATER FACILITY FIRE IMPROVEMENTS EXPENDITURE AUTHORIZATION AND CONSULTANT SELECTION</u>	Recommendation: That the Board authorize the General Manager to execute an Engineering Services Agreement with AECOM in the amount of \$103,670, and authorize the General Manager to approve an Expenditure Authorization in the amount of \$135,800 for the Domestic Facility Fire Improvements, project 11359.	
14. <u>STATUS OF TITLE XVI ECONOMIC STIMULUS FUNDING PROJECTS AND EXPENDITURE AUTHORIZATION REQUESTS FOR PROJECTS NOS. 10286 AND 11419</u>	Recommendation: That the Board authorize the General Manager to approve Variance No. 1 with ESA in the amount of \$28,600 for the CEQA and NEPA compliance for Wells 21 and 22 and Tustin Legacy Well 1; and approve Expenditure Authorizations in the amount of \$78,800 and \$11,000 for projects 10286 and 11419, respectively.	

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**ACTION CALENDAR**

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15. ORANGE COUNTY SANITATION DISTRICT (OCSD) BAYVIEW AVENUE ADMINISTRATIVE TRANSFER AGREEMENT

Recommendation: That the Board approve the Administrative Transfer Agreement between the Orange County Sanitation District and the Irvine Ranch Water District subject to non-substantive changes as may be approved by the General Manager and Legal Counsel.

16. ADDENDUM NO. 2 TO THE FINAL ENVIRONMENTAL IMPACT REPORTS FOR THE MICHELSON WATER RECLAMATION PLANT (MWRP) PHASE 2 AND 3 CAPACITY EXPANSION AND THE SAN JOAQUIN FRESHWATER MARSH ENHANCEMENT PLAN FOR THE CAMPUS ACCESS AND FLOOD PROTECTION IMPROVEMENTS

Recommendation: That the Board approve the proposed Addendum No. 2 to the final Environmental Impact Reports for the Michelson Water Reclamation Plant Phases 2 and 3 Capacity Expansion Project and the San Joaquin Freshwater Marsh Enhancement Plan, including the determinations in the Addendum, and approve the modifications to the project consisting of the Campus access road improvements and modifications to the design and alignment of flood protection facilities.

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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.

17. A. General Manager's Report

B. Directors' Comments

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**OTHER BUSINESS - Continued**

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17. B. Directors' Comments

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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.