

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

October 12, 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.

CONSENT CALENDAR	Next Resolution No. 2009-28	Items 3-8
3. <u>MINUTES OF REGULAR BOARD MEETINGS</u> Recommendation: That the minutes of the September 28, 2009 Regular Board Meeting be approved as presented.		
4. <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.		
5. <u>QUITCLAIM OF REAL PROPERTY – IRVINE COMMUNITY DEVELOPMENT COMPANY LLC</u> Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to Irvine Community Development Company LLC.		Reso No. 2009-

CONSENT CALENDAR	Next Resolution No. 2009-28	Items 3-8
<p>6. <u>QUITCLAIM OF REAL PROPERTY – THE COUNTY OF ORANGE AND IRVINE LAND COMPANY LLC</u></p> <p>Recommendation: That the Board adopt a resolution approving execution of the quitclaim deed to the County of Orange and Irvine Land Company LLC.</p>	Reso No. 2009-	
<p>7. <u>2009 STATE LEGISLATIVE UPDATE</u></p> <p>Recommendation: Receive and file.</p>		
<p>8. <u>PROPOSED AMENDMENTS TO THE IRVINE RANCH WATER DISTRICT IRS SECTION 401 (A) EXECUTIVES' DEFERRED COMPENSATION PLAN</u></p> <p>Recommendation: That the Board approve the 2005 Mandatory Distribution Amendment and 2009 Final 415 Regulations Amendment for the Executives' Profit Sharing Plan and adopt a resolution adopting required amendments with respect to the Executives' Profit Sharing Plan and Trust.</p>	Reso No. 2009-	
<p>ACTION CALENDAR</p>		
<p>9. <u>WATER RESOURCE BOND AND WATER CONSERVATION POLICY PRINCIPLES</u></p> <p>Recommendation: That the Board adopt the updated Water Resource Bond Policy Principles as proposed.</p>		
<p>10. <u>ENGINEERING EVALUATION AND TESTING OF CIENEGA PROJECT – BUDGET ADDITION, CONTRACT VARIANCE, AWARD AND EXPENDITURE AUTHORIZATION</u></p> <p>Recommendation: That the Board authorize the addition of project 10867 to the FY 2009-10 Capital Budget for \$482,300; approve an Expenditure Authorization for project 10867 for \$482,300; authorize the General Manager to execute Variance No. 2 with Geosyntec in the amount not to exceed \$161,651 to provide technical support in the testing and design data collection from the Cienega Demonstration Project; and authorize the General Manager to execute a Sole Source Professional Services Agreement with HDR in the amount not to exceed \$252,413 for the Selenium Treatment and Pertinent Facility Alternatives Evaluations.</p>		

ACTION CALENDAR - Continued

11. COMMERCIAL, INDUSTRIAL, AND INSTITUTIONAL WATER USE EFFICIENCY INCENTIVE PROGRAM – MCNULTY/SANCHEZ/HEIERTZ

Recommendation: That the Board direct staff to develop and implement the CII Water Use Efficiency Incentive Program, and authorize an increase of \$260,000 in the FY 2009-10 Operating Budget to fund cost-effective commercial, industrial and institutional incentives.

12. IRVINE LAKE PIPELINE CONVERSION TO RECYCLED WATER

Recommendation: That the Board authorize the General Manager to approve expenditures for an amount not to exceed \$887,520 for the design and construction of on-site and off-site improvements required to allow recycled water to be utilized by certain identified IRWD agricultural water customers currently served by the Irvine Lake Pipeline; and to authorize staff to pursue agreements with these customers through which capital costs for on-site improvements constructed to allow the use of recycled water at each customer's facility will be recouped through a water rate differential.

13. ORANGE PARK ACRES 16-INCH WELL TRANSMISSION MAIN REPLACEMENT

Recommendation: That the Board authorize the General Manager to execute a contract with Paulus Engineering to construct the replacement of 920 feet of 16-inch riveted steel pipe with a new 12-inch C900 Class 200 PVC pipe for an amount of \$285,197.

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.

14. A. General Manager's Report

OTHER BUSINESS - Continued

14. B. Directors' Comments

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C. CLOSED SESSION: Conference with Real Property Negotiator (Government Code Section 54956.8).
Property: Various parcels - Portions of Sections 25, 26, 34, and 35 of T23S R19E MDB&M.
Negotiating Parties: Ernest Conant, Legal Counsel Representing Parties
Agency Negotiator: Paul Jones, General Manager
Purpose of Negotiations: Price and Term of Payment

D. Adjourn to October 14, 2009 at 11:30 a.m. to hold a workshop on Bay-Delta Issues at IRWD's Learning Center on Riparian View, Irvine.

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IRWD Board of Directors' Meeting

October 12, 2009

Page 5

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.