

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

**October 26, 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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**CONSENT CALENDAR**

**Next Resolution No. 2009-31**

**Items 3-8**

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3.    **MINUTES OF REGULAR BOARD MEETINGS**

Recommendation: That the minutes of the October 12, 2009 Regular Board Meeting and the October 14, 2009 Adjourned Regular Board Meeting be approved as presented.

4.    **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.

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<b>CONSENT CALENDAR – Continued</b>	<b>Next Resolution No. 2009-31</b>	<b>Items 3-8</b>
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5.     STRATEGIC MEASURES DASHBOARDS

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

6.     SEPTEMBER 2009 FINANCIAL REPORTS

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for September 2009; approve the September 2009 Summary of Wire Transfers and ACH payments in the total amount of \$5,969,445.24; and approve the September 2009 Warrants Nos. 303962 through 304713, Workers' Compensation Distributions and voided checks in the total amount of \$6,989,995.42.

7.     TWO-YEAR REIMBURSEMENT AGREEMENT BETWEEN IRWD AND THE CITY OF SANTA ANA FOR THE ADJUSTMENT/RELOCATION OF MISCELLANEOUS FACILITIES RELATED TO CITY STREET PROJECTS, 2010-2011

Recommendation: That the Board authorize the General Manager to execute a two-year Reimbursement Agreement between IRWD and the City of Santa Ana for the Installation of Miscellaneous Facilities Related to City Street Projects (2010/11).

8.     MICHELSON WATER RECLAMATION PLANT PHASE 2 EXPANSION AND FLOOD PROTECTION DESIGN VARIANCES NO. 7 AND NO. 8

Recommendation: That the Board authorize the General Manager to execute Design Variance No. 7 with VA Consulting, Inc. in the amount of \$6,900 and execute Design Variance No. 8 with VA Consulting, Inc. in the amount of \$82,500, for the Michelson Water Reclamation Plant Phase 2 Expansion, Projects 20214 and 30214, and the MWRP Flood Protection Improvements, Projects 20542 and 30542.

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**ACTION CALENDAR**

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9.     STRAND RANCH RECHARGE FACILITIES – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Strand Ranch Recharge Facilities, project 11289; authorize the General Manager to file a Notice of Completion; and authorize the payment of the retention 35 days after the date of recording the Notice of Completion.

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**ACTION CALENDAR - Continued**

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10. POSEIDON RESOURCES CONFIDENTIALITY AGREEMENT

Recommendation: That the Board authorize the General Manager to execute a Confidentiality Agreement with Poseidon Resources subject to non-substantive changes as approved by the General Manager and Legal Counsel.

11. WELLS 21 AND 22 DESIGN VARIANCE NO. 6

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$372,800 and authorize the General Manager to execute Variance No. 6 with RBF Consulting, in the amount of \$286,944, to develop the design/build request for qualifications and Request for Proposals for Wells 21 and 22, project 10286.

12. COMMERCENTRE DRIVE AND TRABUCO BRIDGE PIPE UPSIZING PROJECT ADDITION, BUDGET ADJUSTMENTS, EXPENDITURE AUTHORIZATIONS, AND CONSULTANT SELECTION

Recommendation: That the Board authorize the addition of project 30338 to the Fiscal Year 2009-10 Capital budget in the amount of \$506,000; authorize a budget decrease to the Fiscal Year 2009-10 Capital budget for project 10419 in the amount of (\$727,100), from \$1,527,900 to \$800,800; authorize a budget increase to the Fiscal Year 2009-10 Capital budget for project 30419 in the amount of \$332,200, from \$331,100 to \$663,300; approve Expenditure Authorizations in the amount of \$96,800 for project 30338, (\$734,800) reduction for project 10419, and \$84,700 for project 30419; and authorize the General Manager to execute a Professional Services Agreement in the amount of \$137,444 to MBF Consulting for the Commercentre Drive and Trabuco Bridge Pipe Upsizing Projects, projects 30338, 10419, and 30419.

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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 future agendas. Such matters may be brought up under the General Manager's Report or Directors' comments.

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**OTHER BUSINESS - Continued**

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13. A. General Manager's Report

B. Directors' Comments

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C. CLOSED SESSION Conference with Real Property Negotiator pursuant to Government Code Section 54956.8)

Property: Syphon Reservoir within Blocks 119& 120, Irvine's Subdivision.

Agency Negotiator: Paul Jones

Negotiating Parties: IRWD, Irvine Community Development Company LLC

Purpose of Negotiations: Price and terms of payment

D. Adjourn meeting to Monday, November 2 at 3:30 p.m. to hold a Board workshop to be conducted in the IRWD Sand Canyon Offices Multi-Purpose Room.

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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.