

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

**November 9, 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                                 Next Resolution No. 2009-31**

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| <p>3.     <u>RESOLUTION COMMENDING CARL BALLARD FOR HIS DEDICATED SERVICE TO THE DISTRICT</u></p> <p>      Recommendation: That the Board adopt a resolution commending Carl Ballard for 33 years of dedicated and loyal service to the District.</p> | <p>Reso. 2009-</p> |
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**CONSENT CALENDAR                                 Next Resolution No. 2009-31                                 Items 4-10**

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| <p>4.     <u>MINUTES OF REGULAR BOARD MEETINGS</u></p> <p>      Recommendation: That the minutes of the October 26, 2009 Regular Board Meeting and the November 2, 2009 Adjourned Regular Board Meeting be approved as presented.</p> |  |
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**CONSENT CALENDAR – Continued      Next Resolution No. 2009-31      Items 4-10**

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5.    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.
  
6.    ANNUAL BOARD OF DIRECTORS' FEES  
  
     Recommendation: That the Board accept or decline the 5% scheduled compensation increase for calendar year 2010.
  
7.    WATERWORKS BUSINESS PARK BUDGET INCREASE  
  
     Recommendation: That the Board approve a budget increase to the Waterworks Business Park project (project no. 11117) in the amount of \$336,500 and authorize an Expenditure Authorization in the amount of \$336,500 to complete the tenant improvements and provide for legal fees and brokerage commissions related to leasing efforts for the remaining eight units, and approve the payment of the 2009-2010 property tax assessment from the replacement fund in the amount of \$78,615.
  
8.    DENTAL INSURANCE COVERAGE FOR 2010 CALENDAR YEAR  
  
     Recommendation: That the Board authorize the General Manager to extend the contract with ACWA Services Corp. for Delta DPOP Plan A with child and adult orthodontic coverage for the 2010 calendar year.
  
9.    PROPOSED CONSUMER PRICE INDEX CHANGES TO SALARY GRADE SCHEDULE AND EMPLOYEE COST OF LIVING ADJUSTMENTS  
  
     Recommendation: That the Board approve of maintaining salary grade ranges at the December 1, 2008 levels, and to carry forward the 1.0% decrease in the Cost of Living Adjustment to employee salaries to the December 1, 2010 Cost of Living Adjustment, plus an additional reduction based on the District's investment return for the present value of the delayed salary adjustments.

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**CONSENT CALENDAR – Continued      Next Resolution No. 2009-31      Items 4-10**

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10.    QUAIL HILL COMMUNICATIONS TOWER MITIGATED  
NEGATIVE DECLARATION

Recommendation: That the Board adopt the proposed Mitigated Negative Declaration for the Quail Hill Communications Tower project; direct staff to post and file a Notice of Determination, and submit payment for the Department of Fish and Game filing fee.

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**ACTION CALENDAR**

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11.    ASSET OPTIMIZATION – LAKE FOREST PROPERTY  
DEVELOPMENT FEE AND CONSULTANT VARIANCE REQUEST

Recommendation: That the Board authorize an expenditure in the amount of \$162,500 for a deposit towards the formation of a financing district for developer improvements to the Lake Forest property; authorize the General Manager to execute the landowner deposit agreement with the City of Lake Forest in substantially the form attached; authorize an increase to the 2009-10 capital budget for Project No. 11116 from \$3,496,500 to \$4,344,000, and approve an Expenditure Authorization for Project No. 11116 in the amount \$4,344,000.

12.    PROPOSED DEBT RESTRUCTURING

Recommendation: That the Board direct staff to proceed with the steps necessary to refund the 1986 and 2008 COPs and reissue the COPs in the fixed rate mode, approve the retention of Goldman Sachs as underwriter for the refunding bonds, and retain Orrick, Herrington & Sutcliffe and Bowie, Arneson, Wiles & Giannone as co-bond counsel.

13.    TOMATO SPRINGS AND ORCHARD HILLS BOOSTER PUMP  
STATIONS AIR COMPRESSOR MODIFICATIONS CONSTRUCTION  
AWARD

Recommendation: That the Board authorize the addition of project 11456 for \$86,900 and project 31456 for \$92,400 to the FY 2009-10 Capital Budget; approve Expenditure Authorizations in the amounts of \$86,900 for project 11456 and \$92,400 for project 31456; authorize the General Manager to execute a contract with F.T. Ziebarth company for \$116,100 for the Tomato Springs and Orchard Hills BPS Air Compressor Modifications, project nos. 11456 and 31456.

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**ACTION CALENDAR – Continued**

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14. TUSTIN MARKET PLACE CATHODIC PROTECTION  
CONSTRUCTION AWARD

Recommendation: That the Board authorize an increase to the FY 2009-10 Capital Budget in the amount of \$82,500, from \$279,600 to \$362,100; approve an Expenditure Authorization in the amount of \$324,700; and authorize the General Manager to execute a construction contract with American Construction and Supply, Inc. in the amount of \$218,841 for the Tustin Market Place Cathodic Protection Project 11381.

15. AMENDMENT NO. 2 TO AGREEMENT BETWEEN IRWD AND  
ORANGE COUNTY SANITATION DISTRICT REGARDING OCSD  
RESERVE REQUIREMENTS

Recommendation: That the Board approve Amendment No. 2 to the agreement between Irvine Ranch Water District and the Orange County Sanitation District (as successor to County Sanitation District No. 14) acquiring ownership interests, assigning rights and establishing obligations subject to non-substantive changes as may be made by the District's general counsel.

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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 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.

16. A. General Manager's Report

B. Directors' Comments

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**OTHER BUSINESS – Continued**

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16. B. Directors' Comments

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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.