

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

**February 8, 2010**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**            5:00 P.M., Board Room, District Office  
15600 Sand Canyon Avenue, Irvine, California

**ROLL CALL**                    Directors LaMar, Matheis, Swan, Withers 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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**PRESENTATION**

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3.    CONFLICT OF INTEREST PRESENTATION  
  
     Darleen Bloom, Orange County Clerk of the Board of Supervisors, will present an overview of the on-line Conflict of Interest program they recommend IRWD Board members use for annual filing.

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**WORKSHOP**

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4.    2010 STATE LEGISLATIVE UPDATE
  - a. Presentation and Discussion: Staff will provide an overview of IRWD's 2010 legislative efforts including IRWD-sponsored legislation, IRWD priority legislation, and information on Delta/water package implementation and the Water Bond.
  - b. Recommendation: That the Board take a SUPPORT position on the Safe, Clean and Reliable Drinking Water Supply Act of 2010 and SB 918 (Pavley) and an OPPOSE position on AB 1594 (Huber).

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**CONSENT CALENDAR**

**Next Resolution No. 2010-6**

**Items 5-10**

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5. MINUTES OF REGULAR BOARD MEETING

Recommendation: That the minutes of the January 25, 2010 Regular Board Meeting be approved as presented.

6. 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.

7. MWRP TERTIARY TREATMENT FACILITY REHABILITATION PHASE 2 CONTRACT CHANGE ORDER AND FINAL ACCEPTANCE

Recommendation: That the Board approve deductive Contract Change Order No. 4 in the amount of \$96,339.52 to ERS Industrial Services, Inc.; accept construction of MWRP Tertiary Treatment Facility Rehabilitation Phase 2, projects 20749 and 30283; authorize the General Manager to file a Notice of Completion; and authorize the payment of retention 35 days after the date of recording the Notice of Completion.

8. WELLS 21 AND 22 GROUNDWATER TREATMENT PLANT SITE ACQUISITION PROCESS

Recommendation: That the Board adopt a resolution to acquire the property located at 1221 Edinger Avenue in the City of Tustin for the Wells 21 and 22 Groundwater Treatment Plant.

Reso. No. 2010-

9. WELLS 21 AND 22 TUSTIN LEGACY WELL 1 PROJECT MITIGATED NEGATIVE DECLARATION

Recommendation: That the Board adopt the findings of the Final Negative Declaration for the Wells 21 and 22 Project and the Tustin Legacy Well 1 Project and adopt the proposed Final Mitigated Negative Declaration; approve the project; direct staff to post and file a Notice of Determination; and submit a \$2,010.25 payment for the Department of Fish and Game filing fee.

<b>CONSENT CALENDAR - Continued</b>	<b>Next Resolution No. 2010-6</b>	<b>Items 5-10</b>
10. <u>2010 SELECTION OF LOCAL GOVERNMENT ISSUES CONSULTANT</u>	Recommendation: That the Board approve a Professional Services Agreement for a term of 11 months, through the end of the 2010 calendar year, with Curt Pringle & Associates in the amount of \$6,000 per month retainer plus reimbursable direct expenses for a total not to exceed \$70,500.	

**ACTION CALENDAR**

11. <u>ASSET OPTIMIZATION – LAKE FOREST PROPERTY PURCHASE ORDER VARIANCE REQUEST</u>	Recommendation: That the Board authorize an increase to Purchase Order #105717 (Lewis Operating Group) in the amount of \$221,000 for payment of additional third-party consultant expenses and Lewis Operating Group staff hourly reimbursement related to project #11116 Asset Optimization – Lake Forest Property Development.	
12. <u>ADDENDUM NO. 3 TO JACKSON RANCH PURCHASE AGREEMENT AND ESCROW INSTRUCTIONS</u>	Recommendation: That the Board authorize the General Manager and the Treasurer to execute Amendment No. 3 to the Real Estate Purchase Agreement and Escrow Instructions, dated October 26, 2009.	
13. <u>COOPERATIVE AGREEMENT FOR THE NEWPORT BAY WATERSHED AND THE CENTRAL WATERSHED MANAGEMENT AREA</u>	Recommendation: That the Board authorize the General Manager to execute the Cooperative Agreement for the Newport Bay Watershed and the Central Watershed Management Area – Fourth Amendment and Full Restatement of the Cooperative Agreement.	

**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.

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**OTHER BUSINESS - Continued**

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14. A. General Manager's Report

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.