

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

**April 12, 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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**WORKSHOP**

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| 3. | <u>PROPOSED FY 2010-11 OPERATING BUDGET</u><br><br>Recommendation: That staff will present to the Board and public the proposed Operating Budget for Fiscal Year 2010-11. The budget is scheduled for adoption following a second workshop to be held at the April 26, 2010 Board meeting. Rates for FY 2010-11 are scheduled to be adopted on June 28, 2010. |  |
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<b>CONSENT CALENDAR</b>	<b>Next Resolution No. 2010-10</b>	<b>Items 4-9</b>
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| 4. | <u>MINUTES OF REGULAR BOARD MEETING</u><br><br>Recommendation: That the minutes of the March 22, 2010 Regular Board Meeting be approved as presented. |  |
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**CONSENT CALENDAR - Continued      Next Resolution No. 2010-10      Items 4-9**

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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.     RESOLUTION COMMENDING STEVE HABIGER FOR HIS SERVICE TO THE DISTRICT

Recommendation: That the Board adopt a resolution commending Steve Habiger for his dedicated and loyal service to the District.

Reso No. 2010-

7.     2010 STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a SUPPORT position AB 1677 (Caballero) and SB 1478 (Natural Resources and Water Committee) and a WATCH position on AB 1834 (Solorio), AB 2092 (Huffman), and AB 2407 (Harkey).

8.     NOMINATION FOR CSDA BOARD OF DIRECTORS – SEAT B

Recommendation: That the Board nominate Arlene Schafer for Seat B on the Board of Directors for the California Special Districts Association.

9.     GENERAL LIABILITY, CRIME AND PROPERTY INSURANCE COVERAGE FOR 2010-11

Recommendation: That the Board give approval to continue general liability coverage with CSAC-EIA through Alliant Insurance Services, to continue its crime insurance coverage through Alliant Crime Insurance Program, terminate existing coverage as of June 30, 2010 with Alliant's Public Entity Property Insurance Program, and to bind property insurance coverage through Marsh Risk & Insurance Services with Affiliated FM.

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**ACTION CALENDAR**

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10.    PROPOSED PERSONNEL CHANGES FOR FY 2010-11

Recommendation: That the Board adopt a resolution rescinding Resolution No. 2009-13 and establishing a revised Schedule of Positions and Salary Rate Changes.

Reso No. 2010-

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**ACTION CALENDAR – Continued**

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11. RELOCATION OF BACKFLOW DEVICES WITHIN IRVINE BUSINESS COMPLEX PHASE II CONSTRUCTION AWARD

Recommendation: That the Board authorize the General Manager to execute a construction contract with GCI construction, Inc. in the amount of \$185,550 for the relocation of backflow devices within Irvine Business Complex, Phase II, project 11449.

12. APPROVAL OF CONCEPTUAL PROPOSAL FOR RESOLUTION OF SOUTH ORANGE COUNTY ISSUES REGARDING THE MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC)

Recommendation: That the Board approve the April 7, 2010, conceptual proposal from MWDOC for resolution of south County issues subject to specific clarifications and execution of a final agreement with MWDOC.

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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.

13. A. General Manager's Report

B. Directors' Comments

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**OTHER BUSINESS -- Continued**

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13. B. Directors' Comments

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3)

4)

5)

C. CLOSED SESSION WITH LEGAL COUNSEL relative to anticipated litigation (Government Code Section 54956.9(b) – significant exposure to litigation (one potential case).

D. 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.