

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

April 26, 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.

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. 2010-12	Items 3-9
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| <ol style="list-style-type: none">3. <u>MINUTES OF REGULAR BOARD MEETING</u>
 Recommendation: That the minutes of the April 12, 2010 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>STRATEGIC MEASURES DASHBOARD</u>
 Recommendation: Receive and file the Strategic Measures Dashboards and information items. | |
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CONSENT CALENDAR - Continued

Next Resolution No. 2010- 12

Items 3-9

6. MARCH 2010 FINANCIAL REPORTS

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for March 2010; approve the March 2010 Summary of Wire transfers and ACH payments in the total amount of \$5,714,322; and approve the March 2010 Warrants Nos. 308962 through 309730, Workers' Compensation distributions and voided checks in the total amount of \$7,347,394.

7. UNIVERSITY DRIVE PIPELINES CATHODIC PROTECTION VARIANCE NO. 2

Recommendation: That the Board authorize the General Manager to execute Variance No. 2 in the amount of \$2,525, with Schiff Associates for the design of the University Drive Cathodic Protection projects 10740, 20487, and 30740.

8. SANTA ANA WATERSHED PROJECT AUTHORITY AGREEMENTS

Recommendation: That the Board authorize the President to execute the Agreement to form a task force to conduct a basin monitoring program for nitrogen and total dissolved solids in the Santa Ana River Watershed; execute Amendment No. 1 to the Agreement to form a task force to conduct a basin monitoring program for nitrogen and total dissolved solids in the Santa Ana River Watershed; and execute the Agreement to form a task force to conduct the annual emerging constituents characterization program for the Santa Ana River Watershed.

9. UNIVERSITY/CAMPUS SEWER REPLACEMENT CONTRACT CHANGE ORDER

Recommendation: That the Board authorize the General Manager to execute Contract Change Order No. 2 in the amount of \$199,780.86, with Leatherwood Construction; authorize a Capital budget increase in the amount of \$131,900, from \$2,808,200 to \$2,940,100; and approve an Expenditure Authorization in the amount of \$131,900 for the University/Campus Sewer Replacement, project 20378.

ACTION CALENDAR

10. BUREAU OF RECLAMATION WATERSMART GRANT APPLICATION

Recommendation: That the Board authorize staff to apply for three Bureau of Reclamation WaterSmart grants with a maximum award of \$1 million in total funding to improve water and energy use efficiency, commit to authorizing matching funds of at least fifty percent (50%); and agree to meet established deadlines for entering into a Cooperating Agreement; and adopt the following three resolutions: Authorizing submission of a grant application for AMI project to the Department of the Interior, Bureau of Reclamation, Policy and Administration; Authorizing submission of a grant application for Water Banking project to the Department of the Interior, Bureau of Reclamation, Policy and Administration; and Authorizing submission of a grant application for Syphon Reservoir Integration Project to the Department of the Interior, Bureau of Reclamation, Policy and Administration.

Reso No. 2010-

Reso No. 2010-

Reso No. 2010-

11. ORANGE COUNTY SANITATION DISTRICT AGREEMENT FOR TRANSFER OF WASTEWATER SOLIDS RESIDUALS

Recommendation: That the Board authorize the General Manager to execute the Agreement for Transfer of Wastewater Solids Residuals with Orange County Sanitation District subject to non-substantive changes.

12. COMMERCENTRE DRIVE RECYCLED WATER PIPELINE UPSIZING PROJECT CONSTRUCTION AWARD

Recommendation: that the board approve a budget increase of \$55,000, from \$506,000 to \$561,000; approve an expenditure authorization in the amount of \$464,200; and authorize the general manager to execute a construction contract with l & s construction, inc. in the amount of \$325,861 for the recycled water pipeline upsizing in commercentre drive, lake forest, project 30338.

13. IRWD HEADQUARTERS HVAC CONTROL SYSTEM REPLACEMENT CONTRACT CHANGE ORDER

Recommendation: That the Board authorize a budget reduction for project 10611 by \$88,000, from \$288,200 to \$200,200, and for project 20611 by \$112,200, from \$272,800 to \$160,600; authorize the General Manager to execute a Contract Change Order with Ram Air Engineering, Inc. for \$276,800; and approve Expenditure Authorizations in the amounts of \$200,200, \$160,600, and \$64,900 for projects 10611, 20611, and 30611 for the IRWD Operations Center HVAC Renovation, project Nos. 10611, 20611, and 30611.

ACTION CALENDAR

14. SCADA BACKBONE NETWORK UPGRADE CONTRACT CHANGE ORDER

Recommendation: That the Board authorize the General Manager to approve Contract Change Order No. 5 in the amount of \$299,531.40 to Morrow-Meadows Corporation; authorize a budget increase in the amount of \$146,300, from \$682,100 to \$828,400 for project 10925; authorize a budget increase in the amount of \$92,400, from \$463,100 to \$555,500 for project 20925; authorize a budget increase in the amount of \$146,300, from \$682,000 to \$828,300 for project 30925; and approve Expenditure Authorizations in the amount of \$146,300 for project 10925, \$92,400 for project 20925, and \$146,300 for project 30925.

15. WELLS 21 AND 22 WELLHEAD FACILITIES AND PIPELINES CONSULTANT SELECTION

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$1,039,500 and authorize the General Manager to execute a Professional Services Agreement in the amount of \$910,628 with RBF Consulting for engineering services for the Wells 21 and 22 Wellhead Facilities and Pipelines, project 10286.

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.

16. A. General Manager's Report

B. Directors' Comments

1)

OTHER BUSINESS

16. B. Directors' Comments

2)

3)

4)

5)

C. **CLOSED SESSION; CONFERENCE WITH LABOR NEGOTIATOR** pursuant to
(Government Code Section 54957.6).

Agency designated representative: Douglas Reinhart
Unrepresented employee: Paul D. Jones II

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.