

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

May 10, 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.

PRESENTATION

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| <ol style="list-style-type: none">3. <u>SCIENCE FAIR WINNERS</u>

 Each year, IRWD presents awards to local students for their water-related projects entered in the Irvine Unified School District Science Fair. | |
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WORKSHOP

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| <ol style="list-style-type: none">4. <u>PROPOSED FISCAL YEAR 2010-11 OPERATING BUDGET, PROPOSED CHANGES TO THE SCHEDULE OF RATES AND CHARGES, AND THE PROPOSITION 218 NOTICING</u>

 Recommendation: That the Board preliminarily approve the proposed changes to the Schedule of Rates and Charges and authorize staff to mail the Proposition 218 notices to various IRWD customer groups. | |
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CONSENT CALENDAR	Next Resolution No. 2010-15	Items 5-10
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5. MINUTES OF REGULAR BOARD MEETING
Recommendation: That the minutes of the April 26, 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, Peer Swan and John Withers.
7. SCADA BACKBONE NETWORK UPGRADE REDUCTION OF RETENTION
Recommendation: That the Board find that satisfactory progress is being made on SCADA Backbone Network Upgrade contract; authorize the reduction of retention from 10% to 5% of the contract amount; and release funds in excess of 5% of the contract amount from retention currently held for the SCADA Backbone Network Upgrade projects 10925, 20925, and 30925.
8. ON-CALL CEQA/NEPA PROFESSIONAL SERVICES AGREEMENT VARIANCES
Recommendation: That the Board authorize an increase to the FY 2009-10 Capital Budget for project 11459 for \$11,000, from \$14,253,700 to \$14,264,700; approve an Expenditure Authorization for \$11,000 for project 11459; authorize the General Manager to approve Variance No. 4 for the On-call CEQA/NEPA, a Professional Services Agreement with ESA for \$142,397; and authorize the General Manager to approve Variance No. 2 to the On-call CEQA/NEPA Professional Services Agreement with ICF International for \$75,000.
9. MODJESKA CANYON ROAD RELOCATION OF 8-INCH DOMESTIC WATER AND 12-INCH RAW WATER PIPELINES – FINAL ACCEPTANCE
Recommendation: That the Board accept construction of the Modjeska Canyon Road relocation of 8-inch domestic water and 12-inch raw water pipelines, projects 11244 and 31244; authorize the General Manager to file a Notice of Completion; and authorize release of retention 35 days after the filing of the Notice of Completion.

CONSENT CALENDAR – Continued	Next Resolution No. 2010-15	Items 5-10
10. <u>2010 STATE LEGISLATIVE UPDATE</u>	Recommendation: That the Board take a SUPPORT position on AB 2092 (Huffman) and an OPPOSE position on AB 155 (Mendoza), AB 1664 (Swanson), and AB 2583 (Hall).	
ACTION CALENDAR		
11. <u>DISCOVERY SCIENCE CENTER CONTRACT</u>	Recommendation: That the Board authorize the General Manager to execute a renewal contract with the Discovery Science Center effective July 1, 2010 for water education programs to schools within the IRWD service area.	
12. <u>ASSET OPTIMIZATION – LAKE FOREST PROPERTY BUDGET INCREASE AND PURCHASE ORDER VARIANCE REQUEST</u>	Recommendation: That the Board authorize an increase to the 2009-10 Capital Budget for Project No. 11116, from \$4,344,000 to \$4,910,020, approve an increase in the Expenditure Authorization for Project No. 11116, from \$4,344,000 to \$4,910,020, and approve an increase to Purchase Order #105717 (Lewis Operating Group) in the amount of \$450,000 for additional Lewis Operating Group staff hours and third-party consultant reimbursement to complete the Tentative Map Process of the Lake Forest Development project.	
13. <u>MANNING WATER TREATMENT PLANT UPGRADES CONSTRUCTION AWARD</u>	Recommendation: That the Board authorize a budget increase to the FY 2009-10 Capital Budget in the amount of \$280,500, from \$530,200 to \$810,700; approve an Expenditure Authorization in the amount of \$454,300; and authorize the General Manager to execute a construction contract with S.S. Mechanical Corporation in the amount of \$339,692 for the Manning Water Treatment Plant Upgrades, project 11161.	

ACTION CALENDAR - Continued

14. BAKER WATER TREATMENT MEMBRANE EQUIPMENT
PROCUREMENT

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$8,925,000; find that the irregularity in the bid from Pall Corporation did not give the bidder a competitive advantage over other bidders and waive the irregularity; and authorize the General Manager to execute a purchase agreement with Pall Corporation in the amount of \$8,260,651 for membrane filtration system procurement for the Baker Water Treatment Plant, project 11218.

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.

15. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS – Continued

15. B. Directors' Comments

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5)

C. **CLOSED SESSION (Government Code Section 54957) - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

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.