

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

**June 14, 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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**PUBLIC HEARING**                     **Next Resolution No. 2010-16**

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3.     REPORT ON WATER QUALITY RELATIVE TO PUBLIC HEALTH GOALS

Recommendation:

1. Open the Hearing
2. Inquire of the Secretary how the hearing was noticed
3. Receive and file the affidavit of posting and proof of publication
4. Inquire of the Secretary if there has been any written communications
5. Request legal counsel to describe the nature of the proceedings
6. Hear any person who wishes to speak concerning the report on water quality relative to the public health goals
7. Board comments/discussion
8. Close the Hearing and receive and file the report

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**WORKSHOP** **Next Resolution No. 2010-16**

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4. FISCAL YEAR 2010-11 DRAFT CAPITAL BUDGET

Recommendation: That the Board direct staff to revise the list of flagged projects, and adopt a resolution approving the District’s Capital Budget for Fiscal Year 2010-11.

Reso No. 2010-

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**CONSENT CALENDAR** **Items 5-12**

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5. MINUTES OF REGULAR BOARD MEETING

Recommendation: That the minutes of the May 24, 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. LAKE FOREST WOODS SEWER PIPELINE REALIGNMENT PROJECT FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Lake Forest Woods Sewer Pipeline Realignment, Project 21244, and authorize the General Manager to file a Notice of Completion.

8. 2010 FEDERAL LEGISLATIVE UPDATE

Recommendation: That the Board consider a SUPPORT position on the Wyden WaterSense Amendment and an OPPOSE position on House Resolution 5088 (Oberstar).

9. 2010 STATE LEGISLATIVE UPDATE

Recommendation: That the Board consider taking a SUPPORT position on AB 2001 (Harkey) and an OPPOSE position on AB 2774 (Committee on Labor and Employment) and SB 972 (Wolk).

10. RELOCATION OF FLOW CONTROL FACILITY AT OC-38 TURNOUT FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the relocation of the Flow Control Facility at OC-38 turnout, project 10538; authorize the General Manager to file a Notice of Completion; and authorize payment of the retention 35 days after the date of recording the Notice of Completion.

CONSENT CALENDAR - Continued	Next Resolution No. 2010-16	Items 5-12
<p>11. <u>ESTABLISHMENT OF DEPOSITORY ACCOUNT WITH U.S. BANK</u></p> <p>Recommendation: That the Board adopt a resolution designating depository and authorizing signatures, including facsimile signatures, for a general account with U.S. Bank and authorizing funds transfers and electronic payments services.</p> <p>12. <u>MODIFICATIONS TO ALTERNATIVE PET CONTROL PROGRAM FOR DEVELOPMENTS ADJACENT TO THE SAN JOAQUIN MARSH</u></p> <p>Recommendation: That the Board approve revisions to the lease agreement pet restriction language and accept \$75,000 in funding for the San Joaquin Marsh Feral Animal Monitoring and Trapping Program for Villa Siena Apartments, and agree to waive the current conditional ban on pets imposed on the project by the City of Irvine at Villa Siena Apartments.</p>		Reso No. 2010-

ACTION CALENDAR	Next Resolution No. 2010-16	
<p>13. <u>PROPOSED FISCAL YEAR 2010-11 OPERATING BUDGET</u></p> <p>Recommendation: That the Board adopt a resolution approving the District's Operating Budget for Fiscal Year 2010-11 and determining compliance with Article XIII B of the California Constitution.</p> <p>14. <u>TACTICAL INCENTIVE REVIEW AND RECOMMENDATIONS</u></p> <p>Recommendation: Subject to approval of the FY 2010-11 Operating Budget, that the Board approve the proposed Tactical Incentive funding levels for FY 2010-11, and authorize the General Manager to enter into an amendment to the existing agreement with MWDOC to modify incentive levels and to fund up to \$350,000 in Tactical Incentives for FY 2010-11 effective July 1, 2010.</p> <p>15. <u>DOMESTIC WATER BOOSTER PUMP STATIONS ROOF REPLACEMENT CONSTRUCTION AWARD</u></p> <p>Recommendation: That the Board authorize a budget increase to the FY 2010-11 Capital Budget in the amount of \$247,500, from \$666,600 to \$914,100; approve an Expenditure Authorization in the amount of \$674,800; and authorize the General Manager to execute a construction contract with Pacific Hydrotech in the amount of \$576,070 for the Domestic Water Booster Pump Stations Roof Replacement, project 11359.</p>		Reso No. 2010-

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**ACTION CALENDAR - Continued**

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16. DRAFT LETTER AGREEMENT FOR ONE-YEAR PILOT WATER STORAGE PARTNERSHIP WITH BUENA VISTA WATER STORAGE DISTRICT

Recommendation: That the Board authorize the General Manager to execute a letter agreement for a short-term water storage partnership with Buena Vista Water Storage District subject to non-substantive changes approved by the General Manager and legal 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.

17. A. General Manager's Report

B. Directors' Comments

1)

2)

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**OTHER BUSINESS (continued)**

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17. B. Directors' Comments (continued)

3)

4)

5)

C. Closed Session with Legal Counsel

- 1) Relative to initiation of litigation (Government Code Section 54956.9©) – involving three potential cases; and
- 2) Relative to a Conference with Real Property Negotiator (Government Code Section 54956.8).

Property: Portions of Sections 7 and 18 of T10S R13E M.D.B&M, and various adjustment parcels

Negotiating Parties: Pearson Realty and Other Listing Agents

Agency Negotiator: Paul Jones, General Manager

Purpose of Negotiations: Price and Term of Payment

D. Adjourn

President Reinhart will adjourn the meeting to Friday, June 18, 2010 at 7:30 a.m. to hold a Strategic Planning Workshop in the Sand Canyon Multi-purpose Room, 15600 Sand Canyon Avenue, Irvine.

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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.