

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

June 28, 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.

PUBLIC HEARING

Next Resolution No. 2010-19

3. **PROPOSED CHANGES TO THE SCHEDULE OF RATES AND CHARGES
EFFECTIVE JULY 1, 2010**

1. Recommendation: Open the hearing
2. Inquire of the Secretary how the hearing was noticed
3. Receive and file the affidavit of mailing
4. Request legal counsel to describe the nature of the proceedings
5. Request the Director of Finance to report on protests received
6. Hear any person who wish to speak regarding the proposed changes to the rates and charges
7. Inquire of the Board if they have any comments or questions
8. Close the hearing
9. Adopt a resolution making adopting changes to the Schedule of Rates and Charges as set forth in Exhibit "B" to the Rules and Regulations of the Irvine Ranch Water District for water, sewer, and reclaimed water service

Res. 2010-

WORKSHOP

4. SETTING CONNECTION FEES AND PROPERTY TAXES FOR FY 2010-11

Recommendation: That the Board provide feedback and direction to staff for additional modeling scenarios to be presented at future committee meetings and board workshops.

CONSENT CALENDAR

Items 5 -15

5. MINUTES OF REGULAR BOARD MEETING

Recommendation: That the minutes of the June 14, 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. STRATEGIC MEASURES DASHBOARD

Recommendation: Receive and file the Strategic Measures Dashboard and informational items.

8. MAY 2010 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for May 2010; approve the May 2010 Summary of Wire Transfers and ACH payments in the total amount of \$4,701,062.83 and approve the May 2010 warrants Nos. 310743 through 311488, Workers' Compensation distributions and voided checks in the total amount of \$7,052,220.29.

9. SOUTH ORANGE COUNTY WASTEWATER AUTHORITY'S FISCAL YEAR 2010/11 BUDGET

Recommendation: That the Board approve SOCWA's Fiscal Year 2010/11 budget in the amount of \$197,350.

CONSENT CALENDAR - Continued

Items 5 - 15

10. IRVINE LAKE EVAPORATION ANALYSIS

Recommendation: That the Board authorize the General Manager to initiate a process with Serrano Water District to amend the methodology for applying evaporative losses to Irvine Lake.

11. ADDENDUM NO. 3 TO THE FINAL ENVIRONMENTAL IMPACT REPORTS FOR THE MICHELSON WATER RECLAMATION PLANT PHASE 2 AND 3 CAPACITY EXPANSION AND THE SAN JOAQUIN FRESHWATER MARSH ENHANCEMENT PLAN FOR THE CAMPUS ACCESS AND FLOOD PROTECTION IMPROVEMENTS

Recommendation: That the Board approve the proposed Addendum No. 3 to the Final Environmental Impact Reports for the Michelson Water Reclamation Plant Phases 2 and 3 Capacity Expansion Project and the San Joaquin Freshwater Marsh Enhancement plan, including the determinations in the addendum, and approve the modifications to the project consisting of the flood channel access road improvements, the addition of a retaining wall and the reinforcement of existing riprap.

12. MICHELSON WATER RECYCLING PLANT GROUNDWATER WELL EVALUATION AND REHABILITATION

Recommendation: That the Board approve an expenditure authorization in the amount of \$85,000, authorize a budget decrease to the FY 2010-11 Capital Budget for Project 20412 in the amount of \$113,000 from \$198,000 to \$85,000; and authorize the General Manager to execute a construction contract with Layne Christensen company in the amount of \$65,780 for the Michelson Water Recycling Plant Groundwater Well Evaluation and Rehabilitation, Project 20412.

13. WATER OPERATIONS FISCAL YEAR 2010-11 EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board approve expenditure authorizations for Project 10387 for \$370,800; Project 11391 for \$135,300; Project 11393 for \$138,600; Project 11387 for \$506,000; Project 31387 for \$187,000; Project 11388 for \$203,500; Project 11392 for \$170,500; and Project 31392 for \$170,500.

CONSENT CALENDAR - Continued

Items 5 - 15

14. FISCAL YEAR 2010-11 EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board approve expenditure authorizations for FY 2010-11 for \$71,500 for Project 10565, the Engineering Planning Study Reserve; \$950,000 for Project 20807, OCSD Solids Handling; and \$6,684,000 for Project 20111, OCSD CORF.

15. MWRP EFFLUENT PUMP STATION NO. 2 REPLACEMENT OF PUMP NO. 4

Recommendation: That the Board authorize the General Manager to execute a contract with Sulzer Pump in the amount of \$172,291.13 for the replacement of the MWRP's MPS - 2 effluent pump no. 4, Project 20552

ACTION CALENDAR

16. IRWD/OCSD SEWER ACCOMMODATION AGREEMENT

Recommendation: That the Board authorize the General Manager to execute the "Agreement for Administrative Transfer of Orange Park Acres Service Area to Revenue Area 14 and Inclusion of Flows in Revenue Area 14 Wastewater Flow Calculations" subject to non-substantive changes as may be approved by the General Manager and legal counsel.

17. ORANGE COUNTY WATER DISTRICT ANNEXATION – MEMORANDUM OF UNDERSTANDING

Recommendation: That the Board authorize execution of the "Memorandum of Understanding between Orange County Water District, City of Anaheim, Yorba Linda Water District and Irvine Ranch Water District regarding processing and consideration of annexation requests and associated CEQA documentation", subject to non-substantive changes as may be approved by the General Manager and legal counsel.

18. SAN JOAQUIN MARSH CAMPUS PERIMETER WALL IMPROVEMENT CONSTRUCTION AWARD

Recommendation: That the Board authorize the General Manager to execute a construction contract with Gateway Pacific Contractors, Inc. for \$393,091 for the San Joaquin Marsh Campus Perimeter Wall Improvement, Projects 20542 and 30542.

ACTION CALENDAR - Continued

19. SAND CANYON GRADE SEPARATION REIMBURSEMENT AGREEMENT

Recommendation: That the Board authorize the General Manager to execute the Sand Canyon Grade Separation Project Reimbursement Agreement between IRWD and the City of Irvine for the design and construction of the proposed IRWD pipelines relocation for the Sand Canyon grade separation; authorize an increase to the FY 2010-11 Capital Budget in the amount of \$401,100, from \$1,342,000 to \$1,743,100 for Project 11455, and a decrease of \$373,000, from \$1,220,000 to \$847,000 for Project 21455; and approve expenditure authorizations in the amounts of \$1,573,100 for Project 11455 and \$677,000 for Project 21455.

20. WELLS 21 AND 22 REVERSE OSMOSIS TREATMENT PLANT DESIGN / BUILD CONTRACT AWARD

Recommendation: That the Board approve an expenditure authorization in the amount of \$15,518,800, to the FY 2010-11 Capital Budget and authorize the General Manager to execute a construction contract with Pascal & Ludwig Constructors in the amount of \$14,253,587 for the Wells 21 and 22 Reverse Osmosis Treatment Plant, 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.

21. A. General Manager's Report

B. Directors' Comments

1)

OTHER BUSINESS - Continued

21. B. Directors' Comments

2)

3)

4)

5)

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.