

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

October 25, 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.

<u>CONSENT CALENDAR</u>	<u>Next Resolution No. 2010-34</u>	<u>Items 3 - 14</u>
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3. **MINUTES OF REGULAR BOARD MEETING**

Recommendation: That the minutes of the October 11, 2010 Regular Board Meeting be approved as presented.

4. **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.

5. **STRATEGIC MEASURES DASHBOARDS**

Recommendation: Receive and file the Strategic Measures Dashboards and information items.

CONSENT CALENDAR	Next Resolution No. 2010-34	Items 3-14
6. <u>SEPTEMBER 2010 FINANCIAL REPORTS</u>	<p>Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for September 2010; approve the September 2010 Summary of Wire Transfers and ACH payments in the total amount of \$9,515,505.91; and approve the September 2010 Warrants Nos. 313865 through 314775, Workers' Compensation distributions and voided checks in the total amount of \$7,824,377.08.</p>	
7. <u>2010 STATE LEGISLATIVE UPDATE</u>	<p>Recommendation: Receive and file.</p>	
8. <u>QUITCLAIM OF REAL PROPERTY (STONEGATE TRACT NOS. 17328 AND 17329).</u>	<p>Recommendation: That the Board adopt a Resolution approving execution of the Quitclaim Deed to Irvine Community Development Company LLC.</p>	Reso No. 2010-
9. <u>QUITCLAIM OF REAL PROPERTY (WOODBURY TRACT NOS. 17362 AND 17363)</u>	<p>Recommendation: That the Board adopt a Resolution approving execution of the Quitclaim Deed to Irvine Community Development Company LLC.</p>	Reso No. 2010-
10. <u>QUITCLAIM OF REAL PROPERTY (STONEGATE TRACT NO. 17382)</u>	<p>Recommendation: That the Board adopt a Resolution approving execution of the Quitclaim Deed to Irvine Community Development Company LLC.</p>	Reso No. 2010-
11. <u>QUITCLAIM OF REAL PROPERTY (PORTOLA SPRINGS TRACT NO. 17391)</u>	<p>Recommendation: That the Board adopt a Resolution approving execution of the Quitclaim Deed to Irvine Community Development Company LLC.</p>	Reso No. 2010-
12. <u>QUITCLAIM OF REAL PROPERTY (TUSTIN MARKETPLACE – TRACT 13556)</u>	<p>Recommendation: That the Board adopt a Resolution approving execution of the Quitclaim Deed to The Irvine Company LLC.</p>	Reso No. 2010-

CONSENT CALENDAR – Continued

Next Resolution No. 2010-34

Items 3 - 14

13. ADVANCED MONITORING AND INSPECTION OF WATER SYSTEMS EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$242,000 for direct costs attributable to advanced monitoring and inspection of water systems research project 30345, subject to reimbursement by University of California Irvine/National Institute of Standards and Technology.

14. ADDENDUM NO. 1 TO THE STRAND RANCH INTEGRATED BANKING PROJECT FINAL ENVIRONMENTAL IMPACT REPORT

Recommendation: That the Board approve the proposed Addendum No. 1 to the Final Environmental Impact Report for the Strand Ranch Integrated Banking Project, including the determinations set forth in the addendum, and approve the modifications to the project consisting of addition of non-organic farming and the addition of recharge by Irvine Ranch Water District at other recharge facilities operation by Rosedale with subsequent recovery on the Strand Ranch Project.

ACTION CALENDAR

15. 2010 DEBT ISSUANCE

Recommendation: That the Board approve the selection of U.S. Bank as Trustee on the Series 2010 Bonds; and adopt a resolution declaring intention to issue Consolidated Bonds of said District (Consolidated Series 2010A and 2010B)

Reso No. 2010-

16. BASIN EQUITY ASSESSMENT EXEMPTION AGREEMENT WITH ORANGE COUNTY WATER DISTRICT FOR THE WELLS 21 AND 22 DESALTER PROJECT

Recommendation: That the Board approve the Basin Equity Assessment Exemption Program Agreement for Impaired Groundwater Production, Irvine Ranch Water District Wells 21 and 22, and authorize execution of the agreement by the President and General Manager subject to non-substantive changes.

ACTION CALENDAR - Continued

17. ENERGY AND GREEN HOUSE GAS MASTER PLAN BUDGET INCREASE, EXPENDITURE AUTHORIZATION AND CONSULTANT SELECTION

Recommendation: That the Board authorize an increase to the FY 2010-11 Capital Budget for Project 11482 in the amount of \$128,000, from \$172,000 to \$300,000; approve an Expenditure Authorization in the amount of \$300,000 for Project 11482; and authorize the General Manager to execute a professional services agreement with Kennedy/Jenks Consulting in the amount of \$277,908 to develop an Energy and Green House Gas Master Plan.

18. REVISED WATER BANKING, TRANSFERS AND WHEELING POLICY POSITION PAPER

Recommendation: That the Board adopt the revised policy position paper entitled: *Water Banking, Transfers and Wheeling*.

19. ORANGE PARK ACRES DOMESTIC WATER TRANSMISSION MAIN PROJECT EXPENDITURE AUTHORIZATIONS AND CONSTRUCTION AWARD

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$1,866,300 for project 11407; approve an Expenditure Authorization in the amount of \$5,598,800 for project 11408; and authorize the General Manager to execute a contract with Leatherwood Construction, Inc. in the amount of \$6,786,397 for the Orange Park Acres Domestic Water Transmission Main, projects 11407 and 11408.

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.

20. A. General Manager's Report

OTHER BUSINESS – Continued

20. B. Directors' Comments

- 1)
- 2)
- 3)
- 4)
- 5)

C. CLOSED SESSION:

- 1) With Legal Counsel relative to Existing Litigation-Government Code Section 54956.9(a) Yorba Linda Water District v. Superior Court, G043854 (concerning participation as amicus curiae).
- 2) With Real Property Negotiator relative to property: APN 160-020-23 and APN160-020-12 in Kern County, CA.
Agency negotiator: Paul Jones
Negotiating parties: Grimmway Farms (Jeff Meger, President)
Under negotiation: Price and terms of payment

D. Adjourn: President Reinhart to adjourn the meeting to Friday, October 29 at 7:30 a.m. in the Multi-Purpose room to hold a Strategic Planning Workshop.

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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.