

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

November 8, 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. 2010-40	Items 3-15
<p>3. <u>MINUTES OF REGULAR BOARD MEETING</u> Recommendation: That the minutes of the October 25, 2010 Regular Board Meeting and the October 29, 2010 Adjourned Regular Board Meeting be approved as presented.</p> <p>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 and Peer Swan.</p> <p>5. <u>DENTAL AND VISION INSURANCE COVERAGE FOR 2011 CALENDAR YEAR</u> Recommendation: That the Board authorize the General Manager to extend the contract with ACWA Services Corp. for Delta DPO Plan A with child and adult orthodontic coverage and with EyeMed Vision Care for the 2011 calendar year.</p>		

CONSENT CALENDAR - Continued

Next Resolution No. 2010-40

Items 3-15

6. PROPOSED CONSUMER PRICE INDEX CHANGES TO SALARY GRADE SCHEDULE AND EMPLOYEE COST OF LIVING ADJUSTMENTS

Recommendation: That the Board approve maintaining salary grade ranges at the December 1, 2008 levels, and carrying forward the 0.62% decrease in the Cost of Living Adjustment to employee salaries to the December 1, 2011 Cost of Living Adjustment, plus an additional reduction based on the District's investment return for the present value of the delayed salary adjustments.

7. LONG-TERM DISABILITY, LIFE, AND DEPENDENT LIFE INSURANCE COVERAGE FOR CALENDAR YEAR 2011

Recommendation: That the Board authorize the General Manager to execute a contract for the calendar year 2011 with Principal Financial for life, dependent life and long-term disability coverage.

8. PURCHASE OF ORACLE TECHNOLOGY LICENSES

Recommendation: That the Board approve the procurement of technology licenses from Oracle, authorize the General Manager to execute the necessary purchase contract and agreements with Oracle, and approve a budget increase and Expenditure Authorizations of \$400,000 each for projects 11521 and 21521.

9. CENTRAL ZONE 1 RESERVOIR EXTERIOR PAINTING CONSTRUCTION AWARD

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$258,500 for project 11025, Central Zone 1 Reservoir Exterior Painting; authorize the General Manager to execute a construction contract with Advanced Industrial Services, Inc. in the amount of \$209,000 for project 11025; and authorize a decrease of \$270,600 to the FY 2010-11 Capital Budget for project 11025, from \$648,500 to \$377,900.

10. THREE-YEAR JANITORIAL SERVICES CONTRACT

Recommendation: That the Board authorize the General Manager to execute a three-year janitorial services contract with Pacific Building Care, Inc. in the amount of \$383,882.67.

11. NETWORK SERVER RELIABILITY IMPROVEMENTS

Recommendation: That the Board approve the procurement and implementation of network server reliability improvements and authorize the addition of projects 11555 and 21555 to the FY 2010-11 Capital Budget and accompanying Expenditure Authorizations in the amount of \$99,000 each.

CONSENT CALENDAR - Continued	Next Resolution No. 2010-40	Items 3-15
<p>12. <u>ADVANCED METERING INFRASTRUCTURE PILOT STUDY BID REJECTION</u></p> <p>Recommendation: That the Board reject the bids received for the Advanced Metering Infrastructure Pilot Study, projects 11439 and 31439.</p> <p>13. <u>WATER SUPPLY VERIFICATION FOR VESTING TENTATIVE TRACT MAP 17277, PLANNING AREA 40</u></p> <p>Recommendation: That the Board approve the water supply verification for Vesting Tentative Tract Map 17277, Planning Area 40.</p> <p>14. <u>UPCOMING PROJECTS STATUS REPORT</u></p> <p>Recommendation: Receive and file.</p> <p>15. <u>SANTIAGO CANYON AREA BOOSTER PUMP STATION PERMANENT GENERATORS – CONSULTANT SELECTION</u></p> <p>Recommendation: That the Board approve an Expenditure Authorization in the amount of \$221,100 for project 11476; and authorize the General Manager to execute a Professional Services Agreement with Psomas in the amount of \$178,757 to complete the design for the Santiago Permanent Generators, project 11476.</p>		

ACTION CALENDAR		
<p>16. <u>SYPHON RESERVOIR GEOTECHNICAL AND ENGINEERING FEASIBILITY CONSULTANT SELECTION</u></p> <p>Recommendation: That the Board authorize the General Manager to execute a Professional Services Agreement with GEI consultants in the amount of \$896,853 for the Syphon Reservoir Engineering Feasibility and Geotechnical Study project, and approve an Expenditure Authorization in the amount of \$2,436,800 for project 32308.</p> <p>17. <u>SYPHON RESERVOIR ENVIRONMENTAL FEASIBILITY AND DOCUMENTATION CONSULTANT SELECTION</u></p> <p>Recommendation: That the Board authorize the General Manager to execute a Professional Services Agreement with Dudek in the amount of \$792,435 for the Syphon Reservoir Environmental Feasibility and Documentation Project 32308.</p>		

ACTION CALENDAR - Continued

18. CIENEGA SELENIUM AND NITRATE REMOVAL PROJECT DESIGN VERIFICATION TESTS, DESIGN VARIANCE AND CONTRACT AWARD

Recommendation: That the Board approve a budget increase of \$655,000, from \$19,838,700 to \$20,493,700, for project 10867; approve an Expenditure Authorization of \$655,000 for project 10867; authorize the General Manager to execute a sole source contract with GE Water in the amount of \$133,416; and authorize the General Manager to approve Variance No. 1 with HDR in the amount of \$484,000.

19. 2010 DEBT ISSUANCE AND ADOPTION OF CRITERIA OUTLINED IN SENATE BILL 613

Recommendation: That Board adopt a resolution adopting criteria to govern determinations to use pledges of revenue of the District in connection with the issuance or carrying of General Obligation Bonds.

Reso. No. 2010-

20. PROPOSED ADDITIONAL BUDGETED POSITIONS FOR FISCAL YEAR 2010-11

Recommendation: That the Board approve the addition of two full-time, regular positions, a Water Maintenance Technician I and II, to the FY 2010-11 Operating Budget using \$96,500 of the \$200,000 succession planning funds included in the approved budget.

21. IRWD NATURAL TREATMENT SYSTEMS AND SAN JOAQUIN MARSH FACILITIES THREE-YEAR LANDSCAPE MAINTENANCE CONTRACT

Recommendation: That the Board authorize the General Manager to execute a three-year landscape maintenance contract for the IRWD Natural Treatment Systems and San Joaquin Marsh facilities with TruGreen LandCare in the amount of \$1,476,000.

CLOSED SESSION

22. a) Closed Session with legal counsel relative to initiation of litigation (Government Code Section 54956.9(c)) - involving three potential cases.

b) Closed Session with Real Property Negotiator

Property: APN 160-020-23 and APN160-020-12 in Kern County, CA.

Agency negotiator: Paul Jones

Negotiating parties: Grimmway Farms/Diamond Farming Company (Jeff Meger, President)

Under negotiation: Price and terms of payment

ACTION CALENDAR

23. DUE DILIGENCE AND NOTICE OF EXEMPTION FOR KERN COUNTY LAND ACQUISITION

Recommendation: That the Board authorize an increase to the FY 2010-11 Capital Budget for project 11368 in the amount of \$2,435,000, from \$4,766,300 to \$7,201,300; approve an Expenditure Authorization for project 11368 for \$6,942,800; approve Variance No. 1 to Dee Jaspar & Associates contract in the amount not-to-exceed \$71,400 to complete the baseline property assessment; authorize staff to execute a purchase and sale agreement for the property consistent with the terms of the Letter of Intent and upon execution, the deposit of \$50,000 into escrow for the property; and authorize staff to file a Notice of Exemption for the purchase of the property.

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.

24. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

24. B. Directors' Comments

4)

5)

C. Adjourn

* * * * *

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.