

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

March 28, 2011

PLEDGE OF ALLEGIANCE

CALL TO ORDER 5:00 P.M., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL Directors Reinhart, Matheis, Swan, Withers and President LaMar

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.

PRESENTATIONS

3. PARTNER COMMENDATION

 In celebration of the District's 50th Anniversary, the IRWD Board of Directors will recognize key "Partners in Service". This evening the Board will present a Certificate of Commendation to representatives from the Irvine Company.
4. CAL STATE FULLERTON PUBLIC SECTOR LEADERSHIP

 Sally Starr, Director, Corporate Relations and Workplace Solutions, and Shelly Wang, Program Developer with the University Extended Education California State University, Fullerton, will be giving a brief presentation about their series entitled "Leadership Development for Public Agencies" and honoring IRWD's first three employees to complete the program: Cheryl Carter, John Dayer and Henry Solis.

PUBLIC HEARING	Next Resolution No. 2011-9
<p>5. <u>2011 GENERAL OBLIGATION REFUNDING BOND ISSUANCE</u></p> <ol style="list-style-type: none"> 1. Recommendation: Open the hearing. 2. Inquire of the Secretary how the hearing was noticed. 3. Receive and file the affidavit of posting. 4. Request legal counsel to describe the nature of the proceedings. 5. Request staff to provide a summary of the proposed bond issue and requested findings. 6. Inquire with the Secretary if there have been any written communications. 7. Hear any person who wishes to speak regarding the issuance of consolidated bonds. 8. Inquire of the Board if they have any comments or questions. 9. Close the hearing. 10. Adopt two resolutions: a) making findings, and b) approving documents and authorizing and ratifying certain actions, both relative to consolidated refunding bonds (Series 2011A-1 and 2011A-2). 	<p>Reso. No. 2011- Reso. No. 2011-</p>

CONSENT CALENDAR	Next Resolution No. 2011-9	Items 6-10
<p>6. <u>MINUTES OF REGULAR BOARD MEETING</u></p> <p>Recommendation: That the minutes of the March 14, 2011 Regular Board Meeting be approved as presented.</p> <p>7. <u>FEBRUARY 2011 FINANCIAL REPORTS</u></p> <p>Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for February 2011; approve the February 2011 Summary of Wire Transfers and ACE payments in the total amount of \$14,185,778.03; and approve the February 2011 Warrants Nos. 317699 through 318354, Workers' Compensation distributions and voided checks in the total amount of \$9,906,092.35.</p> <p>8. <u>STRATEGIC MEASURES DASHBOARD</u></p> <p>Recommendation: That the Board receive and file the Strategic Measures Dashboard and information items.</p> <p>9. <u>MODIFICATION OF "APPLICATION FOR SERVICE AND AGREEMENT"</u></p> <p>Recommendation: That the Board adopt a resolution rescinding Resolution No. 2006-8 and revising the form of standard Application for Service and Agreement with the District subject to non-substantive changes.</p>	<p>Reso. No. 2011-</p>	

CONSENT CALENDAR - Continued	Next Resolution No. 2011-9	Items 6-10
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10. SANTIAGO CANYON AREA BOOSTER PUMP STATION
PERMANENT GENERATORS – EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$49,500 for project 11476 to complete the CEQA documentation for the Santiago Permanent Generators.

ACTION CALENDAR

11. SAND CANYON AVENUE GRADE SEPARATION BUDGET
ADDITION, EXPENDITURE AUTHORIZATIONS AND DESIGN
VARIANCE

Recommendation: That the Board authorize the addition of project 30366 in the amount of \$731,500 to the Fiscal Year 2010-11 Capital Budget; authorize budget increases in the amount of \$15,800, from \$1,743,100 to \$1,758,900, for project 11455 and in the amount of \$5,500, from \$847,000 to \$852,500, for project 21455; approve Expenditure Authorizations for project 11455 in the amount of \$15,800, for project 21455 in the amount of \$5,500, and for project 30366 in the amount of \$731,500; and authorize the General Manager to execute Variance No. 2 in the amount of \$285,000 with Tetra Tech, Inc. for additional design and construction phase services for the IRWD Utility Relocations project for the Sand Canyon Grade Separation, projects 11455, 21455, and 30366.

12. AUTOMATION SUPPORT CONSULTANT SERVICES

Recommendation: That the Board authorize the General Manager to execute on-call Professional Service Agreements with HDR Engineering, Inc. in the amount of \$536,200, EI&C Engineering in the amount of \$152,000, and Malcolm Pirnie in the amount of \$154,300, for Automation Support Consultant Services.

13. WILLIAMS CANYON STORM DAMAGE REPAIR UPDATE

Recommendation: That the Board authorize a budget increase in the amount of \$170,500, from \$165,000 to \$335,500 and approve an Expenditure Authorization in the amount of \$170,500 for the Williams Canyon Storm Damage Repair, project 11570.

ACTION CALENDAR - Continued

14. PILOT EXCHANGE PROGRAM AGREEMENT WITH ANTELOPE VALLEY-EAST KERN WATER AGENCY

Recommendation: That the Board authorize the General Manager to execute the letter agreement for a Pilot Exchange Program with Antelope Valley-East Kern Water Agency subject to non-substantive changes approved by the General Manager and legal counsel.

15. ASSET OPTIMIZATION – SAND CANYON OFFICE DEVELOPMENT MEDICAL OFFICE LEASE AGREEMENT

Recommendation: That the Board approve the Air Standard Multi-Tenant Lease Agreement and Addendum to Lease including the related build-to-suit work letter and guaranty in substantially the form attached herein, and authorize the General Manager to execute all related lease documents.

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

16. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

16. B. Directors' Comments

3)

4)

5)

C. Adjourn to March 29, 2011 at 11:00 a.m. in the District's Board and Multi-purpose Rooms to hold a workshop relative to Business Outreach.

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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.