

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

April 25, 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.

PRESENTATION

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 of Metropolitan Water District, Orange County Water District and Orange County Sanitation District.

WORKSHOP

Next Resolution No. 2011-12

4. PROPOSED OPERATING BUDGET AND RATES AND CHARGES FOR FISCAL YEAR 2011/12

 Recommendation: That the Board adopt a resolution approving the operating budget for Fiscal Year 2011/12 and approve the Proposition 218 Notices, subject to non-substantive modification. Rates and charges for Fiscal Year 2011/12 are scheduled to be adopted on June 27, 2011, following notice to customers.

Reso No. 2011 -

CONSENT CALENDAR

Next Resolution No. 2011-12

Items 3-17

5. MINUTES OF REGULAR BOARD MEETINGS

Recommendation: That the minutes of the April 11, 2011 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. MARCH 2011 FINANCIAL REPORTS

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for March 2011; approve the March 2011 Summary of Wire Transfers and ACH payments in the total amount of \$6,460,454.33; and approve the March 2011 Warrants Nos. 318355 through 319296, workers' compensation distributions and voided checks in the total amount of \$16,209,527.72.

8. DISTRICT STRATEGIC MEASURES DASHBOARDS

Recommendation: That the Board receive and file the Strategic Measures Dashboards and Information items.

9. ASSET OPTIMIZATION - LAKE FOREST PROPERTY DEVELOPMENT AGREEMENT AMENDMENT – LAND APPRAISAL TIMING

Recommendation: That the Board authorize the General Manager to execute an agreement for the Implementation and Modification of the Development Agreement related to the Lake Forest property.

10. DEPARTMENT OF WATER RESOURCES PROPOSITION 50 GRANT FUNDED EVAPOTRANSPIRATION VIA WEB SERVICES SYSTEM PHASE II SCOPE OF WORK, MODIFICATION AND VARIANCE

Recommendation: That the Board approve a variance in the amount of \$81,000 to the agreement between IRWD and Enterprise Information Systems for implementation of reimbursable tasks associated with the modified grant scope of work.

CONSENT CALENDAR - Continued	Next Resolution No. 2011-12	Items 3-17
<p>11. <u>ENERGY AND GREEN HOUSE GAS MASTER PLAN CONTRACT VARIANCE NO. 1</u></p> <p>Recommendation: That the Board authorize an increase to the Fiscal Year 2010/11 Capital Budget for project 11482 in the amount of \$63,900, from \$300,000 to \$363,900; approve an Expenditure Authorization for project 11482 for \$63,900; and approve Variance No. 1 with Kennedy/Jenks Consultants in the amount not to exceed \$58,843 for additional consulting services to develop an Energy and Green House Gas Master Plan.</p>		
<p>12. <u>EAST IRVINE ZONE 3 RESERVOIR PHOTOVOLTAIC SYSTEM PROJECT – REDUCTION OF RETENTION</u></p> <p>Recommendation: That the Board find that satisfactory progress is being made on the District's construction contract with Halcyon Electric, Inc.; authorize the reduction of retention from 10% to 5% of the contract amount; and authorize the release of funds in excess of 5% of the contract amount from retention currently held for the East Irvine Zone 3 Photovoltaic System Project, project 11367.</p>		
<p>13. <u>EMERGENCY GENERATOR REPLACEMENT AT THE MICHELSON SEWER LIFT STATION – FINAL ACCEPTANCE</u></p> <p>Recommendation: That the Board accept construction of the emergency generator replacement at the Michelson Sewer Lift Station Project, project 20846; authorize filing of a Notice of Completion; and authorize the payment of the retention 35 days after the date of recording the Notice of Completion.</p>		
<p>14. <u>MANHOLE REHABILITATION FISCAL YEAR 2010/11</u></p> <p>Recommendation: That the Board authorize the General Manager to execute a construction contract with Zebron Corporation in the amount of \$190,000 for Manhole Rehabilitation Project 20866.</p>		
<p>15. <u>CITY OF IRVINE JAMBOREE ROAD WIDENING PROJECT EXPENDITURE AUTHORIZATIONS</u></p> <p>Recommendation: That the Board approve Expenditure Authorizations in the amounts of \$39,600 for project 11558 and \$72,600 for project 31558 for the Jamboree Road Widening Project Capital Improvement Project 317090 (projects 11558, 21558, 31558).</p>		

CONSENT CALENDAR - Continued	Next Resolution No. 2011-12	Items 3-17
16. <u>REIMBURSEMENT AGREEMENT BETWEEN IRWD AND THE CITY OF IRVINE INSTALLATION AND ADJUSTMENT OF IRWD FACILITIES TO GRADE</u>	Recommendation: That the Board authorize the addition of projects 11575 in the amount of \$189,300 and 21575 in the amount of \$52,000 to the Fiscal Year 2010/11 Capital Budget; approve an Expenditure Authorization in the amount of \$189,300 for project 11575; and authorize the General Manager to execute a Reimbursement Agreement with the City of Irvine for its annual slurry seal and pavement rehabilitation project, capital improvement projects 310010, 311106, 311102, 341101 and 361103.	
17. <u>STRAND RANCH TRANSFER STRUCTURE REPAIR AND REMEDIATION – FINAL ACCEPTANCE</u>	Recommendation: That the Board accept the repair and remediation of the Strand Ranch transfer structures and other facilities; authorize filing of a Notice of Completion; and authorize the payment of the retention 35 days after the date of recording the Notice of Completion; and notify Rosedale-Rio Bravo Water Storage District that IRWD is transferring all maintenance and operations responsibilities for the recharge facilities to Rosedale.	

ACTION CALENDAR

18. <u>LAKE FOREST WOODS SEWER REHABILITATION BUDGET INCREASE, EXPENDITURE AUTHORIZATION, AND CHANGE ORDER</u>	Recommendation: That the Board authorize an increase to the Fiscal Year 2010/11 Capital Budget of \$171,200, from \$3,133,300 to \$3,304,500, for project 20747, Lake Forest Woods Sewer Rehabilitation project; authorize an increase to the Fiscal Year 2010/11 Capital Budget of \$73,700, from \$75,900 to \$149,600, for project 20868, sewer general systems modifications 2010/11; approve an Expenditure Authorization in the amount of \$171,200 for project 20747, Lake Forest Woods Sewer Rehabilitation; approve an Expenditure authorization in the amount of \$73,700 for project 20868, sewer general systems modifications 2010/11; and approve Contract Change Order No. 2 in the amount of \$298,693.55 for Insituform Technologies.	
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ACTION CALENDAR - Continued

Next Resolution No. 2011-12

19. ORANGE PARK ACRES WELL NO. 1 WELLHEAD DESIGN CONSULTANT SELECTION

Recommendation: That the Board authorize an increase in the budget in the amount of \$462,100 from \$1,354,500 to \$1,816,600; approve an Expenditure Authorization in the amount of \$548,400; and authorize the General Manager to execute a contract in the amount of \$419,590 with Kennedy/Jenks Consulting for the Orange Park Acres Well No. 1 Wellhead Design, project 11405.

20. BAKER WATER TREATMENT PLANT PROJECT APPROVAL OF ENVIRONMENTAL IMPACT REPORT

Recommendation: That the Board direct staff to incorporate into the draft findings as presented such revisions as may be necessary to conform the findings to any information that may be received after preparation of said draft and prior to this action, including any changes made in the findings by IRWD in certifying the final Environmental Impact Report and any comments from the Board; direct that the findings, as so revised, be provided in the resolution certifying the final Environmental Impact Report for the Baker Water Treatment Plant project; adopting written findings pursuant to the California Environmental Quality Act; adopting a mitigation, monitoring and reporting program; approving the project; and authorizing the filing of a Notice of Determination to proceed with the project.

Reso No. 2011-

21. TUSTIN LEGACY WELL NO. 1 ALTERNATIVE CONSTRUCTION AWARD, CONSULTANT SELECTION, AND ADDENDUM NO. 1 TO THE MITIGATED NEGATIVE DECLARATION/INITIAL STUDY/ ENVIRONMENTAL ASSESSMENT

Recommendation: That the board approve Addendum No. 1 to the Wells 21 and 22 Tustin Legacy Well 1 projects Mitigated Negative Declaration/Initial Study/Environmental Assessment, including the determinations in the addendum; approve a budget increase to the Fiscal Year 2010/11 Capital Budget for project 11419 by \$201,600, from \$2,394,300 to \$2,595,900; approve an Expenditure Authorization in the amount of \$2,431,700 for project 11419; authorize the General Manager to execute a construction contract with Bakersfield Well and Pump Company in the amount of \$2,019,787; and authorize the General Manager to execute a Professional Services Agreement in the amount of \$84,706 with Geoscience for construction phase services for the construction of Tustin Legacy Well No.1 Alternative, project 11419.

ACTION CALENDAR - Continued

Next Resolution No. 2011-12

22. WELLS 21 AND 22 PIPELINES PROJECT CONSTRUCTION AWARD AND REIMBURSEMENT AGREEMENT BETWEEN IRWD AND ORANGE COUNTY SANITATION DISTRICT

Recommendation: That the Board approve the Reimbursement Agreement with Orange County Sanitation District, subject to non-substantive changes, for construction of a portion of the Gisler-Redhill trunk improvements, Reach "B", Contract No. 7-37; approve an Expenditure Authorization in the amount of \$7,972,700 for project 10286; approve an Expenditure Authorization in the amount of \$259,400 for project 79259; and authorize the General Manager to execute a construction contract with Flatiron West, Inc. in the amount of \$7,839,221.76 for the Wells 21 and 22 Desalter Project Pipelines, project 10286.

23. PROPOSED PERSONNEL CHANGES FOR FISCAL YEAR 2011/12

Recommendation: That the Board approve the proposed changes in the District's budgeted positions in the proposed operating budget; approve the Salary Grade Schedule Changes effective with the approved Fiscal Year 2011/12 Operating Budget on July 1, 2011; approve changes to the District Deferred Compensation Contribution and CALPERS contributions and adopt the following four resolutions by title: rescinding Resolution No. 2010-15 and establishing revised Schedule of Positions and Salary Rate Ranges; commencing employer paid member contributions (Executive Management); commencing employer paid member contributions (Senior Management); and commencing employer paid member contributions (Full-Time Regular Employees).

Reso No. 2011-
Reso No. 2011-
Reso No. 2011-
Reso No. 2011-

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

OTHER BUSINESS - Continued

24. B. Directors' Comments

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

C. CLOSED SESSION WITH LEGAL COUNSEL RELATIVE TO:

- 1) Existing litigation - Government Code Section 54956.9(a) – SEMA Construction vs. the City of Tustin and City of Tustin vs. IRWD; and
- 2) Initiation of litigation - Government Code Section 54956.9(c) – involving one potential case.

D. 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.