

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

September 12, 2005

PLEDGE OF ALLEGIANCE

CALL TO ORDER

6:00 P.M., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL

Directors Matheis, Reinhart, Swan, Withers, and President Miller

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.

PRESENTATION

Ms. Evelyn Garcia from Senator Barbara Boxer's office will be presenting to Shadetree Partnership its Conservation Champion Award. This award was established in January 2000 to recognize individuals and organizations working to promote a safe and health environment.

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.

WORKSHOP

3. GREAT PARK PLANNING PROCESS

Principal Engineer Mike Hoolihan will provide background information and lead a discussion of the approach to Water Reserve Management for the Great Park.

CONSENT CALENDAR

Next Resolution No. 2005- 27

Items 4 - 14

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the August 22, 2005 Board of Directors' Meeting be approved as presented.

5. RATIFY/APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Ratify/Approve the meetings and events for Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers.

CONSENT CALENDAR - Continued	Next Resolution No. 2005- 27	Items 4 - 14
6. <u>THE LIFE OF RONALD B. LINSKY</u>	Recommendation: That the Board adopt a resolution commemorating the life of Ronald B. Linsky.	Res. No. 2005-
7. <u>UPCOMING PROJECTS STATUS REPORT</u>	Recommendation: Receive and file.	
8. <u>SANTA ANA HEIGHTS FIRE PROTECTION IMPROVEMENTS AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH CITY OF NEWPORT BEACH</u>	Recommendation: That the Board authorize the General Manager to execute revised Amendment No. 1 to the Reimbursement Agreement with the City of Newport Beach for the Santa Ana Heights Fire Protection Improvements.	
9. <u>REDUCTION OF RETENTION-ZONE B PUMPING STATION AND PIPELINE, MODIFY THE COASTAL ZONE D PUMP STATION AND CONSTRUCT THE 36-INCH CHAMBORD PIPELINE</u>	Recommendation: That the Board find that satisfactory progress has been made on the contract; authorize the reduction of retention from 10% to 5% of the contract amount, and release funds in excess of 5% of the contract amount from retention currently held for the Shady Canyon Zone B Pump Station, Coastal Booster Pump Station modifications, and 36-inch Chambord pipe extension, projects 30070, 30071 and 30108.	
10. <u>PLANNING AREA 1, ORCHARD HILLS ZONE 5 RESERVOIR PROJECT NEGATIVE DECLARATION</u>	Recommendation: That the Board adopt the proposed negative declaration for Planning Area 1 Zone 5 Orchard Hills Reservoir Project; and direct staff to post and file a Notice of Determination with Department of Fish and Game filing fee.	
11. <u>WASTEWATER OPERATIONS STRATEGIC MEASUREMENT SYSTEM CONTRACT AWARD</u>	Recommendation: That the Board authorize the General Manager to enter into a contract with Interliance LLC for the amount of \$45,000 to complete the second portion of the Strategic Measurement System Project.	

CONSENT CALENDAR – Continued

Next Resolution No. 2005- 27

Items 4 - 14

12. FINAL ACCEPTANCE & CONSTRUCTION CHANGE ORDER NO. 4 LOMAS VALLEY ZONE 3 RESERVOIR ROUGH GRADING AND RATTLESNAKE DAM EMBANKMENT FILL AND SLOPE STABILIZATION PROJECTS

Recommendation: That the Board find that the work has been satisfactorily performed and accept the completion of the Lomas Valley Zone 3 Reservoir rough grading, project 10458, and Rattlesnake Dam Embankment fill and slope stabilization project 32105; authorize the General Manager to file a notice of completion; and authorize the payment of retention 35 days after the date of recording the notice of completion; approve Contract Change Order No. 4 to L.T. Excavating, Inc. for \$108,893.60 for work performed on the Rattlesnake Dam Embankment fill and slope stabilization and Lomas Valley Zone 3 Reservoir rough grading projects 10458, 10558, 20558, 30558 and 32105; authorize a budget increase to the 2005/06 Capital Budget for project 10458 by \$596,100, from \$8,735,500 to \$9,331,600; authorize budget reductions to the FY 2005/06 capital budget for projects 10558, 20558 and 30558 by \$198,700 each, from \$341,000 to \$142,300 each; approve an Expenditure Authorization for \$596,100 for project 10458; and approve reduced Expenditure Authorizations of \$142,300 each for projects 10558, 20558 and 30558.

13. WASTEWATER OPERATIONS FISCAL YEAR 2005/06 EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board approve Expenditure Authorizations for annual Wastewater Operations Department projects 20397, 20398, and 20479 for \$192,500, \$112,200, and \$145,200 respectively.

14. ANNUAL 2005/2006 WATER QUALITY PLANNING RESERVES

Recommendation: That the Board approve Expenditure Authorizations (direct costs) in the amount of \$178,200 for project 10946, \$125,400 for project 20402, and \$91,300 for project 30262 to complete various small projects during 2005/2006 fiscal year.

ACTION CALENDAR

15. UPPER CRYSTAL COVE, PHASE 3 CAPITAL FACILITIES, CONSTRUCTION EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve a reduction in the FY 2005/06 Capital Budget for project 32050 by \$239,800, from \$1,208,900 to \$969,100; and approve an Expenditure Authorization for project 32050 for \$420,600 for design and construction costs of the final phase of Capital Recycled Water in Crystal Cove.

ACTION CALENDAR - Continued

16. PLANNING AREA 6, MARSHBURN SEWER, CONSTRUCTION BUDGET ADJUSTMENT AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize a budget increase for FY 2005/06 for project 20386 by \$1,233,700, from \$1,956,400 to \$3,190,100, and approve an Expenditure Authorization for project 20386 for \$1,233,700 to fund the additional cost to construct the capital sewer for Planning Area 6.

17. SANTIAGO HILLS II ZONE 5-6 BOOSTER PUMP STATION DESIGN ENGINEER SELECTION

Recommendation: That the Board approve Expenditure Authorization for \$269,900 for project 12318, and authorize the General Manager to execute a Professional Services Agreement with Tetra Tech, Inc. for \$266,000 for engineering services for Santiago Hills II Zone 5-6 BPS, project 12318.

18. PLANNING AREA 6, PHASE 3 CAPITAL FACILITIES, CONSTRUCTION AWARD

Recommendation: That the Board authorize budget increases for FY 2005/06 for project 10871 by \$1,368,300, from \$281,300 to \$1,650,000, and for project 30781 by \$625,500, from \$1,404,000 to \$2,029,500; authorize a budget reduction for project 30796 by \$670,300, from \$982,700 to \$312,400; and approve Expenditure Authorizations for project 10781 for \$1,582,900, project 30781 for \$1,895,300 and project 30796 for \$301,400 to construct Capital Domestic and Reclaimed Water Facilities in the Lomas Valley and Center Village Portions of Planning Area 6.

19. CULVER DRIVE DOMESTIC WATER RELOCATION CONSTRUCTION AWARD

Recommendation: That the Board authorize a budget increase for project 10569 of \$890,700, from \$1,135,200 to \$2,025,900; approve an Expenditure Authorization for project 10569 for \$1,921,900; authorize the General Manager to execute a contract with Paulus Engineering for \$1,193,591 for relocation of the Culver Drive Domestic Water line from Campus Drive to Bonita Canyon; and authorize the General Manager to execute a Construction Management Services agreement with TRC Consultants for \$48,404.

20. SAN DIEGO CREEK SEDIMENT REMOVAL PROJECT CONSTRUCTION CHANGE ORDER NOS. 5 AND 6

Recommendation: That the Board authorize a budget increase for FY 2005/06 for project 20382 by \$2,425,500, from \$1,573,000 to \$3,998,500; approve an Expenditure Authorization for project 20382 for \$2,425,500; approve Contract Change Order No. 5 with CJW Construction, Inc. for a total not to exceed amount of \$191,193, and approve Contract Change Order No. 6 with CJW Construction, Inc., for a total not to exceed amount of \$1,872,742 for the San Diego Creek Sediment Removal, project 20382.

ACTION CALENDAR - Continued

21. 2005 BOND ISSUANCE

Recommendation: That the Board approve the retention of Citigroup Global Markets, Inc., as sole underwriter for the 2005 Consolidated Bonds; approve the retention Orrick, Herrington & Sutcliffe and Bowie, Arneson, Wiles & Giannone as co-bond counsel; and adopt the resolution to issue Consolidated Bonds of Improvement District Nos. 105, 113, 135, 161, 182, 213, 235, 250 and 261 (Consolidated Series 2005).

Res. No. 2005 -

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 the staff to report back at a subsequent meeting concerning any matter, or direct the 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.

22. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

B. Directors' Comments – Continued

3)

4)

5)

C. Closed Session: A Closed Session will be held with legal counsel relative to anticipated litigation; Government Code Section 54956.9(b); significant exposure to litigation (one potential case).

D. Adjournment

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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.