

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

**July 24, 2006**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

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

**ROLL CALL**

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

**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.

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**COMMUNICATIONS TO THE BOARD**

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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.

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**PUBLIC HEARING**

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3. REPORT OF SEWER CHARGES TO BE COLLECTED ON TAX ROLL

Reso No. 2006-

Recommendation:

1. Open the Hearing
2. Inquire of the Secretary how the hearing was noticed
3. Receive and file the affidavit of posting and proof of publication
4. Request legal counsel to describe the nature of the proceedings
5. Inquire of the Secretary if there has been any written communications
6. Hear any persons who wish to speak relative to the report on sewer taxes to be collected on the tax roll
7. Board comments/discussion
8. Adopt resolution
9. Close the Hearing

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**CONSENT CALENDAR**

**Next Resolution No. 2006 - 26**

**Items 4 - 9**

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4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the July 10, 2006 Board of Directors' meeting be approved as presented.

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**CONSENT CALENDAR**

**Next Resolution No. 2006 - 26**

**Items 4 - 9**

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5. RATIFY/APPROVE 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.

6. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file.

7. JUNE 2006 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate SWAP Summary for June 2006; and approve the June 2006 Summary of Wire Transfers and ACH payments in the total amount of \$7,036,132.62; and the June 2006 Warrant Nos. 270700 through 271772, Workers' Compensation Distributions and voided checks in the total amount of \$12,633,627.95.

8. EL TORO ROAD SEWAGE LIFT STATION BYPASS AUTOMATION BUDGET ADDITION AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve the addition of project 20483 to the Fiscal Year 2006/07 Capital budget for \$81,000, and approve an Expenditure Authorization for \$81,000 for the El Toro Road Sewage Lift Station Bypass Automation.

9. PLANNING AREA 1, PORTOLA PARKWAY DOMESTIC AND RECLAIMED WATER PIPELINES – EXPENDITURE AUTHORIZATIONS APPROVAL

Recommendation: That the Board approve Expenditure Authorizations for project 10782 for \$48,300 and project 30782 for \$50,600 for funding the additional design for Planning Area 1 Portola Parkway domestic and reclaimed water pipelines.

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**ACTION CALENDAR**

10. PHASE 1 - MICHELSON WATER RECLAMATION PLANT 2005 UPGRADES – CONSTRUCTION ENGINEERING SERVICES SELECTION

Recommendation: That the Board authorize the General Manager to execute a professional services agreement with Malcolm Pirnie, Inc. for \$175,500 for the Phase 1 – Michelson Water Reclamation Plant (MWRP) 2005 upgrades, project 20276.

11. ON-CALL CONSTRUCTION INSPECTION SERVICES VARIANCE

Recommendation: That the Board authorize the General Manager to execute a Variance with Tetra Tech, Inc. for \$459,300 for on-call construction inspection services during fiscal years 2006-2008.

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**ACTION CALENDAR - Continued**

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12. IRVINE AVENUE AND SANTA ANA HEIGHTS FIRE IMPROVEMENTS CHANGE ORDERS, BUDGET, AND EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board authorize the addition of project 10364 to the Fiscal Year 2006/07 Capital budget for \$612,700; approve a budget reduction for project 10482 by <\$17,500> from \$1,105,500 to \$1,088,000; and approve Expenditure Authorizations for project 10364 for \$58,300, and for project 10482 for \$181,600 for the Irvine Avenue and Santa Ana Heights fire improvements.

13. PLANNING AREA 6, ZONES 6 AND D DOMESTIC AND RECLAIMED WATER IMPROVEMENTS PROJECT (PORTOLA PARKWAY) – FISCAL YEAR 2006/07 CAPITAL BUDGET INCREASES AND EXPENDITURE AUTHORIZATIONS APPROVAL

Recommendation: That the Board authorize the increase of the Fiscal Year 2006/07 Capital budgets for projects 10780 by \$865,600, from \$319,400 to \$1,185,000, project 30780 by \$390,200, from \$1,009,800 to \$1,400,000; and approve Expenditure Authorizations for project 10780 for \$1,162,700 and project 30780 for \$1,384,600 for funding the construction of the Planning Area 6 Zones 6 and D Domestic and Reclaimed Water Improvements project.

14. PA 6 ZONE 4 AND C RESERVOIRS, ZONE 4-6, AND C-D BOOSTER PUMP STATION (BPS)

Recommendation: That the Board authorize budget increases to the Fiscal Year 2006/07 Capital budget for project 10551 by \$338,100, from \$6,072,300 to \$6,410,400; project 30179 by \$331,800, from \$5,294,300 to \$5,626,100; approve Expenditure Authorizations for \$338,100 for project 10551; \$331,800 for project 30179; authorize the General Manager to execute Change Order Number 7 with Gateway Pacific Contractors for \$279,074.67 for the PA 6 Zone 4 Reservoir, Zone C Reservoir, Zone 4-6 BPS, Zone C-D BPS project, projects 10551 and 30179; and authorize the General Manager to execute Variance Number 7 to the agreement with Daniel Boyle Engineering for \$48,053 for providing design services for the Reservoir Management System.

15. SETTING CONNECTION FEES AND PROPERTY TAXES FOR FISCAL YEAR 2006/07

Recommendation: That the Board adopt the following two resolutions:

- 1) Making changes to the schedule of rates and charges;
- 2) Establishing ad valorem tax rates for fiscal year 2006-07

Reso No. 2006-  
Reso No. 2006-

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**ACTION CALENDAR - Continued**

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16. FOOTHILL ZONE 6A BOOSTER PUMP STATION IMPROVEMENTS AND EVALUATION OF TURTLE ROCK RECLAIMED WATER BOOSTER PUMP STATION

Recommendation: That the Board approve Expenditure Authorizations for \$129,800 for project 10239 and \$159,500 for project 30103; and authorize the General Manager to execute a professional services agreement with Lee and Ro for \$236,892 for engineering services for the Foothill Zone 6A BPS improvements and evaluation of the Turtle Rock Reclaimed Water BPS, projects 10239 and 30103.

17. NATURAL TREATMENT SYSTEM (NTS) MONITORING WETLAND PERFORMANCE TRACKING PLAN (WETTRAQ) – CONSULTANT SELECTION

Recommendation: That the Board authorize the General Manager to execute a professional services agreement with Weston Solutions, Inc. in the amount of \$159,397 for the development of Wettraq, and authorize an Expenditure Authorization in the amount of \$230,300 for project 10868 to fund the consultant agreement and related staff work.

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**OTHER BUSINESS**

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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.

18. A. General Manager's Report

B. Directors' Comments

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**OTHER BUSINESS - Continued**

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18. B. Directors' Comments

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3)

4)

5)

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**OTHER BUSINESS - Continued**

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18. C. Adjournment – President Swan to adjourn meeting to Friday, July 28, 2006 at 7:45 a.m. to hold a Strategic Planning Workshop in the District’s multi-purpose room.

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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.