

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

October 9, 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.

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. NATIONAL PURCHASING INSTITUTE ACHIEVEMENT OF EXCELLENCE IN PROCUREMENT AWARD

The Achievement of Excellence in Procurement Award was presented to Irvine Ranch Water District by the National Purchasing Institute for the sixth year in a row. The award is achieved by those organizations that demonstrate excellence in procurement by obtaining a high score on a rating of standardized criteria. The program is designed to measure innovation, professionalism, e-procurement, productivity, and leadership attributes in the procurement function. The Achievement of Excellence in Procurement is sponsored by the National Purchasing Institute (NPI), the California Association of Public Purchasing Officers (CAPPO), Florida Association of Public Purchasing Officers (FAPPO), the Institute of Supply Management (ISM), the National Institute of Governmental Purchasing (NIGP), the National Association of State Procurement Officials (NASPO), and the National Association of Educational Procurement (NAEP).

CONSENT CALENDAR

Next Resolution No. 2006 - 35

Items 4 - 5

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the September 25, 2006 Board of Directors' meeting be approved as presented.

5. 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.

ACTION CALENDAR

6. CLAIM ORDINANCE – FIRST READING AND INTRODUCTION

Recommendation: That Ordinance no. 2006-1 be introduced for first reading and read by title only by Secretary, that further reading of the ordinance be waived, and that the Secretary be directed to place the ordinance on the agenda for the meeting of the Board of Directors to be held on October 23, 2006 for second reading and adoption.

7. IRVINE LAKE SUPERINTENDENCE

Recommendation: That the Board approve and authorize execution of the agreement between Serrano Water District and Irvine Ranch Water District regarding Superintendence of Irvine Lake.

8. RATTLESNAKE AND SAND CANYON RESERVOIRS SAMPLING ACCESS FACILITIES REVISIONS

Recommendation: That the Board authorize a budget decrease for project 30132 by \$560,700, from \$674,300 to \$113,600; decrease the Expenditure Authorization for project 30132 by \$560,700; rescind the authorization for the General Manager to award a contract with Denboer Engineering for \$404,500 for the Rattlesnake and Sand Canyon Reservoirs Sampling Access Facilities project; authorize the General Manager to execute a contract with a company that will provide floating docks suitable for installation at Rattlesnake and Sand Canyon Reservoirs for an amount not-to-exceed \$50,000, project 30132.

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.

8. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

8. B. Directors' Comments - Continued

3)

4)

5)

C. CLOSED SESSION

Conference 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.