

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

October 23, 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.

CONSENT CALENDAR

Next Resolution No. 2006 - 35

Items 3 - 15

3. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the October 9, 2006 Board of Directors' meeting be approved as presented.

4. RATIFY/APPROVE OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Ratify/Approve the meetings and events for Doug Reinhart and Peer Swan.

5. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file.

6. DEMOLITION OF THE CABINLAND RESERVOIR

Recommendation: That the Board authorize an increase to the 2006/07 Capital Budget for Cabinland Pump Station project 11146, by \$72,500 from \$337,600 to \$410,100; and approve an increase to the expenditure authorization for project 11146 by \$72,500 from \$337,600 to \$ 410,100.

| CONSENT CALENDAR - Continued | Next Resolution No. 2006 - 35 | Items 3- 15 |
|--|--------------------------------------|--------------------|
| 7. <u>LEGISLATIVE UPDATE – 2006 YEAR END REPORT</u> | | |
| Recommendation: Receive and file. | | |
| 8. <u>SEPTEMBER 2006 FINANCIAL REPORTS</u> | | |
| Recommendation: Receive and file the Treasurer’s Investment Summary Report and the Monthly Interest Rate Swap Summary for September 2006; and approve the September 2006 Summary of Wire Transfers and ACH payments in the total amount of \$5,763,291.86; and the September 2006 Warrant Nos. 273529 through 274317, Workers’ Compensation Distributions and voided checks in the total amount of \$7,504,196.94. | | |
| 9. <u>RESOLUTION OF INTENTION TO AMEND CALIFORNIA PUBLIC EMPLOYEES’ RETIREMENT SYSTEM (CALPERS) CONTRACT</u> | | |
| Recommendation: That the Board adopt a resolution of intention to approve an Amendment to contract between the Board of Administration California Public Employees’ Retirement System and the Board of Directors of the Irvine Ranch Water District. | | Reso No. 2006- |
| 10. <u>EXTENSION OF BIOSOLIDS BENEFICIAL REUSE AGREEMENT</u> | | |
| Recommendation: That the Board authorize the General Manager to execute the Contract Service Agreement Between South Orange County Wastewater Authority and Other Public Entities and Synagro Composting Company of California, LLC. for the Transportation and Beneficial Reuse of Wastewater Biosolids from Treatment Facilities. | | |
| 11. <u>AGREEMENT FOR ACCESS TO PORTIONS OF THE TUSTIN LEGACY SANITARY SEWER SYSTEM FOR LENNAR</u> | | |
| Recommendation: That the Board ratify the agreement for access to portions of the Tustin Legacy Sanitary Sewer System for Columbus Square. | | |
| 12. <u>QUITCLAIM OF REAL PROPERTY</u> | | |
| Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Tocol Investment, L.P. | | Reso No. 2006- |
| 13. <u>EL TORO DIVERSION STRUCTURE AUTOMATION BUDGET INCREASE AND EXPENDITURE AUTHORIZATION</u> | | |
| Recommendation: That the Board authorize a budget increase for project 20483 in the amount of \$52,300, from \$81,000 to \$133,300, and approve an Expenditure Authorization in the amount of \$52,300 for the El Toro Diversion Structure Automation project 20483. | | |

| CONSENT CALENDAR - Continued | Next Resolution No. 2006 - 35 | Items 3- 15 |
|--|-------------------------------|--|
| <p>14. <u>ASSET OPTIMIZATION EXPENDITURE AUTHORIZATION</u></p> <p>Recommendation: That the Board approve Expenditure Authorizations for project Nos. 11117 and 11118 for \$55,000 and \$82,500, respectively.</p> <p>15. <u>OC-38 TURNOUT RELOCATION CONSULTANT SELECTION AND EXPENDITURE AUTHORIZATION</u></p> <p>Recommendation: That the Board approve Expenditure Authorization in the amount of \$187,000 for project 10538, and authorize the General Manager to execute a professional services agreement with tetra tech in the amount of \$158,550 for the OC-38 turnout relocation, project 10538.</p> | | |
| ACTION CALENDAR | | |
| <p>16. <u>CLAIM ORDINANCE – SECOND READING AND ADOPTION</u></p> <p>Recommendation: That Ordinance No. 2006-1 be introduced for second reading and read by title only, that further reading of the ordinance be waived; and that the the Board adopt the following ordinance and resolution:</p> <p>a) An Ordinance of the Board of Directors of Irvine Ranch Water District regarding claims against the District.</p> <p>b) A Resolution of the Board of Directors of Irvine Ranch Water District regarding claims against the District.</p> <p>17. <u>HARVARD AVENUE TRUNK SEWER (HATS) DIVERSION FINAL ENVIRONMENTAL IMPACT REPORT (EIR) – RESPONSE TO COMMENTS</u></p> <p>Recommendation:</p> <p>a) That the Board direct staff to incorporate into the draft findings as presented at this meeting such revisions as may be necessary to conform the findings to any information received after preparation of said draft and prior to this action, including comments from the board at this meeting; direct that the findings, as so revised, shall be attached to the below-mentioned resolution.</p> <p>b) That the Board adopt a resolution certifying the final Environmental Impact Report (EIR) for Harvard Avenue Trunk Sewer Diversion project; adopting written findings pursuant to the California Environmental Quality Act; approving the project; and authorizing the filing of a Notice of Determination.</p> | | <p>Ordinance 2006-1</p> <p>Reso No. 2006-</p> <p>Reso. 2006-</p> |

ACTION CALENDAR - Continued

18. ENHANCED CONSERVATION PROGRAM GRANTS

Recommendation: That the Board authorize an additional \$137,500 in Operating Budget funds for the Restaurant Retrofit Package project for Fiscal Year 2006/07 and authorize staff to negotiate an agreement with Municipal Water District of Orange County and Metropolitan for this project.

19. WATER CONSERVATION BUSINESS PLAN ANNUAL REPORT AND INCREASE IN FISCAL YEAR 2006/07 TACTICAL INCENTIVES

Recommendation: That the Board authorize the addition of \$200,000 from the Operating Budget for cost-effective tactical incentive residential conservation measures for Fiscal Year 2006/07 using penalty revenue funds.

20. ORCHARD HILLS ZONE 3-5 BOOSTER PUMP STATION AND PORTOLA SPRINGS ZONE A-C BOOSTER PUMP STATION- CONSTRUCTION AWARD

Recommendation: That the Board approve Expenditure Authorizations in the amount of \$2,625,000 for project 13511, and in the amount of \$2,625,000 for project 30237; and authorize the General Manager to execute a construction contract with Schuler Engineering in the amount of \$4,996,000 for Orchard Hills Zone 3-5 Booster Pump Station and Portola Springs Zone A-C Booster Pump Station, project 13511 and project 30237.

21. PLANNING AREA 6 ZONE 6 AND ZONE D RESERVOIRS – CONSTRUCTION AWARD

Recommendation: That the Board authorize budget increases to the Fiscal Year 2006/07 Capital Budget for project 10426 in the amount of \$1,749,500, from \$3,944,300 to \$5,693,800, and project 30180 in the amount of \$1,906,500, from \$1,960,800 to \$3,867,300; approve Expenditure Authorizations in the amount of \$5,377,600 for project 10426, and in the amount of \$3,561,600 for project 30180; find that the irregularity in the bid from Pascal and Ludwig Constructors did not give the bidder a competitive advantage over the other bidders, based on other information submitted that Pascal and Ludwig Constructors is qualified to perform the work, and waive the irregularity; authorize the General Manager to execute a contract with Pascal and Ludwig Constructors in the amount of \$7,833,936.65 for the PA 6 Zone 6 and Zone D Reservoirs Project, projects 10426 and 30180; and authorize the General Manager to execute professional services agreements with Newport Real Estate Services in the amount of \$122,500 for construction management, NMG Geotechnical in the amount of \$99,122 for Geotechnical Services, and Guida Surveying in the amount of \$64,785 for surveying services.

ACTION CALENDAR - Continued

22. CONSULTANT SELECTION FOR RESERVOIR MANAGEMENT SYSTEM DESIGN AT FIVE DOMESTIC WATER RESERVOIRS

Recommendation: That the Board authorize the General Manager to execute an engineering services agreement with Daniel Boyle Engineering in the amount of \$235,477, and approve an Expenditure Authorization in the amount of \$305,600 for the Reservoir Management System Design at Five Domestic Water Reservoirs, project 10991.

23. IRVINE RANCH WATER DISTRICT INTERCONNECTION TO SOUTH ORANGE COUNTY TRANSMISSION MAINS, PHASE A

Recommendation: That the Board authorize the addition of project 11159 to the Fiscal Year 2006/07 Capital Budget for \$1,974,100; approve an Expenditure Authorization in the amount of \$1,974,100 for project 11159; authorize the General Manager to execute a contract with Paulus Engineering in the amount of \$1,680,759 for the IRWD Interconnection to South Orange County Water Transmission Mains, project 11159; and authorize the General Manager to execute a reimbursement agreement with Santa Margarita Water District and Moulton Niguel Water District for construction of the IRWD Interconnection to the South Orange County Water Transmission Mains.

24. TRABUCO ROAD SEWER REPAIR CONSTRUCTION AWARD

Recommendation: That the Board authorize the General Manager to execute a contract with Kennedy Pipeline Company for \$137,055 for the Trabuco Road Sewer Repair, project 20454.

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.

25. A. General Manager's Report

OTHER BUSINESS - Continued

25. B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

25. B. Directors' Comments

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

President Swan to adjourn meeting to Tuesday, October 24 at 11:30 a.m. in the Committee Room (2nd floor) to hold a workshop on the Sewer System Master Plan.

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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.