

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

September 24, 2007

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, Swan, Withers, and President Reinhart

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. 2007 - 32

Items 3-13

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

Recommendation: That the Board ratify/approve the meetings and events for Mary Aileen Matheis, Doug Reinhart, Darryl Miller, and Peer Swan.

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the September 10, 2007 meeting be approved as presented.

5. AUGUST 2007 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for August 2007; and approve the August 2007 Summary of Wire Transfers and ACH payments in the total amount of \$6,997,572.87 and the August 2007 Warrants Nos. 282673 through 283601, Workers' Compensation distributions and voided checks in the total amount of \$15,242,147.86.

CONSENT CALENDAR (Continued)	Next Resolution No. 2007 - 32	Items 3-13
<p>6. <u>STRATEGIC MEASURES DASHBOARD</u></p> <p>Recommendation: Receive and file.</p>		
<p>7. <u>QUITCLAIM OF REAL PROPERTY</u></p> <p>Recommendation: That the Board adopts a resolution approving execution of the quitclaim deed to Clover Von Karman Corporation, Von Karman Michelson Corporation, Maguire Properties-18301 Von Karman, LLC, and Crescent Irvine, LLC.</p>		Reso. No. 2007-
<p>8. <u>RESOLUTION COMMENDING RICHARD "DICK" DIAMOND FOR HIS SERVICE TO THE DISTRICT</u></p> <p>Recommendation: That the Board adopts a resolution commending Richard "Dick" Diamond for his dedicated and loyal service to the District.</p>		Reso. No. 2007-
<p>9. <u>INTERIM AGRICULTURAL WATER PROGRAM REDUCTION PLAN</u></p> <p>Recommendation: That the Board directs staff to submit the Interim Agricultural Water Program Reduction Plan to MWDOC to be incorporated into MWDOC's overall service area plan to MWD and directs staff to continue evaluating conversion projects to reduce agricultural demand on imported supplies.</p>		
<p>10. <u>RECOMMENDATIONS FOR ACWA COMMITTEE APPOINTMENTS FOR THE 2008/2009 TERM</u></p> <p>Recommendation: That the Board directs staff to submit the list of ACWA Committee appointment nominees for the 2008/09 term to the Association of California Water Agencies prior to the September 26, 2007 deadline.</p>		
<p>11. <u>ACWA REGION 10 ELECTIONS FOR THE 2008/2009 TERM</u></p> <p>Recommendation: That the Board supports the candidates selected by the ACWA Region 10 Nominating Committee.</p>		
<p>12. <u>ALLOCATION-BASED CONSERVATION RATE STRUCTURE – PROPOSED LEGISLATION</u></p> <p>Recommendation: That the Board adopts a resolution supporting and endorsing a legislative proposal to create a voluntary, incentive-based, and allocation-based conservation rate structure program, and requests that ACWA sponsor/support such a measure at its 2007 annual planning meeting.</p>		Reso. No. 2007-

CONSENT CALENDAR (Continued)	Next Resolution No. 2007 - 32	Items 3-13
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13. ADMINISTRATIVE CLAIM FOR DAMAGES

Recommended Motion: That the Board receives the claim for damages from Carla Saucedo without action.

ACTION CALENDAR

14. IRVINE DESALTER PROJECT – MANGANESE REMOVAL FACILITIES BUDGET, EXPENDITURE AUTHORIZATION, AND CONSULTANT SELECTION

Recommendation: That the Board authorizes an increase to the FY 2007/08 Capital Budget for Project 10376 by \$1,600,000, from \$36,672,000 to \$38,272,000; approves an Expenditure Authorization for Project 10376 for \$959,000; and authorizes the General Manager to execute a Professional Services Agreement with Tetra Tech, Inc. for \$192,800.

15. RESTAURANT RETROFIT AGREEMENT WITH ACCUTEMP

Recommendation: That the Board authorizes an increase to the FY 2007/08 Operating Budget of \$114,500 from unallocated penalty revenues, and authorizes the General Manager to execute a Professional Services Agreement with AccuTemp Products, Inc. (API) in an amount not to exceed \$214,250.

16. STRAWBERRY FARMS GOLF CLUB ASSIGNMENT OF LEASEHOLD INTEREST

Recommendation: That the Board approves the terms of the "Consent to Assignment of Lease" in substantially the form presented and directs the General Manager to notify the County of Orange of this action.

17. ACQUISITION AND ANNEXATION OF THE ORANGE PARK ACRES MUTUAL WATER COMPANY

Recommendation: That the Board approves and authorizes the president of the Board to sign the annexation agreement between OPAMWC and IRWD, and that the Board adopts a resolution entitled "Resolution of the Board of Directors of the Irvine Ranch Water District Making Application to the Local Agency Formation Commission for the Annexation of Territory No. 28 to Irvine Ranch Water District."

Reso. No. 2007-

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.

18. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

4)

OTHER BUSINESS (Continued)

18. B. Directors' Comments

5)

C. a) CLOSED SESSION with legal counsel relative to PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957).

b) CLOSED SESSION with legal counsel relative to INITIATION OF LITIGATION (Government Code Section 54956.9(c) – involving one or more potential cases concerning the annexation to OCWD).

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.