

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

February 11, 2008

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.

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. 2008 -5

Items 3 - 5

3. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the January 28, 2008 Regular Board Meeting be approved as presented.

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

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

5. ADMINISTRATIVE CLAIM FOR DAMAGES

Recommendation: Receive the claim for damages from Peggy A. Honeywell without action.

ACTION CALENDAR

6. SAN JOAQUIN MARSH CAMPUS LANDSCAPING CONSTRUCTION AWARD

Recommendation: That the Board approves an Expenditure Authorization for \$388,300 for Project 11173 and authorizes the General Manager to execute a contract with Tropical Plaza Nursery, Inc. for \$317,850 for the San Joaquin Marsh Campus Landscaping project.

WORKSHOP

7. WATER BANKING OVERVIEW

Staff will discuss the Strand Ranch/Rosedale interim and long-term water banking projects and potential water supplies for banking.

8. WATER RESOURCE PROJECT INITIATIVES

Staff will discuss the Baker Treatment/SAC project and update strategic well projects (Wells 21 and 22, and Anaheim Well Field), the Caltrans/TCA 241 groundwater treatment project, and other potential water resource projects.

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.

9. A. General Manager's Report

B. Directors' Comments

1)

OTHER BUSINESS – Continued

9. B. Directors' Comments

2)

3)

4)

5)

C. 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.