

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

May 12, 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.

PRESENTATION

3. SCIENCE FAIR WINNERS

Each year, IRWD presents awards to local students for their water-related projects entered in the Irvine Unified School District Science Fair. IRWD donates \$100 to each of the winning students' schools for the purchase of science equipment. The students each receive a certificate and four tickets to the Aquarium of the Pacific.

CONSENT CALENDAR

Resolution No. 2008-22

Items 4 - 7

4. RATIFY AND 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, Peer Swan, and John Withers.

5. MINUTES OF BOARD MEETING

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

CONSENT CALENDAR (Continued)	Resolution No. 2008-22	Items 4 - 7
<p>6. <u>STRAND RANCH INTEGRATED WATER BANKING PROJECT GRANT APPLICATION – WATER 2025: PREVENTING CRISES AND CONFLICT IN THE WEST</u></p> <p>Recommendation: That the Board adopt a resolution committing the District to the financial and legal obligations associated with the receipt of financial assistance under the Water 2025 Program.</p>		Reso No. 2008-
<p>7. <u>RESOLUTION OF INTENTION TO AMEND CALPERS CONTRACT</u></p> <p>Recommendation: That the Board adopt a resolution approving an amendment to the contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors of the Irvine Ranch Water District.</p>		Reso No. 2008-
ACTION CALENDAR		
<p>8. <u>PROPOSED 2008 WATER, SEWER AND RECLAIMED WATER CAPITAL COST ALLOCATION</u></p> <p>Recommendation: That the Board approve the cost allocation tables for 2008 and their application to capital projects on a prospective basis.</p>		
<p>9. <u>REVISED PERSONNEL POLICIES AND PROCEDURES</u></p> <p>Recommendation: That the Board approve revisions to personnel policies, adopt a resolution rescinding Resolution No. 2007-13 and establish revised personnel policies for Policies Nos. 9, 13, 15, 16, 18, 21, 22, 23, 32, 33, 38, 39, 41 and 45.</p>		Reso No. 2008-
<p>10. <u>LAKE FOREST OPPORTUNITIES STUDY SCHOOL FACILITIES FUNDING AND MITIGATION AGREEMENT</u></p> <p>Recommendation: That the Board approve the "School Facilities Funding and Mitigation Agreement" between Saddleback Valley Unified School District and IRWD and authorize the General Manager to execute the agreement in substantially the form presented with such changes as are approved by the General Manager and Legal Counsel.</p>		
<p>11. <u>ASSET OPTIMIZATION – SAND CANYON OFFICE PROJECT CIVIL ENGINEER RECOMMENDATION</u></p> <p>Recommendation: That the Board approve the retention of SP Consulting Group to provide civil engineering services for Phase I of the Sand Canyon Office Project at an amount not to exceed \$123,050.</p>		

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.

12. A. General Manager's Report

B. Directors' Comments

1)

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3)

4)

5)

C. Adjournment – President Miller to adjourn meeting to Friday, May 16, at 7:30 a.m. in the IRWD Multi-Purpose Room to hold a Strategic Planning Workshop.

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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.