

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

September 8, 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.

WORKSHOP

3. MWDOC POTABLE WATER SHORTAGE ALLOCATIONS

Recommendation: That the Board direct staff to complete additional modeling to evaluate the potential impacts of MWDOC's model on IRWD; pursue an additional credit for the conservation rate structure from Metropolitan Water District; and support credit adjustments for growth and passive conservation on a service connection basis.

CONSENT CALENDAR

Resolution No. 2008 - 49

Items 4 - 10

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the August 25, 2008 Regular Board Meeting be approved as presented.

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

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

CONSENT CALENDAR – Continued	Resolution No. 2008 - 49	Items 4 - 10
<p>6. <u>RESOLUTION FOR CALPERS PRE-TAX PAYROLL DEDUCTION PLAN</u></p> <p>Recommendation: That the Board adopt an Employer Pickup resolution for a Pre-tax Payroll Deduction Plan for Credit Purchases (Contribution Code 14).</p>	Reso No. 2008-	
<p>7. <u>MICHELSON WATER RECLAMATION PLANT PHASE 2 EXPANSION GRANT</u></p> <p>Recommendation: That the Board adopt a resolution authorizing application to the State Water Resources Control Board Division of Financial Assistance for a grant for the construction of a recycled water system expansion project, including the Michelson Water Reclamation Plant (Phase 2).</p>	Reso No. 2008-	
<p>8. <u>WATERWORKS BUSINESS PARK PROJECT – PROPERTY MANAGEMENT</u></p> <p>Recommendation: That the Board approve the selection of Newport Real Estate Services to provide property management services on a month-to-month basis related to Waterworks Business Park at a fee of 4.5% of gross revenue for the project or approximately \$2,179 per month.</p>		
<p>9. <u>WELL 14 DESTRUCTION – REJECTION OF CONSTRUCTION BIDS</u></p> <p>Recommendation: That the Board reject all bids and authorize the General Manager to notify all bidders of the bid rejection for the Well 14 Destruction, project 10285.</p>		
<p>10. <u>EQUITY TRANSFERS</u></p> <p>Recommendation: That the Board approve an equity transfer involving capital funds from Improvement District 130 to Improvement District 235 in the amount of \$707,300 for a total transfer of \$707,300.</p>		
<u>ACTION CALENDAR</u>		
<p>11. <u>FY 2007-08 FOURTH QUARTER OPERATING AND FINANCIAL HIGHLIGHTS</u></p> <p>Recommendation: That the Board approve transfers from conservation funds to the treated water system of \$1,022,472 for conservation programs and \$901,163 for NTS expenses incurred in FY 2007-08, and approve a transfer of \$6,469,600 from the sewer operating fund to the replacement fund for the user rate component received in FY 2007-08.</p>		

ACTION CALENDAR - Continued

12. ALLOCATION OF 1% PROPERTY TAX REVENUE FOR FY 2008-09

Recommendation: That the Board adopt a resolution amending allocation of ad valorem property taxes, subject to pledge.

Reso No. 2008-

13. CULVER DRIVE ANODE BED REPLACEMENT EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$123,800 for the Culver Drive Anode Well Replacement, project 30312.

14. 2009 MEDICAL INSURANCE COVERAGE RENEWAL

Recommendation: That the Board authorize the continuance of the District's health care coverage with CalPERS for calendar year 2009 and change employee contribution levels.

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.

15. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

15. B. Directors' Comments

3)

4)

5)

C. Adjournment

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Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, 15600 Sand Canyon Avenue, Irvine, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office.

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