

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

May 26, 2009

PLEDGE OF ALLEGIANCE

CALL TO ORDER 5:00 P.M., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL Directors La Mar, Matheis, 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.

WORKSHOP

3. FISCAL YEAR 2009/10 DRAFT CAPITAL BUDGET

Recommendation: This item is presented for information prior to consideration of final adoption at the June 8 Board meeting.

CONSENT CALENDAR

Next Resolution No. 2009-18

Items 4-12

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the May 11, 2009 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 Steven LaMar, Mary Aileen Matheis, Doug Reinhart, Peer Swan and John Withers.

CONSENT CALENDAR - Continued	Next Resolution No. 2009-18	Items 4-12
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6. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file

7. STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a support position on AB 1465 (Hill) and a watch position on AB 565 (Pavely), AB 1408 (Pavely) and AB 300 (Caballero).

8. UPCOMING PROJECTS STATUS REPORT

Recommendation: Receive and file.

9. APRIL 2009 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for April 2009; approve the April 2009 Summary of Wire Transfers and ACH payments in the total amount of \$3,600,130.00; and approve the April 2009 Warrants Nos. 299746 through 300653, Workers' Compensation distributions and voided checks in the total amount of \$8,776,254.15.

10. INTERNAL CATHODIC PROTECTION OF ELEVEN STEEL RESERVOIRS FINAL ACCEPTANCE

Recommendation: That the Board accept the installation of Internal Cathodic Protection of Eleven Steel Reservoirs, authorize the General Manager to file a Notice of Completion and authorize the payment of the retention 35 days after the date of recording the Notice of Completion for the Internal Cathodic Protection of Eleven Steel Reservoirs project, project numbers 10820 and 30251.

11. REIMBURSEMENT AGREEMENTS BETWEEN IRWD AND THE CITY OF LAKE FOREST FOR THE ADJUSTMENT/RELOCATION OF MISCELLANEOUS FACILITIES RELATED TO CITY STREET REHABILITATION PROJECTS

Recommendation: That the Board authorize the General Manager to execute two Reimbursement Agreements between IRWD and the City of Lake Forest for two street rehabilitation projects, PW2007.17C and PW2007.17D.1, for street resurfacing and slurry seal improvements for various streets within Lake Forest.

CONSENT CALENDAR - Continued	Next Resolution No. 2009-18	Items 4-12
12. <u>CARBON SEQUESTRATION PILOT PROJECT WORK PLAN AGREEMENT – BUDGET ADDITION AND EXPENDITURE AUTHORIZATION APPROVAL</u>	Recommendation: That the Board authorize the addition of project 11453 to the Fiscal Year 2008/09 Capital budget for \$61,600; approve an Expenditure Authorization for project 11453 for \$61,600; and authorize the General Manager to execute a Professional Services Agreement with Hydrofocus, Inc in an amount not-to-exceed \$42,000 for the development of a work plan to design, construct, and operate a Tule Marsh Carbon Sequestration Pilot Project in the Sacramento-San Joaquin Delta.	

ACTION CALENDAR

13. <u>CULVER DRIVE AND HARVARD AVENUE SEWER REHABILITATION, BUDGET INCREASE, CHANGE ORDER, AND EXPENDITURE AUTHORIZATION</u>	Recommendation: That the Board authorize a budget increase to the Fiscal Year 2008/09 Capital budget for project 20278 in the amount of \$187,200 from \$2,619,900 to \$2,807,100; authorize the General Manager to execute Contract Change Order No. 2 with Insituform Technologies, Inc. for \$343,812.50; and approve an Expenditure Authorization for project 20278 in the amount of \$187,200 for the Culver Drive and Harvard Avenue Sewer Rehabilitation, project 20278.	
14. <u>THE DISTRICT AT TUSTIN LEGACY – VESTAR DEVELOPMENT (PHASE II) BUDGET AND EXPENDITURE AUTHORIZATION APPROVAL AGREEMENT AMENDMENT AND FINAL CONSTRUCTION COSTS</u>	Recommendation: That the Board add projects 10871, 30871, 10879, 20879, 30879, 10882, 20882 and 30882 into the Fiscal Year 2008/2009 Capital budget; authorize budget increases for Fiscal Year 2008/09 for project 10871 by \$112,800, from \$765,300 to \$878,100; project 30871 by \$46,800, from \$369,300 to \$416,100; project 10879 by \$145,200, from \$1,027,800 to \$1,173,000; project 20879 by \$253,400, from \$816,600 to \$1,070,000; project 30879 by \$27,600, from \$418,400 to \$446,000; project 10882 by \$155,500 from \$980,500 to \$1,136,000; Project 20882 by \$126,100 from \$698,900 to \$825,000; project 30882 by \$61,200, from \$378,800 to \$440,000; approve Expenditure Authorizations for project 10871 for \$113,400; project 30781 for \$47,400; project 10879 for \$145,200; project 20879 for \$253,400; project 30879 for \$27,600; project 10882 for \$155,500, project 20882 for \$126,100; and project 30882 for \$61,200; and authorize the General Manager to execute a liability release with the City of Tustin, the developer and their contractors in a form approved by IRWD's legal counsel.	

ACTION CALENDAR - Continued

15. MICHELSON WATER RECLAMATION PLANT (MWRP) FLOOD PROTECTION IMPROVEMENTS STATUS REPORT, VARIANCE NO. 6 AND EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board authorize the General Manager to execute Variance No. 6 with VA Consulting, Inc. in the amount of \$156,200 to complete the design of the flood protection improvements; and approve Expenditure Authorizations for projects 20542 and 30542 in the amounts of \$393,800 and \$136,500, respectively, for the MWRP Flood Protection Improvements, projects 20542 and 30542.

16. FINANCIAL MANAGEMENT SYSTEM NEEDS ASSESSMENT FINDINGS AND PHASE 2 RECOMMENDATIONS

Recommendation: That the Board approve the Financial Management System Needs Assessment Findings, authorize the General Manager to execute a variance to the existing Services Agreement with Pacific Technologies, Inc. for up to \$91,056, authorize a budget increase of \$75,300 each for projects 11420 and 21420, and approve Expenditure Authorizations for \$75,300 each for projects 11420 and 21420.

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.

17. A. General Manager's Report

B. Directors' Comments

1)

OTHER BUSINESS - Continued

17. B. Directors' Comments

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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.

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.