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**WORKSHOP**

**Next Resolution No. 2010-20**

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4. SETTING CONNECTION FEES AND PROPERTY TAXES FOR FY 2010-11

Recommendation: That the Board consider the Committee recommendations and provide feedback and direction to staff for any additional modeling scenarios to be presented at the July 26, 2010 Board Meeting.

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**CONSENT CALENDAR**

**Items 5-8**

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5. MINUTES OF REGULAR BOARD MEETINGS

Recommendation: That the minutes of the June 18, 2010 Adjourned Regular Board Meeting and the June 28, 2010 Regular Board Meeting be approved as presented.

6. 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, Douglas Reinhart, Peer Swan and John Withers.

7. TUSTIN MARKET PLACE CATHODIC PROTECTION FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Tustin Market Place Cathodic Protection Project 11381; authorize the General Manager to file a Notice of Completion; and authorize the payment of retention 35 days after the date of recording the Notice of Completion.

8. SAN JOAQUIN MARSH PONDS A AND B BANK EROSION REPAIR FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the San Joaquin Marsh Ponds A and B Bank Erosion Repair, Project 10942; authorize filing of a Notice of Completion; and authorize the payment of the retention 35 days after the date of recording the Notice of Completion.

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**ACTION CALENDAR**

**Next Resolution No. 2010-20**

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9. APPLICATIONS STRATEGIC PLAN FOR UTILITY BILLING, ASSET MANAGEMENT, CUSTOMER RELATIONSHIP MANAGEMENT AND BUDGETING

Recommendation: That the Board approve Expenditure Authorizations in the amount of \$40,000 for project 11521 and \$40,000 for project 21521; and authorize the General Manager to execute a Professional Services Agreement in the amount of \$65,337 with Pacific Technologies, Inc.

10. PREPAYMENT OF THE MUNICIPAL FINANCE CORPORATION INSTALLMENT SALE AGREEMENT

Recommendation: That the Board adopt a resolution approving prepayment of the Municipal Finance Corporation Installment Sale Agreement #00-128 (Santiago County Water District).

Reso. No. 2010-

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**OTHER BUSINESS**

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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 staff to report back at a subsequent meeting concerning any matter, or direct 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.

11. A. General Manager's Report

B. Directors' Comments

1)

2)

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**OTHER BUSINESS - Continued**

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11. B. Directors' Comments (continued)

3)

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5)

C. Adjourn

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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.