

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

October 11, 2010

PLEDGE OF ALLEGIANCE

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

ROLL CALL Directors LaMar, 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

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| 3. | <p><u>PROPOSED 2010 DEBT ISSUANCE AND EXPIRATION OF LETTERS OF CREDIT</u></p> <p>Recommendation: That the Board direct staff to continue with the steps necessary to issue up to \$300 million fixed rate bonds utilizing a hybrid of tax-exempt bonds and taxable Build America bonds and approve the retention of Goldman, Sachs & Co. as underwriter, and Orrick Herrington and Bowie Arneson as co-bond counsel.</p> | |
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CONSENT CALENDAR	Next Resolution No. 2010-34	Items 4-6
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| 4. | <p><u>MINUTES OF REGULAR BOARD MEETING</u></p> <p>Recommendation: That the minutes of the September 27, 2010 Regular Board Meeting be approved as presented.</p> | |
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CONSENT CALENDAR - Continued	Next Resolution No. 2010-34	Items 4-6
5. <u>RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS</u>	Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, John Withers, Douglas Reinhart and Peer Swan.	
6. <u>PORTOLA HILLS ZONE 9 BOOSTER PUMP STATION RECONSTRUCTION LANDSCAPING PROJECT – FINAL ACCEPTANCE</u>	Recommendation: That the Board accept construction of the Portola Hills Zone 9 Booster Pump Station Landscaping, project 11350; authorize the General Manager to file a Notice of Completion; and authorize release of retention 35 days after the filing of the Notice of Completion.	

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 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.

7. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

7. B. Directors' Comments

3)

4)

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.