

## MINUTES OF REGULAR MEETING – APRIL 25, 2005

The regular meeting of the Board of Directors of the Irvine Ranch Water District (IRWD) was called to order by President Miller at 6:00 p.m., April 25, 2005 in the District office, 15600 Sand Canyon Avenue, Irvine, California.

Directors Present: Swan, Miller, Matheis, Reinhart, and Withers

Directors Absent: None

Also Present: General Manager Jones, Director of Engineering Heiertz, Treasurer Loomis, Assistant General Manager Cook, Secretary Bonkowski, Legal Counsel Arneson, Mr. Jim Reed, Mr. Tom Bishop, Mr. Steve Malloy, Mr. John Morris, Mr. Dave Ferguson, Mr. Dick Diamond, Mr. Jeff Stanart, Mr. John Hills, and other members of the public and staff.

WRITTEN COMMUNICATIONS: None

ORAL COMMUNICATIONS:

Mrs. Joan Irvine Smith addressed the Board of Directors with respect to the Dyer Road Wellfield. She said that she understood that currently Wells, 5, 10, 12, 15, 17, 18 and C-8 and C-9 are operational and are being used as demands dictate. The projected startup was scheduled includes: Well 6 on April 26; Well 1 on April 27; Well 14 on April 28; Well 2 on April 29; Well 13 on May 2; Well 16 on May 3, Well 7 on May 4 and Well 11 on May 5. This was confirmed by Mr. Jones, General Manager of the District.

With respect to the Orange County Basin Groundwater Conjunctive Use Program being coordinated by Municipal Water District of Orange County (MWDOC) and Orange County Water District (OCWD), the agencies participating are the cities of Anaheim, Westminster, Santa Ana, Buena Park, and Garden Grove, Yorba Linda Water District and Southern California Water Company. Contracts have been awarded by OCWD to Beylik Engineering and Bakersfield Well & Pump, Inc. to construct a total of eight wells. It is anticipated that well drilling will be completed by June of 2005 and it will take an additional 12 to 18 months to complete the wellhead facilities. OCWD is required to have the wells operational by December 2008.

ITEMS TOO LATE TO BE AGENDIZED: None

WORKSHOP - WATER CONSERVATION BUSINESS PLAN

General Manager Jones reported that in November 2004, staff prepared a Water Conservation Business Plan (Plan) to review the District's past water conservation activities and provide guidance for future activities. He said that the Plan has been reviewed on several occasions by the Water Resources Policy and Communication Committee, and the foundational elements of the Plan were reviewed with the full Board at a workshop on March 28. He said that based on comments from both the Committee and Board, staff has made the following primary revisions to the Plan: 1) The Mission Statement has been modified; 2) Historical residential water use has

been more thoroughly analyzed; 3) Program economics have been refined; and 4) A phased approach for the "Business Plan Elements" have been adopted.

Water Resources Manager Tetteimer provided a power point presentation on the Plan. He reported on the following: process overview; revised Mission Statement; consumption per dwelling unit by type; conversation Plan elements overview; economics of conservation devices; staff recommendation, conservation success measures, and next steps. Director of Water Resources Diamond reported on avoided costs for potable and non-potable water conservation. Following discussion, staff was asked to submit the avoided costs topic to the Finance and Personnel Committee for further discussion. Both Director Swan and Matheis complimented staff on their presentation.

On MOTION by Matheis, seconded and unanimously carried, STAFF WAS AUTHORIZED TO IMPLEMENT THE WATER CONSERVATION BUSINESS PLAN AS PRESENTED AND TO INCLUDE ONE ADDITIONAL STAFF POSITION AND AN ADDITIONAL \$540,000 IN CONSERVATION PROGRAM FUNDING TO THE PROPOSED FY 2005/06 OPERATING BUDGET.

#### CONSENT CALENDAR

Director Swan asked that Items 5 and 6 be pulled from the Consent Calendar. On MOTION by Matheis, seconded and unanimously carried, CONSENT CALENDAR ITEMS 4, 7, 8, AND 9 WERE APPROVED AS FOLLOWS:

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the April 11, 2005 Board of Directors' meeting be approved as presented.

7. MARCH 2005 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report for March 2005 and approve the March 2005 Summary of Wire Transfers and ACH payments in the total amount of \$7,474,601.98 and the March 2005 Warrants Nos. 258716 through 259652 in the total amount of \$8,531,855.07.

8. BORREGO CANYON SEWER LIFT STATION FORCE MAIN REPAIR

Recommendation: Authorize the addition of Project 20399 to the Fiscal Year 2004/05 Capital Budget for \$88,500 and approve an Expenditure Authorization for same for the Borrego Canyon Sewer Lift Station Force Main Repair.

9. NEWPORT COAST LOW FLOW DIVERSION STATIONS

Recommendation: That the Board direct future costs associated with the Muddy Canyon and Los Trancos low flow diversion stations be funded from water system

penalty revenue and/or future runoff charges on the water bill, instead of from the wastewater system revenues.

### ACTION CALENDAR

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

Director Swan asked that two additional meetings be added for his attendance: 1) the Southern California Dialog meeting scheduled for April 27; and 2) an inspection trip in Albuquerque New Mexico held April 14 through 16. On MOTION by Withers, seconded and unanimously carried, MEETING AND EVENTS FOR DOUG REINHART, PEER SWAN AND JOHN WITHERS WERE RATIFIED/APPROVED.

#### DISTRICT STRATEGIC MEASURES DASHBOARDS

Director Swan asked that the dashboard be submitted to the Finance and Personnel Committee meeting for review. On MOTION by Withers, seconded and unanimously carried, THE DISTRICT'S STRATEGIC MEASURES DASHBOARD WAS RECEIVED AND FILED.

#### LEGISLATIVE REPORT

Director of Public Affairs Beeman provided an update on AB 568 (Kehoe) – Non-Enterprise Hospital Districts; AB 1590 (Leiber/Cohn) – SCVWD Recalculation of Property Tax Shift; and AB 1596 (Emmerson) – YVWD Exemption from Property Tax Shift. Updates on SB 1234, SB 393, SB 820, AB 371, and SB 926 were also provided in staff's write-up. Director Swan asked staff to strategize AB 371 and to keep tracking AB 1259. On MOTION by Reinhart, seconded and unanimously carried, THE BOARD RECOMMENDED THAT STAFF WATCH SB 568 AND AB 1590, AND THE BOARD OPPOSED AB 1596.

#### NEWPORT COAST DRIVE RECLAIMED WATER MAIN REPLACEMENT

General Manager Jones reported that a 30-inch recycled water pipeline failed on March 27, 2005 located in Newport Coast Drive approximately 600 feet south of the entrance to Sage Hill School. Water from the leak migrated through an existing storm drain trench and surfaced around a manhole located at the driveway entrance to the school causing damage to the surrounding asphalt. Mr. Jones said that the emergency work was completed by Friday of the same week and Newport Coast Drive was reopened.

Mr. Jones said that since then, staff has confirmed that the leak was caused by corrosion of the steel pipeline. The section of pipe where the leak occurred had no protective concrete coating. Repair crews removed the damaged section, inspected the interior of the nearby pipe, and determined that approximately 70 feet of additional pipe that was not coated properly will have to be replaced due to excessive corrosion.

Mr. Jones said that the second phase of the repair will be coordinated with the City of Newport Beach's street improvement project which will begin in June after Sage Hill School begins their summer break. He said that staff prepared a short form of plans and specifications and requested bids from Kennedy Pipeline Co., Vido Artukovich & Sons, Inc. and Paulus Engineering, Inc. to perform the repair work. Paulus Engineering submitted a bid, but the others did not. He said that staff is recommending that a contract be awarded to Paulus Engineering for an amount not to exceed \$137,290. In order to meet the City of Newport Beach's street improvement schedule, the contract will be executed under the General Manager's authority in the emergency clause of the procurement policy.

Director Reinhart reported that this item was reviewed and approved by the Engineering and Operations Committee on April 19, 2005. Director Swan asked staff to investigate the recent failures on pipelines in that area. On MOTION by Reinhart, seconded and unanimously carried, THE ADDITION OF PROJECT 30270 TO THE FISCAL YEAR 2004-05 CAPITAL BUDGET FOR \$244,000 WAS AUTHORIZED AND AN EXPENDITURE AUTHORIZATION FOR SAME AMOUNT FOR THE NEWPORT COAST DRIVE RECLAIMED WATER MAIN REPLACEMENT PROJECT WAS APPROVED.

#### PLANNING AREA 6 ZONE 3-4 BOOSTER PUMP STATION CONSTRUCTION AWARD

Planning Area 6 (PA 6) is located north of the former Marine Corps Air Station (MCAS) El Toro, south of the 241 Toll Road, and east of the 133 Toll Road. The Irvine Community Development Company is developing PA 6 and is building homes with first occupancy scheduled for August 2006. The PA 6 Zone 3-4 BPS is one of the projects that will supply PA 6 with domestic water. The PA 6 Zone 3-4 BPS will pump water from the existing Zone 3 pipeline parallel to Sand Canyon Road and the 133 Toll Road to the proposed Zone 4 system serving PA 6.

Director of Engineering Heiertz reported that in April 2004, the Board authorized the General Manager to contract with URS Corporation (URS) to design the PA 6 Zone 3-4 booster pump station. URS completed the design by the end of February 2005, and plans and specifications were made available to nine pre-selected contractors. Mr. Heiertz said that the bid opening was held with three contractors submitting bids. He said that F.T. Ziebarth Company (Ziebarth) was the apparent low bid at \$1,961,700. The engineer's estimate for the project was \$2,089,291. He said that Ziebarth has constructed several District projects and that they were completed on time and within budget.

Mr. Heiertz reported that in February 2005, staff requested a proposal from The Keith Companies (TKC) to provide construction phase surveying for the project. TKC performed the design phase surveying for the project as a subcontractor to URS. The total amount of TKC's proposal is \$39,552.

On MOTION by Swan, seconded and unanimously carried, THE 2004/05 CAPITAL BUDGET WAS INCREASED FOR PROJECT 13001 BY \$1,507,900, FROM \$1,368,400 TO \$2,876,300; AN EXPENDITURE AUTHORIZATION WAS APPROVED FOR \$2,327,900 FOR PROJECT 13001; THE GENERAL MANAGER WAS AUTHORIZED TO EXECUTE A CONTRACT

WITH F.T. ZIEBARTH COMPANY FOR \$1,961,700 FOR THE PA 6 ZONE 3-4 BPS PROJECT, PROJECT 13001; AND THE GENERAL MANAGER WAS AUTHORIZED TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THE KEITH COMPANIES FOR \$39,552 FOR SURVEYING SERVICES.

IRVINE DESALTER PROJECT CONSTRUCTION AWARD, CHANGE ORDER, AND VARIANCE

General Manager Jones reported that staff solicited construction bids for the Potable Treatment Plant (PTP) and Wells 76/77 pipelines, and requested variances for design; construction; and inspection services. He said that staff recommends execution of the PTP construction contract with Pascal & Ludwig Constructors; construction change order to add Wells 76/77 pipelines; and three variances for design, construction, and inspection services.

Principal Engineer Malloy reported that the PTP, located on recently purchased property at Odyssey and Waterworks Way will remove salts from wells in the Irvine Subbasin. The initial potable water production is from four wells at approximately 4 mgd, and could ultimately be as high as 8 mgd with three additional wells. Plans and specifications were made available on January 25, 2005 to nine pre-selected contractors. A total of three bids were received with the apparent low bid received from Pascal and Ludwig Constructors (P&L) at \$9,832,883. The engineer's estimate for this project was \$9,600,000. P&L has constructed various other District projects, including the \$10.8 million design-build DATS contract that was completed in 2002 on time and within budget.

Mr. Malloy reported that in November 2004, the Board approved design-build award of the Wellhead Facilities at Well 107 and Heritage Park Pipelines to P&L which was originally expedited due to time constraint requests from the City of Irvine (COI) and from the William Lyon's development. The COI's and Irvine Unified School District staffs have recently imposed additional time constraints for the Well 76 and 77 pipelines. Mr. Malloy said in order to meet these time constraints, P&L obtained construction quotes from three pre-selected pipeline contractors. Three bids were received on April 14, 2005 with the lowest responsive bid from Bebeck Company at \$1,461,602. The engineer's estimate was \$1,250,000. He said that the higher pipe unit costs were due to the limited City-imposed construction work hours. Any cost savings would be negotiated as a deductive change order.

Mr. Malloy reported that as the IDP final design progresses, staff is directing Tetra Tech to perform additional design work. Variance No. 5 is a zero-dollar variance for scope of work changes. The new services total \$275,000, and would be funded by unused budgets from Tetra Tech's original scope of work.

Mr. Malloy reported that project components have changed, and that additional construction services have been identified that were not a part of the original scope of work. The original construction services were estimated at \$698,000 and the revised construction services are at \$1,370,000. This results in an additional \$672,000 for Variance No. 6.

Mr. Malloy reported that due to current in-house inspection workload, it is recommended that contract construction inspectors be used for the four IDP construction contracts. He said that Requests for Proposals were sent to four firms deemed qualified to provide contract construction inspection services and that three proposals were received. He said that Tetra Tech, with Butier as their subconsultant, was ranked highest in their experience, training, and references for the proposed individuals. The fee proposal for \$416,640 was considered to be cost competitive.

Director Swan asked staff to research the pipeline to determine if it should be upsized for future use.

On MOTION by Matheis, EXPENDITURE AUTHORIZATIONS WERE APPROVED FOR \$11,064,200 FOR PROJECT 10376 AND \$970,800 FOR PROJECT 30376; THE GENERAL MANAGER WAS AUTHORIZED TO EXECUTE A CONTRACT WITH PASCAL & LUDWIG CONSTRUCTORS FOR \$9,832,883 FOR THE CONSTRUCTION OF THE IRVINE DESALTER PROJECT POTABLE WATER TREATMENT PLANT; CONTRACT CHANGE ORDER NO. 2 TO THE WELL 107 AND HERITAGE PARK PIPELINES DESIGN-BUILD CONTRACT FOR AN ADDITIVE AMOUNT OF \$1,461,602 FOR PASCAL AND LUDWIG CONSTRUCTORS WAS AUTHORIZED; AND VARIANCES NO. 6 AND 7 WITH TETRA TECH, INC. FOR \$672,000 AND \$416,640 FOR ADDITIONAL CONSTRUCTION SERVICES AND CONTRACT INSPECTION SERVICES FOR THE IRVINE DESALTER PROJECT, PROJECTS 10376 AND 30376 WAS APPROVED.

PLANNING AREA 6 ZONE 4 RESERVOIR, ZONE C RESERVOIR, ZONE 4 – 6 BOOSTER PUMP STATION, ZONE C-D BOOSTER PUMP STATION PROJECT CONSTRUCTION AWARD

General Manager Jones reported that staff has solicited construction bids and consultant proposals for work required to construct the Planning Area 6 (PA 6) Zone 4 Reservoir, Zone C Reservoir, Zone 4-6 Booster Pump Station (BPS), and Zone C-D Booster Pump Station (BPS). Staff is recommending that the Board award contracts to Gateway Pacific for the construction of the facilities, NMG for geotechnical services, and Bush & Associates for surveying services

Director of Engineering Heiertz reported that design was completed on the project and project plans and specifications were made available to a select list of contractors. The bid opening was held with three contractors submitting bids with Gateway Pacific Contractors (Gateway Pacific) with the apparent low bidder of \$9,899,601. The engineer's estimate for the construction project is \$10,249,207. Mr. Heiertz said that Gateway Pacific's bid contained two irregularities: 1) they did not provide a construction project schedule with the bid; and 2) they listed a surge arrestor supplier other than the manufacturers specified in the project manual. After reviewing the bid with staff, Gateway Pacific provided the project schedule after the bid opening and stated in writing that they will use a surge arrestor manufacturer specified for the project. He said that legal counsel advised staff that the Board can waive the irregularity if the Board finds that the nature of the irregularity was not such that it would have given the bidder a competitive advantage over the other bidders. He said that based on this analysis, staff recommends that the Board find that the irregularity in the Well ET-2 bid of Gateway Pacific Contractors, Inc., did not

affect the amount of the bid or give the bidder a competitive advantage over other bidder and that the Board waive the irregularity.

Mr. Heiertz reported that proposals for geotechnical services were requested from Goffman, McCormick & Urban, Ninyo & Moore, and NMG Geotechnical. He said that following reviewing of the proposals, staff recommends approval of a professional services agreement with NMG Geotechnical for geotechnical services.

Mr. Heiertz reported that proposals for surveying were requested from Bush & Associates, DMc Engineering, and Guida Surveying. He said following review of the proposals, staff recommends approval of a professional services agreement with Bush and Associates for surveying services.

On MOTION by Swan, seconded and unanimously carried, THE FY 2004/05 CAPITAL BUDGET WAS INCREASED FOR PROJECT 10355 BY \$202,400, FROM \$239,800 TO \$442,200; PROJECT 10551 BY \$2,491,800, FROM \$3,580,500 TO \$6,072,300; PROJECT 30179 BY \$4,297,200, FROM \$997,100 TO \$5,294,300; THE BUDGET WAS DECREASED FOR PROJECT 13002 BY \$1,532,000, FROM \$1,748,400 TO \$216,400; PROJECT 30182 BY \$1,387,000, FROM \$1,580,400 TO \$193,400; EXPENDITURE AUTHORIZATIONS WERE APPROVED FOR \$213,400 FOR PROJECT 10355; \$5,757,200 FOR PROJECT 10551; \$38,900 FOR PROJECT 13002; \$5,018,400 FOR PROJECT 30179; \$69,200 FOR PROJECT 30182; IT WAS FOUND THAT THE IRREGULARITY IN THE BID OF GATEWAY PACIFIC CONTRACTORS DID NOT AFFECT THE AMOUNT OF THE BID OR GIVE THE BIDDER A COMPETITIVE ADVANTAGE OVER OTHER BIDDERS AND THE IRREGULARITY WAS WAIVED; THE GENERAL MANAGER WAS AUTHORIZED TO EXECUTE A CONTRACT WITH GATEWAY PACIFIC CONTRACTORS FOR \$9,899,601 FOR THE PA 6 ZONE 4 RESERVOIR, ZONE C RESERVOIR, ZONE 4-6 BPS, ZONE C-D BPS PROJECT, PROJECT 10355, 10551, 30179; AND THE GENERAL MANAGER WAS AUTHORIZED TO EXECUTE PROFESSIONAL SERVICES AGREEMENTS WITH NMG GEOTECHNICAL, INC. FOR \$87,847 FOR GEOTECHNICAL SERVICES, AND WITH BUSH AND ASSOCIATES FOR \$44,500 FOR SURVEYING SERVICES.

SAN DIEGO CREEK SEDIMENT REMOVAL PROJECT CONSTRUCTION CHANGE ORDER NO. 3

General Manager Jones reported that IRWD has undertaken the removal of sediment within San Diego Creek as part of its creek maintenance agreement with the County of Orange. Staff is now recommending that a change order be awarded to the excavation contractor for work performed beyond their original scope.

Director of Engineering Heiertz reported that in October 2004, the construction contract for the Sediment Removal from San Diego Creek In-Channel Basins No. 2 and 3 Project was awarded by the Board to CJW Construction, Inc. (CJW). The original construction contract allowed CJW to leave up to 15,000 cubic yards of material excavated from Basin No. 2 at the Michelson development site. All stockpiled material remaining on the site would become the property of IRWD. Since the Basin No. 2 material is of very poor quality and it is not beneficial to stockpile

material at the development site on a long term basis, staff investigated the possibility of identifying economical off-site disposal options for the material.

Mr. Heiertz reported that in February 2005, staff and the County of Orange negotiated a Contract Change Order with CJW to add the County's Basin No. 2 deepening project to IRWD's existing construction contract. Staff estimates that approximately 29,000 cubic yards has been removed from Basin No. 2, of which the County will reimburse IRWD for 16,000 cubic yards of removal. As part of this change order, staff and the County negotiated with The Irvine Company to dispose of material at Planning Area 6 and 9 sites. Staff negotiated a unit price of \$18.55 per cubic yard to haul material to PA 6 and 9. For IRWD's estimated quantity of 13,000 cubic yards, the resulting cost is not-to-exceed \$241,150.

Mr. Heiertz reported that sediment removal from Basin No. 3 was completed in early April 2005. Approximately 40,000 cubic yards of material was removed. In addition, staff negotiated with CJW to remove additional sediment that was redeposited into Basin No. 3 during the rain events in February 2005 at no additional cost to IRWD. CJW agreed to perform the additional sediment removal at no cost since the material was a high quality sand that could be sold. Approximately 4,000 cubic yards of material was removed from Basin No. 3 at no cost to IRWD before construction was shutdown on April 7 due to the presence of nesting least Bell's vireos.

On MOTION by Swan, seconded and unanimously carried, A BUDGET INCREASE FOR PROJECT 20382 BY \$283,800, FROM \$1,289,200 TO \$1,573,000 WAS AUTHORIZED; CONTRACT CHANGE ORDER NO. 3 WITH CJW CONSTRUCTION, INC. FOR A NOT-TO-EXCEED AMOUNT OF \$241,150 WAS AUTHORIZED; AND AN EXPENDITURE AUTHORIZATION FOR \$283,800 FOR THE SEDIMENT REMOVAL FROM SAN DIEGO CREEK IN-CHANNEL BASINS NO. 2 AND 3 PROJECT WS APPROVED.

#### CONSULTANT SELECTION FOR SEWER SYSTEM MASTER PLAN AND SEWAGE FLOW GENERATOR FACTOR STUDY

General Manager Jones reported that staff has determined that the District's Sewer System Master Plan needs to be updated, and has completed a request for proposal and consultant selection process. Staff is recommending that Dudek & Associates be awarded contracts for preparation of the Sewer System Master Plan and completion of the Sewage Flow Generation Factor Study.

Director of Engineering Heiertz reported that the substantial growth the District experienced over the past decade has made it necessary to update the 1992 Sewer Master Plan. Mr. Heiertz said that staff identified the following projects that will be performed simultaneously: Sewer System Master Plan; Sewage Flow Generation Factor Study; Flow Monitoring Study; and Land Use Analysis (to be performed by IRWD staff).

Mr. Heiertz said that the first project, the Sewer System Master Plan, will require inputs and compile data from the three other projects previously noted. The Sewer System Master Plan will also utilize the District's existing Geographic Information System (GIS), making it easier to be updated the plan by staff as on-going development occurs. The new master plan will include



extensive changes from the previous plan, including a rigorous flow monitoring program, and additional sections on operational criteria and redundancy and reliability.

Mr. Heiertz said that six consulting firms were asked to submit proposals and that staff recommends that Dudek & Associates be awarded the work based on their proposal, knowledge and understanding of key issues, past experience of the firm and the project team with similar projects and excellent qualifications of their project team. He said that the final negotiated price for the Sewer System Master Plan is \$427,376 which includes the Sewage Flow Generation Factor Study.

Mr. Heiertz said for the Sewage Flow Generation Factors Study, six firms were invited to submit a proposal. The study will re-evaluate the water demand factors used in the WRMP as well as evaluate sewage generation factors and diurnal curves to be used as part of the SCSMP. He said that staff recommends that this project be combined with the SCSMP project above and be awarded to Dudek as well. In response to President Miller's inquiry, staff provided a justification of the negotiated price with Dudek.

Mr. Heiertz noted that with the acquisition of LAWD and IBC sewer system and the increased development at and around the the ETMCAS, the scope of flow monitoring plan has increased substantially and that staff has asked three flow monitoring firms to submit proposals. He said this item will be submitted to Committee in May.

Director Reinhart reported that this item was reviewed and approved by the Engineering and Operations Committee on April 19, 2005. On MOTION by Reinhart, seconded and unanimously carried, AN EXPENDITURE AUTHORIZATION OF \$456,500 FOR PROJECT 21840 WAS APPROVED AND THE GENERAL MANAGER WAS AUTHORIZED TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH DUDEK & ASSOCIATES TO COMPLETE THE SEWER COLLECTION SYSTEM MASTER PLAN AND SEWAGE FLOW GENERATION FACTOR STUDY FOR \$427,376.

#### GENERAL MANAGER'S COMMENTS

General Manager Jones reported that he was selected to be on the Region X Nominating Committee for ACWA. He then placed a timeline for the election before each Director. He asked the Board to think about potential candidates, and also noted who was currently on the Board.

#### DIRECTORS' COMMENTS

Director Reinhart reported on the recent Mesa Consolidated Water District/IRWD Ad Hoc Committee meeting which he found interesting.

Director Withers reported on an upcoming LAFCO MSR Executive Committee meeting being held on Wednesday. He reported on an upcoming NWRI activity, and noted that he was on the panel to interview candidates for the Assistant Executive officer position.

Director Swan reported on his attendance at an inspection trip in Albuquerque, New Mexico where they are taking arsenic out of the water. He reported that he would also be attending the Semitropic dedication event on their new solar facility on Friday. He reported that the OCBC was behind "Measure "M" and was trying to get it reauthorized. He reported on a proposed OCWD visitors Center. He further said he may be interested in running for the open seat on Region X Board.

Vice President Matheis commented that she was pleased that Mr. Paul Jones was a member of the Nominating Committee or Region X. She reported on her attendance at a City of Tustin event and asked staff to represent the District at meetings periodically. She reported on her attendance at a homeowners association meeting in Woodbridge, and in response to her inquiry, Mr. Heiertz said he would have the well license termination agreement ready for execution in May. In response to the upcoming Irvine Valley Foundation dinner invitation, Director Withers said he would attend. Ms. Matheis further asked staff to advise her on Irvine Chamber of Commerce meeting dates.

ADJOURNMENT

There being no further business, President Miller adjourned the meeting at 8:35 p.m.

APPROVED and SIGNED this 9th day of May, 2005.

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President, IRVINE RANCH WATER DISTRICT

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Secretary, IRVINE RANCH WATER DISTRICT

APPROVED AS TO FORM:

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Legal Counsel - Bowie, Arneson, Wiles & Giannone