

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

**May 23, 2005**

**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.

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**COMMUNICATIONS TO THE BOARD**

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1. A. Written:

B. Oral: Mrs. Joan Irvine Smith relative to the Dyer Road Wellfield and Deep Aquifer Treatment System

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.

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**PRESENTATION**

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3. 2005 INTEGRATED PROJECT AWARD FOR IRVINE DESALTER PROJECT

The District has been recognized by the Santa Ana Watershed for the 2005 Integrated Project Award for the Irvine Desalter Project. The District has also received congratulations from Governor Schwarzenegger.

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**WORKSHOP**

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4. NORTHWOOD ZONE 5 RESERVOIR PRELIMINARY DESIGN REPORT UCI ENGINEERING 2004/05 SENIOR PROJECT

UCI Engineering students will make a preliminary design report presentation on the Northwood Zone 5 Reservoir.

5. IRVINE RANCH WATER DISTRICT FISCAL YEAR 2005/06 CAPITAL BUDGET

Staff will review the Capital Budget "three year" list and subsequent to this workshop, will generate the 2005/06 Capital Budget. This budget represents those projects on the "three-year" list requiring funds for the 2005/06 fiscal year. The Capital Budget will be presented to the Board for adoption at the June 13, 2005 meeting.

CONSENT CALENDAR	Next Resolution No. 2005- 12	Items 6-15
6. <u>MINUTES OF BOARD MEETINGS</u>	Recommendation: That the minutes of the May 9, 2005 Board of Directors' meeting be approved as presented.	
7. <u>RATIFY/APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS</u>	Recommendation: Ratify/approve the meetings and events for Mary Aileen Matheis, Doug Reinhart, Peer Swan and John Withers.	
8. <u>DISTRICT STRATEGIC MEASURES DASHBOARDS</u>	Recommendation: Receive and file.	
9. <u>UPCOMING PROJECTS STATUS REPORT</u>	Recommendation: Receive and file.	
10. <u>RESOLUTION RECOGNIZING IRVINE'S CITY MANAGER ALLISON HART FOR HER YEARS OF SERVICE</u>	Recommendation: That the Board adopt a resolution commending Allison Hart for her dedicated years of service as Irvine's City Manager.	<u>Res. No.</u>
11. <u>SELENIUM BIOACCUMULATION STUDY – FUNDING AGREEMENT TIME EXTENSION</u>	Recommendation: Authorize the General Manager to execute the revised cooperative agreement with the State Water Resources Control Board to provide for a time extension for the Selenium Bioaccumulation Study.	
12. <u>TRADEMARKING OF NEW LOGO DESIGN</u>	Recommendation: That under the General Manager's authority, staff proceed with obtaining a trademark for the updated Irvine Ranch Water District logo with legal support from the firm of Knobbe, Marten, Olsen and Bear of Newport Beach.	
13. <u>APRIL 2005 FINANCIAL REPORTS</u>	Recommendation: Receive and file the Treasurer's Investment Summary Report for April 2005 and approve the April 2005 Summary of Wire Transfers and ACH payments in the total amount of \$2,530,353.61 and the April 2005 Warrants Nos. 259653 through 260411 in the total amount of \$5,130,972.43.	
14. <u>QUITCLAIM OF REAL PROPERTY</u>	Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Irvine Community Development Company.	<u>Res. No.</u>
15. <u>QUITCLAIM OF REAL PROPERTY</u>	Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Michael K. Maher	<u>Res. No.</u>

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**ACTION CALENDAR**

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16. STATE LEGISLATIVE UPDATE

Recommendation: That the Board oppose AB 672 and AB 737.

17. IRVINE DESALTER PROJECT - WELLHEAD FACILITIES AT WELLS 76, 77 AND 110 CONSTRUCTION AWARD

Recommendation: Authorize a budget increase to the FY 2004/05 Capital Budget for Project 10376 by \$2,553,000, from \$19,601,000 to \$22,154,000; approve an Expenditure Authorization for \$2,553,000 for Project 10376; find that the irregularity in the bid of Pascal & Ludwig Constructors did not affect the amount of the bid or give the bidder a competitive advantage over other bidders and waive the irregularity; authorize the General Manager to execute a contract with Pascal & Ludwig Constructors for \$2,052,800 for the Wellhead Facilities at Wells 76, 77 and 110, Project 10376.

18. WOODBIDGE VILLAGE ASSOCIATION WELL SITE LICENSE TERMINATION

Recommendation: Authorize execution of the Agreement for Domestic Water Service in Exchange for use of Well 78 Allocation with the Woodbridge Village Association.

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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 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.

19. A. General Manager's Report

Announce: First public Operating Budget Workshop will be scheduled on June 13, 2005.

B. Directors' Comments

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B. Directors' Comments (continued)

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C. Adjournment

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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.