

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

June 27, 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.

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.

PRESENTATION

3. WATER AWARENESS POSTER CONTEST WINNERS

Six local students will be honored for their participation in IRWD's annual Water Awareness Poster and Slogan Contest. Four of the students were selected as winners in the Municipal Water District of Orange County contest and Director Wayne Clark and Public Information Manager Michelle Tuchman of MWDOC will present the awards. In addition, two students from Foothill Ranch Elementary are being honored as winners in the MWD poster contest for this past year.

CONSENT CALENDAR

Next Resolution No. 2005-16

Items 4 -18A

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the June 3 and June 13, 2005 Board of Directors' meeting be approved as presented.

5. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file.

6. APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Approve the meetings and events for Mary Aileen Matheis, Peer Swan and John Withers.

CONSENT CALENDAR - Continued **Next Resolution No. 2005-16** **Items 4 -18A**

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| 7. | <u>PLACING NOMINATION OF PEER A. SWAN AS A MEMBER OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 10</u>

Recommendation: That the Board adopt a resolution placing in nomination of Peer A. Swan as a member of the Association of California Water Agencies Region 10. | Res. No. 2005- |
| 8. | <u>RESOLUTION CELEBRATING THE 50TH ANNIVERSARY OF CALIFORNIA ASSOCIATION OF SANITATION ASSOCIATION (CASA)</u>

Recommendation: That the Board adopt a resolution celebrating the 50 th Anniversary of California Association of Sanitation Agencies (CASA) and its contributions of ensuring clean water for California. | Res.No.2005- |
| 9. | <u>STATE LEGISLATIVE UPDATE</u>

Recommendation: Receive and file. | |
| 10. | <u>SELECTION OF STATE/LOCAL LOBBYIST FOR 2005</u>

Recommendation: That the Board approve a professional services agreement for a term of six months with Isenberg/O'Haren in the amount of \$6,500 per month retainer plus reimbursable direct expenses for a total not to exceed \$42,900, and a professional services agreement for a term of three months with Curt Pringle and Associates in the amount of \$5,000 per month retainer plus reimbursable direct expenses for a total not to exceed \$16,500. | |
| 11. | <u>QUITCLAIM OF REAL PROPERTY</u>

Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Irvine Community Development Company. | Res. No. 2005- |
| 12. | <u>MAY 2005 FINANCIAL REPORTS</u>

Recommendation: Receive and file the treasurer's investment summary report for May 2005, and approve the May 2005 Summary of Wire Transfers and ACH payments in the total amount of \$7,357,737.33, and the May 2005 Warrants Nos. 260412 through 261143 in the total amount of \$8,968,767.32. | |
| 13. | <u>2005/06 GENERAL COUNSEL SERVICES FOR BOWIE, ARNESON, WILES AND GIANNONE</u>

Recommendation: That the Board authorize the General Manager to execute the engagement agreement with Bowie, Arneson, Wiles, and Giannone effective July 1, 2005 for general counsel services for a not to exceed amount of \$305,000. | |

CONSENT CALENDAR - Continued

Items 4 – 18A

14. CONSULTANT SELECTION FOR PREPARING LEGAL DESCRIPTIONS

Recommendation: Authorize a budget increase for project 30232 by \$110,000, from \$203,500 to \$313,500; approve an Expenditure Authorization for \$110,000 for project 30232; and authorize the General Manager to execute a professional services agreement with RBF Consulting for \$93,100 for preparing legal descriptions for the transfer of The Irvine Company (TIC) facilities.

15. PROPOSED 2005 WATER, SEWER AND RECLAIMED WATER CAPITAL COST ALLOCATION

Recommendation: That the Board approve the Cost Allocation Tables for 2005 and their application to Capital Projects on a prospective basis.

16. FISCAL YEAR 2005/06 EXPENDITURE AUTHORIZATIONS

Recommendation: Approve Expenditure Authorizations for Planning Reserve FY 2005/06, project 10544 for \$71,500; for the OCSD CORF, project 20106 for \$15,068,000; and for the reclaimed water conversions, project 30113 for \$89,100.

17. APPROVAL OF AMENDMENT NO. 3 TO SOCWA'S PC 21 AGREEMENT AND AMENDMENT NO. 7 TO THE PC 24 AGREEMENT

Recommendation: That the Board approve and authorize execution by the District officers of Amendment No. 3 to the South Orange County Wastewater Authority PC 21 Agreement and Amendment No. 7 to the PC 24 Agreement.

18. IRVINE RANCH WATER DISTRICT POLICY POSITION PAPERS

Recommendation: That the Board approve the policy positions for Water Conservation, Recognition of Local Agency Investments in Water Conservation, Recycled Water Use Incentives, Sanitary Sewer Overflows, South Orange County Water Reliability, Groundwater Banking/Wheeling, County-Wide Urban Runoff Funding and Governance, Special Districts Reform Legislation, Ocean Desalination, and Fluoridation.

18A. WATER OPERATIONS FY2005/06 EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board approval of Expenditure Authorizations for Project Numbers 10382, 10474, 10706, 10716, 10704, and 30704 in the amounts of \$335,000, \$121,000, \$126,500, \$77,000, \$368,500, and \$143,000.

ACTION CALENDAR

Next Resolution No. 2005-16

19. PURCHASE OF IRVINE DESALTER PROJECT SHALLOW GROUNDWATER UNIT SITE

Recommendation: Approve an Expenditure Authorization for \$236,300 for project 30450; and authorize the General Manager to execute all necessary documents for the purchase of an 11,856 square foot parcel for the Irvine Desalter Project SGU site in the amount of \$225,000.

20. CONSULTANT SELECTION FOR SEWAGE GENERATION FACTORS FLOW MONITORING STUDY

Recommendation: Approve an Expenditure Authorization for \$253,000 to complete flow monitoring to support the development of sewage generation factors and sewer collection system master plan hydraulic model, project 20406.

21. NORTHERN SPHERE AREA PROJECTS BUDGET ADJUSTMENTS AND EXPENDITURE AUTHORIZATIONS

Recommendation: Authorize a budget increase to the FY 2004/05 for project 10454 by \$456,500, from \$2,568,500 to \$3,025,000, and for project 20454 by \$972,400, from \$2,938,100 to \$3,910,500; and approve Expenditure Authorizations for project 10454 for \$1,161,600, project 10457 for \$337,900, project 20454 for \$1,569,700, project 20457 for \$229,800, project 30454 for \$610,000, and project 30457 for \$164,000; and approve Variance No. 1 for The Keith Companies for \$49,840 for the Jeffrey Road Trunk Sewer, project 20331.

22. PLANNING AREA 6 ZONE 6 AND D RESERVOIRS – DESIGN ENGINEER SELECTION

Recommendation: Approve Expenditure Authorizations for \$265,800 for project 10426 and \$255,300 for project 30180; and authorize the General Manager to execute a professional services agreement with Daniel Boyle Engineering for \$442,073 for engineering services for PA 6 Zone 6 Reservoir and Zone D Reservoir, projects 10426 and 30180.

23. PROPOSED FISCAL YEAR 2005/06 OPERATING BUDGET AND CHANGES TO THE SCHEDULE OF RATES AND CHARGES

Recommendation: Adopt a resolutions approving the District's Operating Budget for Fiscal Year 2005/06 and adopting changes to the Schedule of Rates and Charges.

Res. No. 2005 –

24. ADJUSTMENT TO CONNECTION FEES AND PROPERTY TAXES FOR FISCAL YEAR 2005/06

Recommendation: Adopt the following two resolutions:

- 1) Making changes to the Rates and Charges; and
- 2) Establishing ad valorem tax revenues for fiscal year 2005/06.

Res. No. 2005 –
Res. No. 2005 –

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.

25. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

4)

5)

C. Closed Session: A Closed Session will be held with legal counsel relative to anticipated litigation; Government Code Section 54956.9(b); significant exposure to litigation (one potential case).

D. 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.