

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

October 10, 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.

WORKSHOP

3. WATER AND SEWER SERVICE IN THE EAST ORANGE DEVELOPMENT AREA

Staff will provide an update to the Board on the developments related to the provision of water and sewer service in the East Orange area.

CONSENT CALENDAR

Next Resolution No. 2005 - 32

Items 4 - 8

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the September 12 and September 26, 2005 Board of Directors' Meetings be approved as presented.

5. RATIFY/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	Next Resolution No. 2005 - 32	Items 4 - 8
6. <u>QUITCLAIM OF REAL PROPERTY</u>	Recommendation: Adopt a resolution approving execution of the Quitclaim Deed to Marriott Ownership Resorts, Inc.	Reso No. 2005 -
7. <u>TOOL EXPENSE REIMBURSEMENT UPDATE</u>	Recommendation: That the Board authorize an increase in the maximum allowable Tool Reimbursement from \$500 to \$750 per fiscal year.	
8. <u>ORCHARD HILLS ZONE 3 TO 5 BOOSTER PUMP STATION AND PORTOLA SPRINGS ZONE A TO C BOOSTER PUMP STATION NEGATIVE DECLARATION</u>	Recommendation: That the Board adopt the proposed negative declaration for Orchard Hills Zone 3 to 5 Booster Pump Station and Portola Springs Zone A to C Booster Pump Station; and direct staff to post and file a Notice of Determination and a Department of Fish and Game de Minimis Certification.	

ACTION CALENDAR		
9. <u>RESOLUTION COMMENDING ALBERT O. DYSON, JR. FOR HIS SERVICE TO THE DISTRICT</u>	Recommendation: That the Board adopt a resolution commending Albert O. Dyson for his service to the District.	Reso No. 2005 -
10. <u>EQUITY TRANSFERS</u>	Recommendation: That the Board approve equity transfers for various Improvement Districts totaling \$12,965,700.	
11. <u>ALLOCATION OF ONE PERCENT PROPERTY TAX REVENUE FOR FISCAL YEAR 2005/06</u>	Recommendation: That the board adopt a resolution amending allocation of Ad Valorem Property Tax Revenues.	Reso No. 2005 -
12. <u>AMENDMENT TO RATES AND CHARGES FOR SEWAGE COLLECTIONS IN NEWPORT COAST</u>	Recommendation: That the Board rescinding Resolution No. 2005-31 and Adopt changes to the Schedule of Rates and Charges as set forth in the Rules and Regulations of Irvine Ranch Water District for Water, Sewer and Recycled Water, and Natural Treatment System Service.	Reso 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.

13. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS

B. Directors' Comments - Continued

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.