

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

November 28, 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.

PUBLIC HEARING

Next Resolution No. 2005 - 46

3. 2005 URBAN WATER MANAGEMENT PLAN UPDATE

1. Recommendation: Open the Hearing
2. Inquire of the Secretary how the hearing was noticed
3. Receive and file the affidavit of posting and proof of publication
4. Request legal counsel to describe the nature of the proceedings
5. Inquire of the Secretary if there has been any written communications
6. Hear any persons who wish to speak relative to the 2005 Urban Water Management Plan.
7. Board comments/discussion
8. Adopt resolution
9. Close the Hearing

Reso No. 2005 -

CONSENT CALENDAR

Items 4 - 20

4. RATIFY/APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

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

CONSENT CALENDAR - Continued **Next Resolution No. 2005 - 46** **Items 4 - 20**

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| 5. <u>MINUTES OF BOARD MEETINGS</u>

Recommendation: That the minutes of the November 11, 2005 and November 14, 2005 Board of Directors' Meetings be approved as presented. | |
| 6. <u>RESOLUTION COMMENDING DAVID CARETTO FOR HIS SERVICE TO SOUTH ORANGE COUNTY WASTEWATER AUTHORITY (SOCWA)</u>

Recommendation: That the Board adopt a resolution commending David Caretto for his service to South Orange County Wastewater Authority (SOCWA) | Reso No. 2005 - |
| 7. <u>RESOLUTION SUPPORTING ACWA'S DOCUMENT NO TIME TO WASTE: A BLUEPRINT FOR CALIFORNIA WATER</u>

Recommendation: That the Board adopt a resolution of support for ACWA's advocacy document <i>No Time to Waste: A Blueprint for California Water</i> . | Reso No. 2005 - |
| 8. <u>STRATEGIC MEASURES DASHBOARDS</u>

Recommendation: Receive and file. | |
| 9. <u>STATE LEGISLATIVE ISSUES AND WORKING PLAN 2005/06</u>

Recommendation: Receive and file. | |
| 10. <u>UPCOMING PROJECTS STATUS REPORT</u>

Recommendation: Receive and file. | |
| 11. <u>QUITCLAIM OF REAL PROPERTY</u>

Recommendation: That the Board adopt a resolution approving execution of the Quitclaim Deed to The Irvine Company. | Reso No. 2005 - |
| 12. <u>OCTOBER 2005 FINANCIAL REPORTS</u>

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for October 2005; and approve the October 2005 Summary of Wire Transfers and ACH Payments in the total amount of \$10,662,208.59 and the October 2005 Warrants Nos. 264468 through 265290 in the total amount of \$8,461,742.62. | |

CONSENT CALENDAR - Continued

Next Resolution No. 2005 - 46

Items 4 - 20

13. 2005 VAULT FACILITIES LID REPLACEMENT REJECTION OF CONSTRUCTION BIDS

Recommendation: That the Board reject all bids and authorize the General Manager to notify all bidders of the bid rejection for the 2005 Vault Facilities Lid Replacement Project Nos. 10345 and 30072.

14. MONTILLA COMMUNITY ASSOCIATION BILLING ADJUSTMENT

Recommendation: That the Board approve the refund to the Montilla Community Association for over-allocation usage for the requested period for the amount of \$9,290.38.

15. IRVINE LAKE OPERATIONS AND MAINTENANCE BUDGET JANUARY-JUNE 2006

Recommendation: That the Board authorize the Irvine Lake Operations and Maintenance Budget for the period of January through June 2006 in the amount of \$243,300 and Irvine Ranch Water District's proportionate share of the aforementioned budget in the amount not to exceed \$172,475; also authorize the addition of project 10988 to the Fiscal Year 2005/06 Capital Budget for \$46,800, and approve an Expenditure Authorization for \$46,800 for the Irvine Lake Ogee Crest Study, project 10988.

16. PROPOSITION 50 PROJECTS RESOLUTIONS AND FUNDING

Recommendation: That the Board approve the Resolution accepting DWR Proposition 50 Grant Funding for the California Single Family Residential Water Use Efficiency Study, and the Resolution accepting DWR Proposition 50 Grant Funding for the Rotary Nozzle Retrofit Study that allows IRWD to receive the grant funds and identify a signatory for IRWD; and authorize the use of \$50,166 of additional Operating Budget funds to cover IRWD's funding portion of these studies.

Reso No. 2005 -
Reso No. 2005 -

17. GUIDELINES FOR PUBLIC USE OF IRWD MEETING ROOM FACILITIES

Recommendation: That the Board approve the proposed Guidelines for Public Use of IRWD Meeting Room Facilities.

18. EMERGENCY DOMESTIC WATER MAIN REPAIR WORK AT 18-INCH NAVY HIGH PRESSURE LINE

Recommendation: That the Board authorize the addition of project 10987 to the FY 2005/06 Capital Budget for \$147,500 and approve an Expenditure Authorization for same amount for the 18-inch Navy High Pressure Domestic Main Leak Repair project.

CONSENT CALENDAR - Continued

Next Resolution No. 2005 - 46

Items 4 - 20

19. RESTATEMENT OF DEFERRED COMPENSATION PLAN

Recommendation: That the Board adopt Resolution amending and restating Great-West Retirement Services Model Section 457 Deferred Compensation Plan and Trust for Governmental Employers, and taking other actions with respect to deferred compensation plan.

20. ASSESSMENT OF WATER SUPPLY AVAILABILITY PLANNING AREAS 18, 39, 33 AND 34 GENERAL PLAN AMENDMENT, ZONE CHANGE AND EIR

Recommendation: That the Board approve the Assessment of Water Supply for Planning Areas 18, 39, 33 and 34 General Plan Amendment, Zone Change and EIR.

Reso No. 2005 -

ACTION CALENDAR

21. MWRP CHLORINE SCRUBBER IMPROVEMENTS

Recommendation: That the Board authorize the addition of project 20241 to the FY 2005/06 Capital Budget for \$286,000, and approve an Expenditure Authorization for \$50,600 for the MWRP Chlorine Scrubber Improvement, project 20241.

22. NEWPORT COAST FORCE MAIN REHABILITATION CONSTRUCTION AWARD

Recommendation: That the Board authorize a budget increase for project 20385 by \$288,100, from \$1,428,100 to \$1,716,200; approve an Expenditure Authorization for \$1,380,100; and authorize the General Manager to award a contract with W. A. Rasic Construction for \$1,267,144 for the Newport Coast Force Main Rehabilitation project.

23. IRVINE DESALTER PROJECT POTABLE TREATMENT PLANT CONTRACT CHANGE ORDER NO. 1

Recommendation: That the Board approve Contract Change Order No. 1 to Pascal & Ludwig Contractors, Inc. for \$415,735 for work performed on the Irvine Desalter project – Potable Treatment Plant, project 10376.

24. IRVINE DESALTER PROJECT PIPELINES CONTRACT CHANGE ORDER NO. 1

Recommendation: That the Board approve Contract Change Order No. 1 to E.J. Meyer Company for \$120,581.55 for work performed on the Irvine Desalter project Raw Water Pipelines, Product Water Pipelines and Brine Pipelines, project 10376.

ACTION CALENDAR - Continued

25. IRVINE DESALTER PROJECT PRINCIPAL AQUIFER PLANT, SHALLOW GROUNDWATER UNIT, AND WELLS ET-2 & 78 CONTRACT CHANGE ORDER NO. 1

Recommendation: That the Board approve Contract Change Order No. 1 to SS Mechanical Corporation for \$272,970 for work performed on the Irvine Desalter project – Principal Aquifer Plant, Shallow Groundwater Unit, and Wells ET-2 and 78, project 30376.

26. IRVINE LAKE OUTLET TOWER RISER PIPE AND VALVE FOR INTAKE AT ELEVATION 710 FEET

Recommendation: That the Board add project 10990 to the FY 2005/06 Capital Budget for \$222,200; approve an Expenditure Authorization for \$222,200 for IRWD Project 10990 to rehabilitate the existing inlet and install a riser at the elevation 710 inlet of the Irvine Lake Outlet Tower.

27. ARMSTRONG/MCGAW TRUNK SEWER PROJECT CHANGE ORDER NO. 3 AND VARIANCES FOR CONSTRUCTION PHASE SERVICES BUDGET ADJUSTMENT AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board add project 20207 to the FY 2005/06 Capital Budget for \$9,878,800; authorize a budget increase to the FY 2005/06 for project 20207 by \$3,715,000, from \$9,878,800 to \$13,593,700; approve Change Order No. 3 to Vido Artukovich & Sons, Inc. for \$2,964,196; approve an Expenditure Authorization for \$3,715,000; authorize the General Manager to execute Variance No. 1 for \$397,575 with Butier Engineering, Inc. and Variance No. 4 for \$90,653 with Boyle Engineering, Inc. for the Armstrong/McGaw Trunk Sewer, project 20207.

28. NATURAL TREATMENT SYSTEM (NTS) UPDATE, AGREEMENTS WITH THE IRVINE COMPANY AND THE COUNTY OF ORANGE AND MODIFICATION OF APPLICATION FOR SERVICE

Recommendation: That the Board authorize the General Manager to execute NTS Agreements with The Irvine Company and the County of Orange subject to non-substantive changes approved by legal counsel, and adopt a resolution modifying the District's "Application for Service" to include NTS local/developer sites.

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.

OTHER BUSINESS - Continued

29. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

B. Directors' Comments - Continued

4)

5)

C. Closed Session – Anticipated 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.