

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

**December 12, 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.

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. AMERICAN PUBLIC WORKS ASSOCIATION (APWA) 2005 PROJECT OF THE YEAR AWARD

The American Public Works Association recently presented IRWD with a 2005 Project of the Year Award for the Quail Hill Zone 3 and Zone 4 Reservoirs and Zone 4 Booster Pump Station in the Water and Wastewater Category.

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**CONSENT CALENDAR**

**Next Resolution No. 2005 - 54**

**Items 4 - 9**

4. 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.

5. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the November 28, 2005 Board of Directors' Meetings be approved as presented.

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**CONSENT CALENDAR - Continued**

**Next Resolution No. 2005 - 54**

**Items 4 - 9**

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6. NOVEMBER 2005 FINANCIAL REPORTS

Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for November 2005; and approve the November 2005 Summary of Wire Transfers and ACH Payments in the total amount of \$3,635,270.47 and the November 2005 Warrants Nos. 265291 through 265977, Worker's Compensation distributions and voided checks in the total amount of \$7,782,955.86.

7. STANDARD SPECIFICATION/NEW PRODUCT REVIEW BUDGET  
ADDITION AND EXPENDITURE AUTHORIZATION APPROVAL – FISCAL  
YEAR 2005/06

Recommendation: That the Board approve the addition of projects 11034, 21034 and 31034 to the Fiscal Year 2005/06 Capital Budget for \$30,000 each for a Standard Specification/New Product Review project.

8. MWRP 2005 UPGRADES – VALUE ENGINEERING

Recommendation: That the Board approve an Expenditure Authorization for \$28,300 for the MWRP 2005 upgrades, project 20276.

9. 2006 INVESTMENT POLICY

Recommendation: That the Board adopt a resolution approving investment policy and authorizing the treasurer and assistant treasurer to invest and reinvest funds of the district and of each of its improvement districts and to sell and exchange securities.

Reso No. 2005 -

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**ACTION CALENDAR**

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10. FY 2004-05 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Recommendation: That the Board receive and approve the Comprehensive Annual Financial Report for Fiscal Year ended June 30, 2005.

11. SANTIAGO HILLS II AND EAST ORANGE AREA I – REIMBURSEMENT  
AGREEMENT

Recommendation: That the Board add project 12316 for \$278,300, project 22314 for \$168,300, and project 32314 for \$416,900; approve Expenditure Authorizations for \$107,800 for project 12316, \$85,800 for project 22314, and \$279,400 for project 32314; and authorize the General Manager to execute the supplemental reimbursement agreement with ICDC for the design and construction of these projects for Santiago Hills II and East Orange Area I.

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**ACTION CALENDAR - Continued**

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12. CALIFORNIA'S WATER SERIES FOR PUBLIC TELEVISION

Recommendation: That the Board approve a \$30,000 segment sponsor contribution for the Association of California Water Agencies (ACWA) Huell Howser PBS Television Series.

13. ELECTION OF OFFICERS

Recommendation: That the Board conduct an election of the President and Vice President.

14. AUTUMNWOOD SLOPE REPAIR

Recommendation: That the Board approve an agreement among the County of Orange, City of Lake forest, and individual homeowners, and IRWD regarding construction of slope stabilization along Serrano Creek adjacent to IRWD's Baker property (former Los Alisos Water District headquarters), subject to non-substantive changes approved by the General Manager and legal counsel; and authorize the General Manager to award and execute professional services and construction contracts under IRWD's procurement policy urgency provisions

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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.

15. A. General Manager's Report

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**OTHER BUSINESS - Continued**

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B. Directors' Comments

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**OTHER BUSINESS - Continued**

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B. Directors' Comments

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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.