

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

April 24, 2006

PLEDGE OF ALLEGIANCE

CALL TO ORDER

6:00 P.M., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL

Directors Matheis, Miller, Reinhart, Withers, and President Swan

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.

CONSENT CALENDAR

Next Resolution No. 2006 - 14

Items 3 - 10

3. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the April 3, April 7, and April 10, 2006 Board of Directors' meeting be approved as presented.

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

Recommendation: Approve the meetings and events for Doug Reinhart.

5. STRATEGIC MEASURES DASHBOARDS

Recommendation: That the Board receive and file the Strategic Measure Dashboard and Information items.

CONSENT CALENDAR - Continued

Items 3 - 10

6. MARCH 2006 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for March 2006; and approve the March 2006 Summary of Wire Transfers and ACH Payments in the total amount of \$3,253,953.05 and the March 2006 Warrants Nos. 268296 through 269241, Worker's Compensation Distributions and voided checks in the total amount of \$10,037,205.62.

7. PA 6 ZONE 4 AND C RESERVOIRS AND ZONE 4-6 AND C-D BOOSTER PUMP STATIONS – CONTRACT CHANGE ORDER NO. 3 AND REDUCTION OF RETENTION

Recommendation: Approve Contract Change Order No. 3 with Gateway Pacific Contractors, Inc. for \$100,330.59 for construction of domestic water and reclaimed water connections on behalf of the Transportation Corridor Agencies; find that satisfactory progress has been made on the contract; authorize the reduction of retention from 10% to 5% of the contract amount; and release funds in excess of 5% of the contract amount from retention currently held for the PA 6 Zone 4 and C Reservoirs and Zone 4-6 and C-D Booster Pump Stations, projects 10551 and 30179.

8. STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a support position on AB 371 (Goldberg) Water Recycling; support if amended position on AB 1881 (Laird) Water Conservation in Landscaping; a support position on AB 2496 (Laird) Low Flush Water Closets; a watch position on AB 2515 (Ruskin) Residential Clothes Washers; an oppose position on SB 1317 (Torlakson) Unitary Property Tax; a neutral position on SB 1640 (Kuehl) "Mega" Water Bill; a watch position on SB 1242 (Lowenthal) Urban Water Suppliers; and a support position on SB 2951 (Goldberg) Capital Facilities Fees.

9. IRWD'S APPROVAL OF FY 2006/2007 SOCWA BUDGET

Recommendation: That the Board approve the FY 2006/2007 SOCWA Budget in the amount of \$186,390.

10. WATER CONSERVATION BUSINESS PLAN TACTICAL INCENTIVES

Recommendation: That the Board authorize an additional \$150,000 in funding for Cost-effective Tactical Incentive Commercial Conservation Measures for Fiscal Year 2005/06 using available penalty revenue funds.

ACTION CALENDAR

11. PLANNING AREAS 1 AND 2 – 16-INCH ZONE 5 CAPITAL PIPELINE BUDGET AND EXPENDITURE AUTHORIZATION

Recommendation: Authorize a budget increase to the FY 2005/06 capital budget for project 11612 by \$2,058,000, from \$1,304,100 to \$3,362,100; approve Expenditure Authorization for project 11612 for \$3,362,100; and authorize the General Manager to execute a contract variance in an amount not-to-exceed \$270,000 with Butier for on-call inspection construction services of the 16-inch Zone 5 Capital Pipeline.

12. RECLAIMED WATER DECHLORINATION STATIONS, PHASE I CONSULTANT SELECTION, BUDGET AND EXPENDITURE AUTHORIZATION

Recommendation: Authorize a budget increase for project 30206 by \$101,800 from \$63,300 to \$165,100; approve of an Expenditure Authorization for \$165,100, project 30206; and authorize the General Manager to execute an engineering service agreement with HDR Engineering for \$125,100 for the Reclaimed Water Dechlorination Stations, Phase I, project 30206.

13. IRVINE DESALTER PROJECT PIPELINES CONTRACT CHANGE ORDER NO. 3

Recommendation: Approve Contract Change Order No. 3 to E. J. Meyer Company for \$111,081.23 for work performed on the Irvine Desalter Project Raw Water Pipelines, Product Water Pipelines and Brine Pipeline (IDP Pipelines), projects 10376 and 30376.

14. CONSULTANT SELECTION AND EXPENDITURE AUTHORIZATION FOR RATTLESNAKE AND ILP STRAINERS REPLACEMENT PROJECT

Recommendation: Authorize a budget increase for project 30104 by \$191,300, from \$330,000 to \$521,300; approve an expenditure authorization for \$368,000 for project 30104; and authorize the General Manager to execute an engineering services agreement with Steven Andrews Engineering for the design of Rattlesnake and ILP Strainers Replacement project for \$49,900, project 30104.

15. PROPOSITION 50 RESIDENTIAL SINGLE FAMILY END USE STUDY

Recommendation: That the Board authorize the General Manager to enter into an Agreement with DWR for a total project cost of \$996,667 to conduct the California Single Family Residential End Use Study; enter into an agreement with Aquacraft, Inc. in an amount not-to-exceed \$996,667; approve the addition of project 11071 to Fiscal Year 2005/06 Capital Budget in the amount of \$1,062,300; and approve an Expenditure Authorization for project 11071 in the amount of \$1,062,300.

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.

16. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

B. Directors' Comments

3)

4)

5)

OTHER BUSINESS - Continued

C. CLOSED SESSION WITH LEGAL COUNSEL:

- a. Anticipated litigation; Government Code Section 54956.9(b); significant exposure to litigation (one or more potential cases).

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.