

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

January 22, 2007

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, Swan, Withers, and President Reinhart

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. STATE AND FEDERAL LEGISLATIVE LOBBYISTS

The District's consultants, Hal Furman of the Furman Group and Phil Isenberg of Isenberg/O'Haren will present an update on state and federal issues.

CONSENT CALENDAR

Next Resolution No. 2007 - 1

Items 4- 12

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the December 18, 2006 Board of Directors' meetings be approved as presented.

5. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file the Strategic Measure Dashboard and information items.

CONSENT CALENDAR - Continued

Next Resolution No. 2007 - 1

Items 4 - 12

6. OFFICERS OF THE BOARD, COMMITTEE AND OTHER ASSIGNMENTS, APPROVAL/RATIFICATION OF BOARD OF DIRECTOR ATTENDANCE AT MEETINGS/EVENTS, AND ADOPTION OF REVISED COMMITTEE ASSIGNMENTS

Recommendation: That the Board ratify the Memorandum dated January 1, 2007 entitled Officers of the Board, Committee and Other Assignments, approve attendance for the meetings and events for the board's representation for calendar year 2007; and adopt a resolution rescinding Resolution No. 2006-1 and revising the assignment of directors to committees of the Board.

Reso No. 2007-

7. RATIFY/APPROVE BOARD OF DIRECTOR'S ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meetings and events for Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers.

8. RATIFY/APPROVE SANTIAGO MANAGEMENT ADVISORY COMMITTEE ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: That the Board ratify/approve the meeting for James Carter.

9. DECEMBER 2006 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for December 2006; and approve the December 2006 Summary of Wire Transfers and ACH payments in the total amount of \$8, 467,321.63 and the December 2006 Warrants Nos. 276038 through 276690, Worker's Compensation distributions and voided checks in the total amount of \$10,540,258.39.

10. RENEWAL AGREEMENTS FOR OPERATION AND MAINTENANCE OF BAKER PIPELINE

Recommendation: That the Board approve the amended and restated agreement for maintenance and operation of the Baker Pipeline.

11. ENHANCED CONSERVATION PROGRAM AGREEMENT WITH METROPOLITAN WATER DISTRICT

Recommendation: That the Board authorize the General Manager to execute an agreement with the Metropolitan Water District of Southern California and with the Municipal Water District of Orange County to receive \$39,250 in Enhanced Conservation Program grant funding from Metropolitan for the restaurant retrofit program.

CONSENT CALENDAR - Continued

Next Resolution No. 2007 - 1

Items 4 - 12

12. MICHELSON WATER RECLAMATION PLANT (MWRP) TEMPORARY FLOOD RISK MITIGATION PROJECT REHABILITATION – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Michelson Water Reclamation Plant (MWRP) Temporary Flood Risk Mitigation project, project 79125; authorize the General Manager to file a Notice of Completion; and authorize the payment of the retention 35 days after the date of recording the Notice of Completion.

ACTION CALENDAR

13. APPROVAL OF TERMS FOR PROPOSED LONG-TERM WATER BANKING PROGRAM WITH ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT

Recommendation: That the Board approve the Summary of Proposed Banking Project terms between IRWD and the Rosedale-Rio Bravo Water Storage District subject to non-substantive changes and direct staff to work with legal counsel to develop a project agreement for the water banking program for subsequent Board approval.

14. DAM MONITORING CONSULTANT SELECTION

Recommendation: That the Board authorize the General Manager to execute a professional services contract with URS Corporation for \$118,102 for dam monitoring and surveillance on all four of the District's dams.

15. RESERVOIR MANAGEMENT SYSTEM (RMS) AT FIVE DOMESTIC WATER RESERVOIRS VARIANCE

Recommendation: That the Board authorize the General Manager to execute Variance No. 1 with DBE Psomas for \$110,304 for projects 10991 and 11165, and approve an Expenditure Authorization for \$84,000 for the RMS at five domestic water reservoirs, project 10991.

16. LOS ALISOS WATER RECLAMATION PLANT (LAWRP) 2005 UPGRADES EXPENDITURE AUTHORIZATION AND CONSTRUCTION AWARD

Recommendation: That the Board approve a budget increase in the amount of \$6,451,700, from \$5,960,400 to \$12,412,100 for project 20243 and a budget decrease in the amount of <\$180,600>, from \$7,315,500 to \$7,134,900 for project 30134; approve Expenditure Authorizations in the amount of \$8,387,900 for project 20243 and in the amount of \$5,677,300 for project 30134; and authorize the General Manager to execute a contract with W. M. Lyles Co. in the amount of \$11,820,034.00 for the construction of the LAWRP 2005 upgrades.

ACTION CALENDAR - Continued

17. LOS ALISOS WATER RECLAMATION PLAN (LAWRP) BIOSOLIDS REMOVAL AND DISPOSAL EXPENDITURE AUTHORIZATION AND CONTRACT AWARD

Recommendation: That the Board approve a budget decrease for project 20482, LAWRP Biosolids Removal and Disposal, from \$1,837,700 to \$1,472,300; approve Expenditure Authorization in the amount of \$1,472,300 for project 20482; and authorize the General Manager to execute a contract with American Process Group, Inc., in the amount of \$529,618.32 for the removal and dewatering portion of the LAWRP Biosolids Removal and Disposal project 20482 and a contract with Solid Solutions, LLC, in the amount of \$460,000 for the hauling and disposal portion of the LAWRP Biosolids Removal and Disposal project 20482.

18. IRVINE BUSINESS COMPLEX (IBC) REDEVELOPMENT SUB AREA MASTER PLAN – CONSULTANT SELECTION

Recommendation: That the Board approve the addition of project 20549 to the Fiscal Year 2006/07 Capital Budget in the amount of \$137,500; approve Expenditure Authorizations for projects 10549 and 20549 in the amount of \$137,500 each; and authorize the General Manager to execute an engineering services contract with earth tech, inc. in the amount of \$116,543 for the IBC Redevelopment Sub Area Master Plan.

19. PLANNING AREA 18 DOMESTIC WATER, SEWER, AND RECLAIMED WATER PIPELINES – SUPPLEMENTAL REIMBURSEMENT AGREEMENT AND EXPENDITURE AUTHORIZATION APPROVAL

Recommendation: That the Board authorize the General Manager to execute the supplemental reimbursement agreement with ICDC for the design and construction of the IRWD Capital Pipeline Facilities, and approve Expenditure Authorizations for \$126,100 for project 10444, \$77,000 for project 20431, and \$165,000 for project 30444, for planning area 18 domestic water, sewer, and reclaimed water pipelines.

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

20. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

20. B. Directors' Comments

4)

5)

C. CLOSED SESSION

Conference 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.