

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

**February 12, 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.

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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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**WORKSHOP**

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3. PROPOSED MODIFICATION TO THE DISTRICT'S CAPITAL PROJECT CLASSIFICATIONS

The purpose of this workshop is to continue the discussion of IRWD's capital project classifications and capital project funding.

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**CONSENT CALENDAR**

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**Next Resolution No. 2007 - 2**

**Items 4- 6**

4. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the January 22, 2007 Board of Directors' meetings be approved as presented.

5. 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.

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**CONSENT CALENDAR - Continued**

**Next Resolution No. 2007 - 2**

**Items 4 - 6**

6. AGREEMENT REGARDING WATER AND SEWER FACILITIES FOR CITY OF IRVINE ASSESSMENT DISTRICT 07-22

Recommendation: That the Board authorize the General Manager to execute the Agreement regarding Water and Sewer Facilities between the City of Irvine, Irvine Community Development Company LLC, and IRWD relating to Assessment District 07-22 in substantially the form as presented.

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**ACTION CALENDAR**

7. OPPORTUNITIES STUDY – ADDITIONAL FUNDING FOR PHASE 3

Recommendation: That the Board authorize a budget increase to the Fiscal Year 2006-07 Capital Budget for project no. 10821 by \$267,900, from \$462,000 to \$729,900; approve an Expenditure Authorization for project no. 10821 for \$309,900; and authorize the additional payment of \$123,467 to the City of Lake Forest related to Phase 3 of the Opportunities Study.

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**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.

8. A. General Manager's Report

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**OTHER BUSINESS - Continued**

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8. B. Directors' Comments

1)

2)

3)

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**OTHER BUSINESS - Continued**

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8. B. Directors' Comments

4)

5)

C. CLOSED SESSION

- a. Conference with legal counsel relative to anticipated litigation; Government Code Section 54956.9(b); significant exposure to litigation (one potential case).
- b. Conference with legal counsel relative to anticipated litigation; Government Code Section 54956.9(c); initiation of litigation (one potential case)

D. ADJOURNMENT

\* \* \* \* \*  
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.