

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

July 23, 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

Next Resolution No. 2007 - 23

3. RESOLUTION COMMENDING NORRIS BRANDT FOR HIS SERVICE TO THE DISTRICT

Recommendation: That the Board adopt a resolution commending Norris Brandt for his dedicated and loyal service to the District.

Reso No. 2007-

PUBLIC HEARING

4. REPORT OF SEWER CHARGES TO BE COLLECTED ON TAX ROLL

Recommendation:

1. 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 report on sewer taxes to be collected on the tax roll
7. Board comments/discussion
8. Adopt resolution
9. Close the Hearing

Reso No. 2007-

CONSENT CALENDAR

Next Resolution No. 2007 - 23

Items 5- 19

5. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the July 3, July 9, and July 16, 2007 (Special and Regular Meetings) be approved as presented.

6. 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.

7. MASTER CALENDAR AND OTHER INFORMATION ITEMS

Recommendation: Receive and file.

8. JUNE 2007 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate SWAP Summary for June 2007; and approve the June 2007 Summary of Wire Transfers and ACH payments in the total amount of \$8,513,418.65; and the June 2007 Warrant Nos. 281051 through 281894, Workers' Compensation Distributions and voided checks in the total amount of \$17,655,001.07.

9. ADMINISTRATIVE CLAIM FOR DAMAGES – LEE

Recommendation: That the Board approves receipt of the claim for damages from Mr. Lee without action.

10. IRVINE RANCH WATER DISTRICT-SPONSORED 2007 STATE LEGISLATION

Recommendation: Receive and file.

11. STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a support if amended on AB 1420 (Laird): Water Use Efficiency; a WATCH position on AB 1132 (Berryhill) – Graywater Use Incentives and SB 34 (Torlakson): Sacramento-San Joaquin Delta Strategic Financing Plan; and an OPPOSE position on SB 619 (Migden): Public Contracts Retention Proceeds.

12. PROBOLSKY RESEARCH CONSULTANT SERVICES

Recommendation: That the Board authorizes the General Manager to execute a professional services contract with Probolsky Research to provide three months of advocacy services in the amount of \$7,500 per month, not to exceed \$22,500.

13. 2007 SELECTION OF FEDERAL LOBBYIST

Recommendation: That the Board approves a professional services agreement for a term of six months with The Furman Group in the amount of \$7,500 per month retainer plus reimbursable direct expenses for a total not to exceed \$51,750.

14. FEDERAL LEGISLATIVE UPDATE

Recommendation: Receive and file.

15. DENTAL INSURANCE COVERAGE FOR FISCAL YEAR 2007/08

Recommendation: That the Board authorize the General Manager to contract with ACWA Benefits Services Corporation for Fiscal Year 2007/08 for Delta DPO Plan "A" with child and adult orthodontics.

16. PLANNING AREA 6 ZONE 4 AND C RESERVOIRS, AND ZONE 4-6 AND C-D BOOSTER PUMP STATION PROJECT

Recommendation: That the Board authorize the General Manager to execute Change Order No. 14 in the amount of \$73,061.71 with Gateway Pacific Contractors; accept construction of the Planning Area 6 Zone 4 Reservoir, Zone C Reservoir, Zone 4-6 Booster Pump Station, and Zone C-D Booster Pump Station, projects 10551 and 30179; authorize the General Manager to file a Notice of Completion; and authorize release of retention 35 days after the filing of the Notice of Completion.

17. CONCENTRATE TREATMENT SYSTEM VARIANCE NO. 2

Recommendation: That the Board approve Variance No. 2 with Tetra Tech in the amount of \$41,248 for the Concentrate Treatment System, project 10543.

CONSENT CALENDAR – Continued	Next Resolutions 2007 - 23	Items 5-19
<p>18. <u>DESIGNATION OF AUTHORIZED REPRESENTATIVE AND MATCHING FUND FOR PROPOSITION 50 GRANT PROJECT</u></p> <p>Recommendation: That the Board adopt a resolution authorizing signature of a Funding Agreement and related documents for funding under the Water Security, Clean Drinking Water, Coastal and Beach Protection Act of 2002 (Proposition 50) (Pin # 3010092-037)</p> <p>19. <u>NEWPORT BAY WATERSHED TMDL PROGRAM EXPENDITURE AUTHORIZATION</u></p> <p>Recommendation: That the Board approve Expenditure Authorizations for project 10829 for \$60,500, project 20829 for \$60,500, and project 30829 for \$30,300 for the Newport Bay Watershed TMDL program.</p>		<p>Reso No. 2007-</p>

ACTION CALENDAR

<p>20. <u>IRVINE DESALTER PROJECT (IDP) – CONTRACT CHANGE ORDER NO. 7 FOR POTABLE TREATMENT PLANT</u></p> <p>Recommendation: That the Board approve Change Order No. 7 with Pascal & Ludwig Constructors, Inc. in the amount of \$102,653.31 for the Irvine Desalter Potable Treatment Plant, project 10376.</p>		
<p>21. <u>BAKER PIPELINE REGIONAL WATER TREATMENT FACILITY BUDGET ADJUSTMENT AND EXPENDITURE AUTHORIZATION</u></p> <p>Recommendation: That the Board authorize the General Manager to receive and file the addendum to the Baker Pipeline Regional Treatment Facility Feasibility Study – Final Report, execute Amendment No. 2 to the Memorandum of Understanding for the Baker Plant Phases I and II work with the participating agencies, subject to non-substantive changes; and approve an Expenditure Authorization in the amount of \$174,000 for the phase II pilot testing for the Baker Pipeline Regional Treatment Facility, project 11122.</p>		
<p>22. <u>BAKE PARKWAY RECYCLED WATER PIPELINE CONSTRUCTION CHANGE ORDER NO. 17.</u></p> <p>Recommendation: That the Board authorize the General Manager to execute Contract Change Order No. 17 for \$198,721.78 with Vido Artukovich and Son, Inc./Vidmar, Inc. a joint venture for the Bake Parkway Recycled Water Pipeline, project 30177.</p>		

ACTION CALENDAR - Continued

23. MUNICIPAL WATER DISTRICT OF ORANGE COUNTY (MWDOC) ET CONTROLLER INSPECTIONS AND REBATE FUNDING

Recommendation: That the Board authorize an increase of \$61,000 for ET Controller program funding in the Fiscal Year 2007/08 Operating budget, and authorize the General Manager to amend the existing agreements with the Municipal Water District of Orange County for the ET Controller SmarTimer rebates to reflect the inspection requirements and increased funding.

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.

24. A. General Manager's Report

B. Directors' Comments

1)

OTHER BUSINESS - Continued

24. B. Directors' Comments

2)

3)

4)

OTHER BUSINESS - Continued

24. B. Directors' Comments

5)

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.