

PUBLIC HEARING	Next Resolution No. 2009-12
5. <u>2009-A AND 2009-B BOND ISSUANCE</u>	Reso. No. 2009- Reso. No. 2009-
Recommendation:	
<ol style="list-style-type: none"> 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 person who wishes to speak relative to 2009-A and 2009-B Bond Issuance 7. Board comments/discussion 8. Close the Hearing 9. Adopt resolutions by title 	

WORKSHOP
6. <u>PROPOSED FY 2009-10 OPERATING BUDGET AND RATE IMPACTS</u>
Recommendation: That staff will present to the Board and public the proposed Operating Budget for Fiscal Year 2009-10. The budget is scheduled for adoption following a second workshop to be held at the April 27, 2009 Board meeting.

CONSENT CALENDAR	Next Resolution No. 2009-12	Items 7-12
7. <u>MINUTES OF BOARD MEETING</u>		
Recommendation: That the minutes of the March 23, 2009 Regular Board meeting be approved as presented.		
8. <u>RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS</u>		
Recommendation: That the Board ratify/approve the meetings and events for Steven LaMar, Mary Aileen Matheis, Peer Swan, Doug Reinhart and John Withers.		

CONSENT CALENDAR (Continued)	Next Resolution No. 2009-12	Items 7-12
9. <u>VAULT FACILITIES LID REPLACEMENT, WALNUT AVENUE, MANHOLES, AND MITCHELL AVENUE WELLS 21 AND 22 DISCHARGE LATERALS – FINAL ACCEPTANCE</u>		
Recommendation: That the Board accept construction of the Vault Facilities Lid Replacements, project 20981; the Walnut Avenue Bridge Manhole Modifications, project 10981; and the Mitchell Avenue Wells 21 and 22 Discharge Laterals, project 10285; 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.		
10. <u>PLANNING AREA 6 ZONE 6 AND D RESERVOIRS – FINAL ACCEPTANCE</u>		
Recommendation: That the Board accept construction of the Planning Area 6 Zone 6 and D Reservoirs, projects 10426 and 30180; 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.		
11. <u>RATTLESNAKE AND IRVINE LAKE PIPELINE STRAINERS REPLACEMENT FINAL ACCEPTANCE</u>		
Recommendation: That the Board accept construction of the Rattlesnake and Irvine Lake Pipeline Strainers Replacement, project 30104; 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.		
12. <u>2009 STATE LEGISLATIVE UPDATE</u>		
Recommendation: That the Board take a SUPPORT position on: AB 410 (De La Torre), AB 474 (Blumenfield), AB 804 (Hall), and AB 1061 (Leiu); a WATCH position on SB 407 (Padilla); and an OPPOSE position on AB 460 (Anderson).		

ACTION CALENDAR

13. PROPOSED COMPENSATION, BENEFIT AND BUDGET CHANGES FOR FY 2009-10

Recommendation: That the Board approve changes in the District's budgeted positions, approve the salary grade schedule changes effective with the approved FY 2009-10 Operating Budget on July 1, 2009 and adopt a resolution rescinding Resolution No. 2008-65 and establishing a revised schedule of positions and salary rate ranges.

Reso No. 2009-

14. LETTER OF CREDIT EXTENSIONS

Recommendation: That the Board approve the extension of the letters of credit with Bank of America and State Street for two years for the Series 1995 and Series 1993 bond issues.

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.

15. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS (Continued)

15. B. Directors' Comments

3)

4)

5)

C. Adjourn

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Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, 15600 Sand Canyon Avenue, Irvine, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office.

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