AGENDA IRVINE RANCH WATER DISTRICT BOARD OF DIRECTORS REGULAR MEETING

July 13, 2009

PLEDGE OF ALLEGIANCE

CALL TO ORDER5:00 P.M., Board Room, District Office15600 Sand Canyon Avenue, Irvine, California

<u>ROLL CALL</u> Directors Matheis, Swan, Withers, LaMar 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. <u>Written</u>:
 - B. Oral: Mrs. Joan Irvine Smith relative to the Dyer Road Wellfield.

2. <u>ITEMS RECEIVED TOO LATE TO BE AGENDIZED</u>

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. <u>MWDOC PARTICIPATION IN POTENTIAL WATER PURCHASE</u> <u>AND TRANSFER FROM PLUMAS PINES</u>

MWDOC General Manager Kevin Hunt will provide a presentation on MWDOC's potential participation with other agencies in a water purchase transaction with Plumas Pines in Plumas County, CA.

WORKSHOP

Next Resolution No. 2009-22

4. <u>SETTING CONNECTION FEES AND PROPERTY TAXES FOR FY</u> 2009-10 ASSUMPTIONS AND INITIAL MODEL RUNS

Recommendation: That the Board approve a 9.9% increase in connection fees and a \$0.005 increase on average in the Ad Valorem property tax rates, and adopt two resolutions: 1) adopting changes to the Schedule of Rates and Charges, and 2) establishing Ad Valorem Tax Revenue for Fiscal Year 2009-10.

CON	SENT CALENDAR	Next Resolution No. 2009-22	Items 5-10
5.	MINUTES OF BOARD MEETINGS		
		nutes of the June 22, 2009 Regular Board Adjourned Regular Board Meeting be	
6.	RATIFY/APPROVE BOARD (MEETINGS AND EVENTS	OF DIRECTORS' ATTENDANCE AT	
		ard ratify/approve the meetings and events Matheis, Douglas Reinhart, Peer Swan	
7.	PLACING NOMINATION OF OF ACWA	PEER A. SWAN AS VICE PRESIDENT	
		ard adopt a resolution supporting the Peer Swan for Vice President of ACWA for ary 1, 2011.	Reso No. 2009-
8.	2009 STATE LEGISLATIVE U	UPDATE	
	(Huffman) and SB 310 (Ducher	ard take a <i>support</i> position on AB 234 ney); a <i>support if amended</i> position on ion on AB 1405 (DeLeon); and an DeLeon).	
9.	FY 2009/10 GENERAL COUN ARNESON, WILES, AND GIA	ISEL SERVICES FOR BOWIE, ANNONE	
	execute the engagement agreem	ard authorize the General Manager to nent with Bowie, Arneson, Wiles, and 9 for general counsel services in the amount	
10.		<u>STATION RECLAIMED WATER</u> <u>E IRVINE LAKE PIPELINE FINAL</u>	
	Booster Pump Station Reclaime Pipeline, project 30328; authori	ard accept construction of the Zone A-C ed Water Interconnection to Irvine Lake ize the General Manager to file a Notice elease of retention 35 days after the filing	

ACTION CALENDAR

11. <u>UNIVERSITY CAMPUS SEWER REPLACEMENT CONSTRUCTION</u> AWARD

Recommendation: That the Board approve a budget reduction for project 20378 by \$1,981,500, from \$4,518,400 to \$2,536,900; approve an Expenditure Authorization in the amount of \$2,126,300 for project 20378; authorize the General Manager to execute a contract with Leatherwood Construction, Inc. for \$1,993,710; and authorize the General Manager to execute a Professional Services Agreement with Tetra Tech for \$27,995 for engineering services during construction of the University Campus Sewer Replacement, project 20378.

12. <u>2010 MEDICAL INSURANCE COVERAGE RENEWAL</u>

Recommendation: That the Board approve continuance of the District's health care coverage with CalPERS for calendar year 2010 with no change in employee contribution levels as recommended by staff resulting in total projected expenses of \$3,206,994 for fiscal year 2009-10.

13. JPA BOND BANK ISSUE-1 – TENDER OFFER STRATEGY

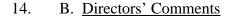
Recommendation: That the Board authorize staff to proceed with the tender offer process for the outstanding 1998 Issue-1 bonds of the Irvine Ranch Water District Joint Powers Authority, and authorize the General Manager to execute an agreement to retain Goldman Sachs to act as tender dealer manager for 1998 Issue-1 bonds of the Irvine Ranch Water District Joint Powers Authority.

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.

14. A. General Manager's Report

OTHER BUSINESS - Continued



1)

2)

3)

4)

5)

C. Adjourn

<u>Availability of agenda materials</u>: 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.

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.