

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

September 14, 2009

PLEDGE OF ALLEGIANCE

CALL TO ORDER 5:00 P.M., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL 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. 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. 2009-26

3. RESOLUTION COMMENDING JOSEPH F. KINDBERG, SR. FOR HIS SERVICE TO THE DISTRICT

Recommendation: That the Board adopt a resolution commending Joseph F. Kindberg, Sr. for his dedicated and loyal service to the District.

Reso No. 2009-

CONSENT CALENDAR

Next Resolution No. 2009-26

Items 4-10

4. MINUTES OF REGULAR BOARD MEETING

Recommendation: That the minutes of the August 24, 2009 Regular Board Meeting be approved as presented.

CONSENT CALENDAR - Continued	Next Resolution No. 2009-26	Items 4-10
5. <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, Douglas Reinhart, Peer Swan and John Withers.	
6. <u>CULVER DRIVE AND HARVARD AVENUE SEWER MAINTENANCE AND REHABILITATION - FINAL ACCEPTANCE</u>	Recommendation: That the Board accept construction of the Culver Drive and Harvard Avenue Sewer Maintenance and Rehabilitation, project 20278; authorize the General Manager to file a Notice of Completion; and authorize the release of retention 35 days after the date of recording the Notice of Completion.	
7. <u>REVIEW OF IRWD RESPONSES TO GRAND JURY REPORTS</u>	Recommendation: That the Board approve the proposed IRWD responses to the Orange County Grand Jury reports titled: "Water Districts: A New Era In Public Involvement" and "Paper Water" – Does Orange County Have a Reliable Future?"	
8. <u>ACWA COMMITTEE APPOINTMENT NOMINEES FOR THE 2010/2011 TERM</u>	Recommendation: That the Board directs staff to submit the list of ACWA Committee Appointment Nominees for the 2010/11 term to the Association of California Water Agencies prior to September 30, 2009.	
9. <u>ACWA REGION 10 ELECTION FOR THE 2010/2011 TERM</u>	Recommendation: That the Board supports the slate of candidates as selected by the ACWA Region 10 Nominating Committee.	

CONSENT CALENDAR - Continued	Next Resolution No. 2009-26	Items 4-10
<p>10. <u>REAPPOINTMENT OF COMMISSIONERS OF IRVINE RANCH WATER DISTRICT JOINT POWERS AGENCY</u></p> <p>Recommendation: Acting as the governing board of Irvine Ranch Water District and as the governing body of Community Facilities District No. 1 of Irvine Ranch Water District, appoint Steve LaMar, Mary Aileen Matheis, Doug Reinhart, Peer Swan and John Withers as Commissioners of the Irvine Ranch Water District Joint Powers Agency.</p>		

ACTION CALENDAR

<p>11. <u>ALLOCATION OF ONE PERCENT PROPERTY TAX REVENUE FOR FISCAL YEAR 2009-2010</u></p> <p>Recommendation: That the Board approve the one percent property tax revenue allocation totaling \$24,166,600 for Fiscal Year 2009/2010 and adopt a resolution amending allocation of ad valorem property taxes, subject to pledge.</p>	<p>Reso No. 2009-</p>
<p>12. <u>OUTSOURCING THE DISTRICT'S FLEX SPENDING AND COBRA ADMINISTRATION</u></p> <p>Recommendation: That the Board authorize outsourcing flex spending and COBRA administration to Employee Benefit Specialists, Inc. effective January 1, 2010, and authorize the General Manager to execute agreements with Employee Benefit Specialists, Inc. for administering the program on behalf of the District.</p>	
<p>13. <u>SCADA BACKBONE NETWORK UPGRADE PROJECT CONSTRUCTION AWARD</u></p> <p>Recommendation: That the Board authorize an increase to the Fiscal Year 2009-10 Capital budget for project 10925 by \$242,100, from \$440,000 to \$682,100, for project 20925 by \$188,100, from \$275,000 to \$463,100, and for project 30925 by \$242,000, from \$440,000 to \$682,000; approve Expenditure Authorizations in the amounts of \$533,600 for project 10925, \$331,100 for project 20925, and \$550,000 for project 30925; and authorize the General Manager to execute a contract with Morrow-Meadows Corporation in the amount of \$1,102,300 for construction of the SCADA Backbone Network Upgrade, projects 10925, 20925, and 30925.</p>	

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 staff to report back at a subsequent meeting concerning any matter, or direct 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

B. Directors' Comments

1)

2)

3)

4)

OTHER BUSINESS - Continued

14. B. Directors' Comments

5)

- C. **CLOSED SESSION:** Conference with Real Property Negotiator (Government Code Section 54956.8).
Property: Various parcels - Portions of Sections 25, 26, 34, and 35 of T23S R19E MDB&M.
Negotiating Parties: Ernest Conant, Legal Counsel Representing Parties
Agency Negotiator: Paul Jones, General Manager
Purpose of Negotiations: Price and Term of Payment

D. 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.

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.