

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

February 22, 2010

PLEDGE OF ALLEGIANCE

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

ROLL CALL Directors LaMar, Matheis, 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.

<u>CONSENT CALENDAR</u>	<u>Next Resolution No. 2010-7</u>	<u>Items 3-7</u>
3. <u>MINUTES OF REGULAR AND SPECIAL BOARD MEETINGS</u> Recommendation: That the minutes February 8, 2010 Regular Board Meeting, be approved as presented.		
4. <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, Douglas Reinhart, Peer Swan and John Withers.		
5. <u>UPCOMING PROJECTS STATUS REPORT</u> Recommendation: Receive and file.		

CONSENT CALENDAR

Next Resolution No. 2010-7

Items 3-7

6. JANUARY FINANCIAL STATEMENTS REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for January 2010; approve the January 2010 Summary of Wire Transfers and ACH payments in the total amount of \$18,046,128.17; and approve the January 2010 Warrants Nos. 307258 through 308137, Workers' Compensation distributions and voided checks in the total amount of \$6,334,034.43.

7. MICHELSON WATER RECLAMATION PLANT (MWRP) FILTER PUMP STATION NO. 2 ENGINE CONTROL PANELS AND PUMP REPLACEMENT

Recommendation: That the Board authorize the General Manager to approve an Expenditure Authorization in the amount of \$165,000 for the MWRP Filter Pump Station No. 2 Engine Control Panels and Pump Replacement, project 20786.

ACTION CALENDAR

8. RETIREMENT BENEFITS UPDATE: PENSION AND OTHER POST-EMPLOYMENT BENEFITS AND ADDITIONAL MONTHLY CONTRIBUTIONS TO CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM

Recommendation: That the Board authorize staff to make additional monthly contributions of \$300,000, retroactive to January 2010 and continuing through June 2010, from the replacement funds to the California Public Employees Retirement System.

9. SAN JOAQUIN MARSH REGIONAL NATURAL TREATMENT SYSTEM (NTS) FACILITY NO. 62 AND SMALL AREA MITIGATION SITE 1

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$221,100 for project 10835; and authorize the General Manager to execute a Professional Services Agreement in the amount of \$198,854 with CH2M Hill for the preliminary design report for the San Joaquin Marsh Regional NTS Facility No. 62 and Small Area Mitigation Site 1, project 10835.

ACTION CALENDAR - Continued

10. EVALUATION OF CIENEGA SELENIUM REMOVAL TECHNOLOGIES, VARIANCE AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize an increase to the Fiscal Year 2009/10 Capital budget for project 10867 for \$488,500, from \$1,569,200 to \$2,057,700; approve an Expenditure Authorization for project 10867 for \$488,500; and authorize the General Manager to execute Variance No. 1 with HDR in the amount not-to-exceed \$405,200 to provide 10% design and design-build procurement document development services.

11. MICHELSON WATER RECLAMATION PLAN (MWRP) PHASE 2 EXPANSION - CONTRACT CHANGE ORDER, PROFESSIONAL ENGINEERING SERVICES AGREEMENT AND VARIANCE

Recommendation: That the Board approve Contract Change Order No. 8 to J. R. Filanc Construction Co., in the deductive amount of \$1,135,820.75, for the MWRP Phase 2 Expansion, projects 20214 and 30214; authorize the General Manager to execute a Professional Engineering Services Agreement, in the amount of \$1,131,041.13, with DLT&V Systems Engineering for the MWRP Phase 2 Expansion, projects 20214 and 30214; and approve Variance No. 9, in the amount \$49,500, with VA Consulting for the MWRP Flood Protection Improvement, projects 20542 and 30542

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.

12. A. General Manager's Report

B. Directors' Comments

1)

OTHER BUSINESS - Continued

12. B. Directors' Comments

2)

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.

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.