

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

July 26, 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.

WORKSHOP	Next Resolution No. 2010-22
3. <u>SETTING CONNECTION FEES AND PROPERTY TAXES FOR FISCAL YEAR 2010/11</u> Recommendation: That the Board approve a 9.5% increase in connection fees, excluding commercial and industrial areas from the increase, with no increase in the ad valorem property tax rates and adopt a resolution approving changes to the schedule of rates and charges, and adopt a resolution establishing ad valorem tax revenues for Fiscal Year 2010-11.	Reso. No. 2010- Reso. No. 2010-

CONSENT CALENDAR	Next Resolution No. 2010-22	Items 4- 15
4. <u>MINUTES OF REGULAR BOARD MEETING</u> Recommendation: That the minutes of the July 12, 2010 Regular Board Meeting be approved as presented.		

CONSENT CALENDAR	Next Resolution No. 2010-22	Items 4- 15
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, Mary Aileen Matheis, and John Withers.	
6. <u>STRATEGIC MEASURES DASHBOARDS</u>	Recommendation: Receive and file the Strategic Measures Dashboards and information items.	
7. <u>JUNE 2010 FINANCIAL REPORTS</u>	Recommendation: That the Board receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for June 2010; approve the June 2010 Summary of Wire Transfers and ACH payments in the total amount of \$11,399,546.49; and approve the June 2010 Warrants Nos. 311489 through 312491, Workers' Compensation distributions and voided checks in the total amount of \$8,679,822.40.	
8. <u>2010 STATE LEGISLATIVE UPDATE</u>	Recommendation: Receive and file.	
9. <u>2010 SELECTION OF STATE LOBBYIST/CONSULTANT</u>	Recommendation: That the Board approve a Professional Services Agreement for a term of six months with O'Haren Government Relations in the amount of \$6,500 per month retainer plus reimbursable direct expenses for a total not to exceed \$42,900.	
10. <u>ORANGE COUNTY COUNCIL OF GOVERNMENTS JOINT POWERS AGREEMENT</u>	That the Board adopt a resolution to execute the amended and restated Joint Powers Agreement establishing the Orange County Council of Governments.	Reso. No. 2010-
11. <u>ADDITIONAL CONTRIBUTIONS FOR FISCAL YEAR 2010/11 TO THE CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM</u>	Recommendation: That the Board approve an additional contribution of \$120,000 to reduce the District's actuarially-determined unfunded pension liability.	

CONSENT CALENDAR

Next Resolution No. 2010-22

Items 4- 15

12. PEER REVIEW OF CARBON SEQUESTRATION PILOT WORK PLAN AND MARKETING SUPPORT CONTRACT AWARDS AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize an increase to the Fiscal Year 2010/11 Capital Budget for project 11453 for \$7,600, from \$143,900 to \$151,500; and approve an Expenditure Authorization for project 11453 for \$56,600 to peer review the work plan, peer review the economic analysis; and provide assistance with marketing a Carbon Sequestration Wetland work plan in the Sacramento-San Joaquin Delta.

13. GREEN HOUSE GAS INVENTORY BUDGET INCREASE, CONTRACT AWARD AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize an increase to the Fiscal Year 2010/11 Capital Budget for project 11457 for \$33,900, from \$115,500 to \$149,400, to cover the additional tasks completed by Brown and Caldwell, GHG Inventory verification, and additional staff time; and authorize the General Manager to approve an Expenditure Authorization in the amount of \$58,900 for project 11457.

14. CHIQUITA GENERAL SYSTEM MODIFICATIONS BUDGET INCREASE AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize a budget increase to the Fiscal Year 2010/11 Capital Budget in the amount of \$148,000, from \$44,000 to \$192,000, and approve an Expenditure Authorization in the amount of \$192,000 for the Chiquita General System Modifications Fiscal Year 2010-11, project 21021.

15. WASTEWATER OPERATIONS FISCAL YEAR 2010/11 EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board authorize approval of Expenditure Authorizations for projects 11494, 21494, 31494 for \$60,000 each; project 11495 for \$42,900; project 11496, 21496, 31496 for \$39,600, \$39,600 and \$33,000 respectively; projects 11497, 21497, 31497 for \$80,000, \$65,000 and \$65,000 respectively; projects 11498, 21498, 31498 for \$16,500, \$11,000 and \$11,000 respectively; projects 11499, 21499, 31499 for \$20,000, \$22,000 and \$15,000 respectively; project 11500 for \$58,000; projects 11502, 21502; 31502 for \$33,000, \$22,000 and \$33,000 respectively; projects 11503, 21503, 31503 for \$25,000, \$22,000 and \$25,000 respectively; project 20866 for \$192,500; project 20867 for \$165,000; project 20868 for \$75,900; project 20869 for \$60,000; project 20890 for \$50,600; project 20901 for \$49,500; and project 20905 for \$174,100.

ACTION CALENDAR

16. LAKE FOREST WOODS SEWER REHABILITATION CONSTRUCTION AWARD

Recommendation: That the Board authorize a budget increase in the amount of \$700,400; approve an Expenditure Authorization in the amount of \$2,841,200; and authorize the General Manager to execute a construction contract with Insituform Technologies in the amount of \$2,585,897.75 for the Lake Forest Woods Sewer Rehabilitation project 20747.

17. UNIVERSITY/CAMPUS SEWER REPLACEMENT CONTRACT CHANGE ORDER AND FINAL ACCEPTANCE

Recommendation: That the Board authorize an increase to the Fiscal Year 2010/11 Capital budget in the amount of \$260,600, from \$2,940,100 to \$3,200,700; approve an Expenditure Authorization in the amount of \$260,600 for the University/Campus Sewer Replacement; authorize the General Manager to execute Contract Change Order No. 3 with Leatherwood Construction, Inc. in the amount of \$266,830.01; accept construction of the University/Campus Sewer Replacement, project 20378; 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.

18. MICHELSON WATER RECYCLING PLANT BIOSOLIDS AND ENERGY RECOVERY FACILITIES CONSULTANT SELECTION

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$14,686,400 for project 20847 and authorize the General Manager to execute a Professional Services Agreement with Black and Veatch in the amount of \$12,883,316 for the MWRP Biosolids and Energy Recovery Facilities.

19. WELLS 21 AND 22 DESALTER DESIGN/BUILD AWARD AND CONSULTANT SELECTION

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$16,148,800; authorize the General Manager to execute a construction contract with Pascal & Ludwig Constructors in the amount of \$14,253,587; and authorize the General Manager to execute a Professional Services Agreement with RBF Consulting in the amount of \$598,355 for program management support services for the Wells 21 and 22 Desalter, Project 10286.

ACTION CALENDAR - Continued

20. PARTICIPATION IN THE SOUTH ORANGE COUNTY WATERSHED MANAGEMENT AREA

Recommendation: That the Board authorize IRWD to join the South Orange County Watershed Management Area Group; authorize the General Manager to execute the agreement substantially in the form presented; adopt a resolution adopting the South Orange County Integrated Regional Watershed Management Plan; and select IRWD's representative to the Executive Committee.

Reso No. 2010-

21. PROFESSIONAL SERVICES AGREEMENT, VARIANCE REQUESTS AND EXPENDITURE AUTHORIZATION FOR STRAND RANCH RECHARGE AND RECOVERY FACILITIES

Recommendation: That the Board approve an Expenditure Authorization in the amount of \$1,502,500 for project 11289; authorize the General Manager to execute a Professional Services Agreement in the amount of \$400,916 with Kennedy/Jenks Consultants to complete the design of the recovery project pipelines, canal turn-ins and wellhead facilities; approve Variance No. 4 in the amount of \$649,528 for a Professional Services Agreement with Dee Jaspar and Associates for construction management and well drilling oversight; approve Variance No. 1 in the amount of \$44,000 for a Professional Services Agreement with Kleinfelder for additional geotechnical design and construction support services; and approve the cost exhibits to the compromise and release agreements for the remediation of the Strand Ranch water transfer structures and the costs associated with the construction of protective berms and water supply channel improvements which will be converted into Change Order No. 8 for a construction contract with Wood Bros., Inc. in the amount of \$530,137 to cover IRWD's share of the pilot and implementation phases of the improvements to the facilities.

22. RESOLUTION REQUESTING LEGISLATIVE AUTHORITY TO IMPLEMENT PROGRAM DESCRIBED IN SENATE BILL 613

Recommendation: That the Board adopt a resolution requesting legislative authority to implement program described in Senate Bill No. 613.

Reso No. 2010-

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.

OTHER BUSINESS - Continued

23. A. General Manager's Report

B. Directors' Comments

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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.