

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

March 14, 2005

PLEDGE OF ALLEGIANCE

CALL TO ORDER

6:00 p.m., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL

Directors Reinhart, Swan, Matheis, Withers, and President Miller

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 and Deep Aquifer Treatment System

2. ITEMS RECEIVED TOO LATE TO BE AGENDIZED -

Recommendation: Determine that the need to discuss and/or take immediate action on item(s) introduced came to the attention of the District subsequent to the agenda being posted.

PRESENTATION

3. CELSOC 2005 Award of Excellence – OC Chapter of Consulting Engineers and Land Surveyors of California has awarded the 2005 Award of Excellence for a public sector project to the San Joaquin Reservoir Conversion Project to Reclaimed Water Storage. A resolution from California State Assembly has also been received for this project.

CONSENT CALENDAR

Next Resolution No. 2005 –6

Items 4 - 6

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the February 28, 2005 Board of Directors' meeting be approved as presented.

5. APPROVAL OF BOARD OF DIRECTOR ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Approval of meetings and events for Mary Aileen Matheis, Peer Swan, and John Withers.

CONSENT CALENDAR - Continued

6. QUITCLAIM OF REAL PROPERTY

Recommendation: Adopt a resolution approving execution of the Quitclaim Deed to The Irvine Company and Irvine Community Development Company.

Res. No. 2005 - ____

ACTION CALENDAR

7. SOCWA OUTFALL PUMP STATION LOS ALISOS WATER RECLAMATION PLANT EXPENDITURE AUTHORIZATION AND CONSTRUCTION AWARD

Recommendation: Approve expenditure authorizations for \$1,183,000 and \$2,262,800 for Project 10376 and Project 20243, and authorize the General Manager to execute a contract with Margate Construction, Inc. for \$2,736,500 for the construction of the SOCWA Outfall Pump Station, Los Alisos Water Reclamation plant.

8. SYCAMORE CANYON APARTMENTS – CAPITAL IMPROVEMENT PROJECT

Recommendation: Authorize an increase to the budget for Project 10869 for \$196,400; approve an expenditure authorization for Project 10869 for \$9,777,400; authorize Bardeen Partners to execute a contract with Property Maintenance Corporation to provide general contractor services at the Sycamore Canyon Apartments (Project 10869) for \$6,418,531; authorize Bardeen Partners to execute a contract with Dolan Construction Co., Inc. to provide general contractor services at the Sycamore Canyon Apartments (Project 10869) for \$1,363,491; authorize Bardeen Partners to execute a professional services agreement with Whirlpool Corporation to provide appliance products and installation services at the Sycamore Canyon Apartments (Project 10869) for \$914,546; and authorize Bardeen Partners to execute a professional services agreement with Style Interior Design to provide interior design services for the clubhouse/leasing office addition at Sycamore Canyon Apartments (Project 10869) for \$265,000.

9. LOW FLOW DIVERSION POLICY

Recommendation: Adopt Policy for acceptance of interim dry weather nuisance flow to the wastewater collection, treatment and disposal system pursuant to rules and regulations and waste discharge requirements.

Res. No. 2005 - ____

10. EARLY ACQUISITION OF WATER FOR SEMITROPIC WATER BANKING PROGRAM

Recommendation: Authorize the general manager to execute a letter agreement with Semitropic Water Storage District for the early acquisition of water supplies subject to non-substantive changes approved by the general manager and legal counsel.

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.

11. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

4)

5)

C. Closed Session

Closed Session with legal counsel relative to anticipated litigation; Government Code Section 54956.9(b); significant exposure to litigation (one potential case).

D. Adjournment

Adjourn meeting to Monday, March 21, 2005 at 12:00 Noon in the Multi-Purpose Room.

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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.