

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

**March 28, 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.

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**COMMUNICATIONS TO THE BOARD**

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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.

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**WORKSHOP**

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3. WATER CONSERVATION BUSINESS PLAN

Staff will present a Power Point presentation of the Water Conservation Business Plan framework.

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**CONSENT CALENDAR**

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**Items 4 - 11**

4. STATE LEGISLATIVE UPDATE

Recommendation: That the Board oppose SB393, Support AB1234, oppose unless amended SB 820 and support AB371.

5. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the March 14 and 21, 2005 Board of Directors' meeting be approved as presented.

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**CONSENT CALENDAR (Continued)**

**Items 4 - 11**

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6. RATIFY BOARD OF DIRECTOR ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Ratify meetings and events for Mary Aileen Matheis, Doug Reinhart, and Peer Swan.

7. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file.

8. FEBRUARY 2005 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report for February 2005 and approve the February 2005 Summary of Wire Transfers and ACH payments in the total amount of \$2,805,928.97 and the February 2005 Warrants Nos. 257981 through 258715 in the total amount of \$3,902,045.13.

9. PLANNING AREA 6 ZONE 4 FLOW CONTROL FACILITY AT OC-72 AND ZONE 3 TO 4 BOOSTER PUMP STATION NEGATIVE DECLARATION

Recommendation: Adopt the proposed negative declaration for Planning Area 6 Zone 4 Flow Control Facility at OC-72 and Zone 3 to 4 booster pump station; direct staff to post and file a Notice of Determination; and direct staff to file a California Department of Fish and Game De Minimis finding.

10. COAST SUPPLY LINE CATHODIC PROTECTION STATION AND ANODE BED REPLACEMENT

Recommendation: Authorize the addition of Project 10874 to the FY 2004/05 Capital Budget for \$48,500 and approve an expenditure authorization for same for the Coast Supply Line Cathodic Protection Station and Anode Bed Replacement Project.

11. "ON CALL" ENVIRONMENTAL SERVICES-CONTRACT VARIANCE BUDGET INCREASE AND EXPENDITURE AUTHORIZATION

Recommendation: Approve Variance No. 3 to the contract with Harmsworth Associates for \$35,000; approve an increase in the FY 2004/05 Capital Budget for Projects 10202, 20202, and 30202 by \$13,200 each, from \$33,000 to \$46,200 for each project; and, approve additional expenditure authorizations for these projects in the amount of \$13,200 each, to a total \$46,200 for each project.

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**ACTION CALENDAR**

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12. AGREEMENT WITH ORANGE COUNTY SANITATION DISTRICT FOR ACCOMMODATION OF WASTEWATER FLOWS FROM THE CITY OF NEWPORT BEACH RECEIVED BY IRWD

Recommendation: Authorize the General Manager to executive the agreement for accommodation of flows from City of Newport Beach abandoned lift stations accepted by Irvine Ranch Water District Sewer System.

13. TUSTIN BASE, VESTAR DEVELOPMENT, CAPITAL FACILITIES

Recommendation: Add Projects 10871 for \$294,300, 30871 for \$294,300, 10879 for \$393,300, 20879 for \$201,900, 30879 for \$167,800, 10882 for \$354,800, 20882 for \$281,100 and 30882 for \$150,200 to the FY 2004/05 Capital Budget; approve expenditure authorizations for Projects 10871 for \$38,500, 30871 for \$38,500, 10879 for \$47,300, 20879 for \$23,100, 30879 for \$20,900, 10882 for \$44,000, 20882 for \$31,900 and 30882 for \$19,900; and authorize the General Manager to execute the reimbursement agreement with the City of Tustin for design and construction of the capital facilities associated with the Vestar Commercial Development.

14. PLANNING AREA 6, MARSHBURN WASH SEWER AND GRADING FOR ZONE 3-4 BOOSTER PUMP STATION

Recommendation: Add Project 20386 to the FY 2004/05 Capital Budget for \$1,956,400; approve an expenditure authorization for Project 20386 for \$1,956,400 for the design and construction of the sewer across the SR-133 toll road and parallel to the SR -133 toll road from Portola Parkway to Irvine Boulevard; and approve an expenditure authorization for Project 13001 for \$303,600 for grading of the Zone 3 to 4 bps site.

15. RECYCLED WATER SUPPLY EXPANSION PROJECT ENVIRONMENTAL CONSULTANT SELECTION

Recommendation: Approve an increase in the FY Capital Budget for Project 20347 by \$55,000, from \$143,000 to \$198,000 and Project 30347 by \$55,000, from \$143,000 to \$198,000; approve expenditure authorizations for Project 20347 for \$198,000 and Project 30347 for \$198,000; and authorize the General Manager to execute a professional services contract with Dudek and Associates, Inc. in an amount not-to-exceed \$299,769 for the preparation of environmental documentation for the recycled water supply project.

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**ACTION CALENDAR (Continued)**

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16. SAN JOAQUIN RESERVOIR CONVERSION BUDGET INCREASE,  
EXPENDITURE AUTHORIZATION, AND VARIANCES

Recommendation: Authorize a budget increase for Project 30015 by \$134,400, from \$7,908,600 to \$8,043,000, and for Project 30071 by \$96,800, from \$1,729,200 to \$1,826,000, and for Project 30107 by \$47,100, from \$ 3,621,700 to \$3,668,800, and for Project 30108 by \$23,000, from \$294,100 to \$317,100; approve expenditure authorizations for Project 30015 for \$461,500, Project 30070 for \$299,200, Project 30071 for \$438,900, Project 30107 for \$269,500, and Project 30108 for \$23,000; approve Variance No. 5 for Lee & Ro for \$44,291; approve Variance No. 1 with Butier Engineering for \$133,620; and authorize release funds in excess of 5% of the contract amount from retention currently held for the San Joaquin Reservoir Flow Control Facilities, Project 30107.

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**OTHER BUSINESS**

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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.

17. A. General Manager's Report

B. Directors' Comments

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**OTHER BUSINESS (Continued)**

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B. Director' Comments (continued)

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5)

C. Closed Sessions

CONFERENCE WITH LABOR NEGOTIATOR pursuant to (Government Code Section 54957.6)  
Agency Designated representative: Darryl Miller  
Unrepresented Employee: Paul D. Jones II

D. Adjournment

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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.