

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

**April 11, 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. ORANGE COUNTY WATER DISTRICT BUDGET, REPLENISHMENT ASSESSMENT AND BASIN PERCENTAGE PRODUCTION UPDATE

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**CONSENT CALENDAR**

**Next Resolution No. 2005-7**

**Items 4 - 8**

4. MINUTES OF BOARD MEETINGS

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

5. OFFICERS OF THE BOARD, COMMITTEE AND OTHER ASSIGNMENTS

Recommendation: 1) Ratify the memorandum dated March 28, 2005 entitled Officers of the Board, Committee and other Assignments; 2) Adopt a resolution designating representatives on the Board of Directors of the Orange County Sanitation District as Well as a Resolution revising the assignment of Directors to Committees of the Board.

Res. No. 2005 - \_\_\_\_

Res. No. 2005 - \_\_\_\_

6. APPOINTMENT OF ASSISTANT TREASURER

Recommendation: Appoint Robert Jacobson as Assistant Treasurer and terminate the appointment of Mike Bray as Acting Assistant Treasurer.

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**CONSENT CALENDAR (Continued)**

**Items 4 - 8**

7. APPOINTMENT OF ASSISTANT SECRETARY

Recommendation: Appoint Nancy Savedra as Assistant Secretary to the District and terminate the appointments of Margaret Pulles and Victoria Cupo.

8. REVISED PERSONNEL POLICIES AND PROCEDURES

Recommendation: Adopt a resolution revising Personnel Policies (rescind Resolution No. 2004-43).

Res. No. 2005 - \_\_\_\_

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**ACTION CALENDAR**

9. PLANNING AREA 6 ZONE 4 FLOW CONTROL, FACILITY AT OC-72  
CONSTRUCTION AWARD AND LOMAS VALLEY ZONE 3 RESERVOIR  
CHANGE ORDER

Recommendation: Authorize a budget increase to the Fiscal Year 2004/05 capital budget for Project 10458 for \$262,500, from \$8,167,000 to \$8,429,500; approve expenditure authorization for Projects 10458 and 10593 for \$262,500 and for \$609,100; and authorize the General Manager to execute a change order with Schuler Engineering Corporation for: 1) \$478,482 to the Lomas Valley Zone 3 Reservoir Project, Project 10458, for the Planning Area 6 Zone 4 Flow Control Facility Project, Project 10593; and 2) A not to exceed \$262,500 for Project 10458 to install the reservoir management. system during construction of the reservoir.

10. SAN JOAQUIN MARSH PET RESTRICTION POLICY

Recommendation: Subject to staff recommended revisions, approve CC&R's and disclosure statement pet restriction language and funding for a San Joaquin Marsh Feral Animal Trapping Program for the Watermarke project, and agree to waive the current conditional ban on pets imposed on the project by the City of Irvine.

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**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

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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.