

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

**May 9, 2005**

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER**

6:00 P.M., Board Room, District Office  
15600 Sand Canyon Avenue, Irvine, California

**ROLL CALL**

Directors Matheis, Reinhart, Swan, 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 come to the attention of the District subsequent to the agenda being posted.

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**PRESENTATION**

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3. ALTERNATIVE SCADA BACKUP METHODS FOR RESERVOIR MONITORING HARVEY MUDD  
2004/05 ENGINEERING CLINIC

Harvey Mudd students will make a presentation on alternative Supervisory Control and Data Acquisition backup methods for reservoir monitoring.

4. SHADETREE PARTNERSHIP, INC.

Mr. Tom Bonkowski will provide an update on Shadetree Partnership, Inc. activities.

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**WORKSHOP**

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5. STATUS ON INTEREST RATE SWAPS

Staff will make a brief presentation to review the rationale for entering into swap transactions.

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**CONSENT CALENDAR**

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**Next Resolution No. 2005-11**

**Items 6**

6. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the April 11, 2005 Board of Directors' meeting be approved as presented.

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**ACTION CALENDAR**

**Next Resolution No. 2005-11**

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7. DYER ROAD WELL REPAIR/REHABILITATION PROJECT – DENTON/POSEY

Recommendation: Authorize a reduction in the FY 2004/2005 Capital Budget for Project 10350 by <\$170,200>, from \$219,500 to \$49,223; authorize the addition of Project 10948 to the FY 2004/05 Capital Budget for \$170,200 and approve an Expenditure Authorization reduction of <\$170,200> for Project 10350 and approve an Expenditure Authorization for \$170,200 for Project 10948 for Well Nos. 2 and 8 Rehabilitation.

8. SAN JOAQUIN MARSH DUCK CLUB ADDITION – LOCHRIDGE/BALLARD

Recommendation: Authorize the addition of Projects 10883, 10961, 20883 and 30883 to FY 2004/05 Capital Budget in the amounts of \$86,400, \$21,700, \$86,400, and \$21,700, respectively for a total of \$216,200; and approve Expenditure Authorizations in the amounts of \$86,400, \$21,700, \$86,400, and \$21,700, respectively.

9. JEFFREY HAUL ROAD OVER CROSSING QUITCLAIM AGREEMENT – BORKMAN

Recommendation: Approve a quitclaim agreement transferring ownership rights in The Santiago Canyon Road over crossing from Irvine Ranch Water District, Serrano Water District, The Irvine Company, and Vulcan Materials to the County of Orange, and releasing the transferring parties from liability associated with construction of the over crossing.

10. APPROVAL OF LETTER OF CREDIT EXTENSIONS AND FEES – FOURNIER/LOOMIS

Recommendation: Adopt two resolutions authorizing extensions of Letter of Credit and changes to reimbursement agreements and approving documents.

Reso No. 2005-

Reso No. 2005-

11. SYCAMORE CANYON APARTMENT RENOVATION – CONTRACTOR REPLACEMENT – JACOBSON/LOOMIS

Recommendation: Rescind the authorization to execute a contract with Dolan Construction to provide general contractor services at the Sycamore Canyon Apartments (Project #10869); authorize the Assistant Treasurer to execute a contract with Philco Construction to provide general contractor services at the Sycamore Canyon Apartments (Project #10869) in the amount of \$1,440,083; approve an increase to the Budget for Project #10869 for \$76,600; approve an Expenditure Authorization for Project #10869 for \$76,600.

**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.

12. A. General Manager's Report

B. Directors' Comments

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C. 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.