

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

June 13, 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.

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

3. OPERATING BUDGET – FISCAL YEAR 2005/06

Staff will review the proposed Operating Budget for Fiscal Year 2005/06. Public Notice of this workshop was given by publication in the Register on June 8, 2005. The budget is scheduled for adoption following a second workshop to be held at the June 27, 2005 Board meeting.

CONSENT CALENDAR

Next Resolution No. 2005 - 15

Items 4 - 9

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the May 23, 2005 Board of Directors' meeting be approved as presented.

5. RATIFY/APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Ratify/approve the meetings and events for Mary Aileen Matheis, Doug Miller, Doug Reinhart, Peer Swan and John Withers.

CONSENT CALENDAR - Continued	Next Resolution No. 2005 - 15	Items 4 - 9
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- 6. DENTAL INSURANCE COVERAGE FOR FISCAL YEAR 2005/06

 Recommendation: Authorize the General Manager to contract with ACWA Services Corporation for Fiscal Year 2005/06 for Delta Preferred Option (DPO) Plan A with child and adult orthodontics.

- 7. CATHODIC PROTECTION OF HARVARD AVENUE 42-INCH DOMESTIC WATER PIPELINE – RETENTION REDUCTION

 Recommendation: That staff find that satisfactory progress has been made on the contract; authorize the reduction of retention from 10% to 5% of the contract amount; and release funds in excess of 5% of the contract amount from retention currently held for the Cathodic Protection of Harvard Avenue 42-inch Water Pipeline, Project 10232.

- 8. WATER SUPPLY VERIFICATION FOR TENTATIVE TRACT MAP 16814 (PORTOLA SPRINGS PHASE II)

 Recommendation: That the Board approve the water supply verification for tentative Tract Map 16814 (Portola Springs Phase II).

- 9. LAWD CONSTRUCTION IN PROCESS & GENERAL PLANT ASSETS – BRAY/ FERGUSON

 Recommendation: Approve the write-off of pre-consolidation LAWD construction in process of \$125,855 and \$1,240,788 of general plant assets corresponding accumulated depreciation of (\$1,240,788).

ACTION CALENDAR

- 10. APPROVAL OF FISCAL YEAR 2005/06 CAPITAL BUDGET

 Recommendation: Adopt a resolution by title approving District's Capital Budget for Fiscal Year 2005/06.

- 11. BAKE PARKWAY RECYCLED WATER PIPELINE, LAWRP INFLUENT SEWER IMPROVEMENTS AND SOUTH IRVINE BRINE LINE FROM BAKE PARKWAY TO LAWRP EXPENDITURE AUTHORIZATION AND CONSTRUCTION AWARD

 Recommendation: Authorize budget increases to the FY 2004/05 Capital Budget for Project 30177 by \$37,900, from \$4,152,800 to \$4,190,700, and for Project 20200 by \$1,118,400, from \$1,153,900 to \$2,272,300; approve Expenditure Authorizations for Project 30177 for \$3,940,800, and Project 20200 for \$2,143,600; authorize the General Manager to execute a professional services agreement with Newport Real Estate Services, Inc. for construction management services for \$102,000; authorize the General Manager to execute a professional services agreement with Ninyo and Moore for geotechnical services for \$61,472; and authorize the General Manager to execute a contract with Vido Artukovich & Son, Inc./Vidmar, Inc., a joint venture for \$5,796,441, for the construction of the Bake Parkway Recycled Water Pipeline, LAWRP influent sewer improvements and South Irvine Brine Line from Bake Parkway to LAWRP, Projects 30177, 20200 and 10376.

Res. No. 2005-

ACTION CALENDAR - Continued

12. EL TORO ROAD SEWER EXTENSION CONSTRUCTION AWARD

Recommendation: Authorize a budget increase to the FY 2004/05 Capital Budget for Project 20219 by \$842,600, from \$217,800 to \$1,060,400; approve an Expenditure Authorization for \$970,000 for Project 20219; find that the irregularity in the bid of Gillespie Construction, Inc. did not affect the amount of the bid or give the bidder a competitive advantage over other bidders and waive the irregularity; and authorize the General Manager to execute a contract with Gillespie Construction, Inc. for \$723,680 for the El Toro Road Sewer Extension, Project 20219.

13. SANTA ANA HEIGHTS FIRE PROTECTION IMPROVEMENTS AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH CITY OF NEWPORT BEACH

Recommendation: Authorize a budget increase for Project 10482 by \$149,600, from \$756,800 to \$906,400; approve an Expenditure Authorization for \$836,000; and authorize the General Manager to execute the Amendment No. 1 to the Reimbursement Agreement with the City of Newport Beach to include the Santa Ana Heights Fire Protection Improvements.

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.

14. A. General Manager's Report

B. Directors' Comments

1)

B. Directors' Comments (continued)

2)

3)

4)

5)

C. Adjournment – President Miller to adjourn meeting to Friday, June 17 at 7:30 a.m. to hold a Workshop relative to property taxes, connection fees, and water rates in the District's 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.