

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

July 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 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.

CONSENT CALENDAR

Next Resolution No. 2005-22

Items 3 – 12

3. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the June 17 and June 27, 2005 Board of Directors' meeting be approved as presented.

4. APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS

Recommendation: Approve the meetings and events for Mary Aileen Matheis and Peer Swan.

5. STRATEGIC MEASURES DASHBOARDS

Recommendation: Change the dashboard target objectives for the measures listed and include a monthly goal on the targets that are applicable.

6. SEDIMENT REMOVAL FROM SAN DIEGO CREEK IN CHANNEL BASINS NO. 2 AND 3 REDUCTION OF RETENTION

Recommendation: That the Board find 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 San Diego Creek Sediment Removal, project 20382.

CONSENT CALENDAR - Continued	Next Resolution No. 2005-22	Items 3 - 12
7. <u>2005-06 SALARY GRADE SCHEDULE CHANGES</u>	Recommendation: That the Board adopt a Resolution rescinding Resolution No. 2004-54 and establishing a revised schedule of positions and salary rate ranges.	Reso No. 2005-
8. <u>CANADA LIFT STATION REHABILITATION – FINAL ACCEPTANCE</u>	Recommendation: That the Board accept construction of the Canada Lift Station Rehabilitation, project 20163; authorize the General Manager to file a notice of completion; and authorize the payment of the retention 35 days after the date of recording the notice of completion.	
9. <u>SELF-INSURED WORKERS' COMPENSATION COVERAGE</u>	Recommendation: That the Board authorize staff to continue the self-insured Workers' Compensation coverage program using our current providers listed at an estimated total cost of \$228,939, and bind coverage with CSAC Excess Insurance Authority at the \$125,000 self-insured retention level.	Reso No. 2005-
10. <u>APPROVAL OF DEFERRED COMPENSATION INVESTMENT POLICY STATEMENT</u>	Recommendation: That the Board approve the 2005 Deferred Compensation Policy Statement.	
11. <u>RESOLUTION COMMENDING GILBERT CORREA FOR HIS SERVICE TO THE DISTRICT</u>	Recommendation: That the Board adopt a resolution commending Gilbert Correa for his service to the District.	
12. <u>ADMINISTRATIVE CLAIM FOR DAMAGES</u>	Recommendation: That the Board receive the claim for damages from the Regents of the University of California Irvine without action.	
ACTION CALENDAR		
13. <u>2006 MEDICAL INSURANCE COVERAGE RENEWAL</u>	Recommendation: That the Board authorize the continuance of the District's health care coverage with CalPERS for a total projected expense for FY 2005/06 of \$2,287,800.	

ACTION CALENDAR - Continued

14. PROPOSED CONTRACT SERVICES AGREEMENT FOR INTERIM WATER AND SEWER SERVICES AT THE FORMER ETMCAS

Recommendation: That the Board authorize the General Manager to execute the Agreement to Perform Contract Services for Interim Operations of On-site Water and Sewer Facilities on former Marine Corps Air Station-El Toro with Heritage Fields, LLC, subject to non-substantive changes approved by the General Manager and legal counsel.

15. LONG-TERM FINANCIAL REQUIREMENTS STUDY

Recommendation: That the Board authorize the addition of project 11032 for \$101,200, project 21032 for \$101,200, and project 31032 for \$50,600 to the FY 2005/06 Capital Budget; approve Expenditure Authorizations for \$101,200 for project 11032, \$101,200 for project 21032, and \$50,600 for project 31032; and authorize the General Manager to execute a professional services agreement with Brown and Caldwell in an amount not to exceed \$103,073 for the preparation of the enterprise model.

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.

16. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

3)

4)

5)

C. Closed Session: A Closed Session will be held with legal counsel relative to anticipated litigation; Government Code Section 54956.9(b); significant exposure to litigation (one potential case).

D. Adjournment

* * * * *
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.