

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

July 25, 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. RECLAIMED WATER AND SEWER SYSTEM STRATEGIC PLAN

A preliminary strategic plan has been completed for the future expansion of the reclaimed water system and sewer collections system. Staff is seeking input on the preliminary findings of the plan from the Board.

PUBLIC HEARING

Next Resolution No. 2005-24

4. REPORT OF SEWER CHARGES TO BE COLLECTED ON TAX ROLL

Reso. No. 2005-

Recommendation:

1. Open the Hearing
2. Inquire of the Secretary how the hearing was noticed
3. Receive and file the affidavit of posting and proof of publication
4. Request legal counsel to describe the nature of the proceedings
5. Inquire of the Secretary if there has been any written communications
6. Hear any persons who wish to speak relative to the report on sewer taxes to be collected on the tax roll
7. Board comments/discussion
8. Adopt resolution
9. Close the Hearing

CONSENT CALENDAR	Next Resolution No. 2005-24	Items 5 – 12
5. <u>MINUTES OF BOARD MEETINGS</u>	Recommendation: That the minutes of the July 11, 2005 Board of Directors' Meeting be approved as presented.	Reso. No. 2005-
6. <u>APPROVAL OF BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS</u>	Recommendation: Approve the meetings and events for Mary Aileen Matheis, Darryl Miller and Peer Swan.	
7. <u>INDEPENDENT SPECIAL DISTRICTS LOCAL AGENCY FORMATION COMMISSION (LAFCO) COST ALLOCATION</u>	Recommendation: That the Board adopt a resolution affirming the District's approval of the Alternative Formula for Distributing LAFCO Fees among the Independent Special District of Orange County.	
8. <u>STATE LEGISLATIVE UPDATE</u>	Recommendation: That the Board take a neutral position on AB 672 and SB 820.	
9. <u>GENERAL ENVIRONMENTAL SERVICES CONSULTANT SELECTION AND EXPENDITURE AUTHORIZATIONS</u>	Recommendation: That the Board approve Expenditure Authorizations for \$71,500 each for projects 10928, 20928, and 30928; and authorize the General Manager to execute a professional services agreement in the amount of \$100,000 with Harmsworth Associates for general environmental services.	
10. <u>WATER CONSERVATION AVOIDED COST METHODOLOGY</u>	Recommendation: That the Board concur with staff's revised calculation of Conservation avoided costs and direct staff to use these calculations as a basis for determining financial incentives that the district will provide customers for specific water conservation devices and measures.	
11. <u>IRVINE LAKE WATER QUALITY MEASURES-LETTER OF AGREEMENT</u>	Recommendation: That the Board authorize execution of the "Letter Agreement regarding Irvine Lake Water Quality Measures".	
12. <u>JUNE 2005 FINANCIAL REPORTS</u>	Recommendation: Receive and file the Treasurer's Investment Summary Report For June 2005; and approve the June 2005 Summary of Wire Transfers and ACH Payments in the total amount of \$5,203,977.04 and the June 2005 Warrants Nos. 261144 through 261972 in the total amount of \$13,274,130.61.	

ACTION CALENDAR

13. **PLANNING AREA 6, PHASE 2 CAP FACILITIES CONTRACT EXPENDITURE AUTHORIZATION AND BUDGET**

Recommendation: That the Board authorize budget increases for FY 2005/06 for project 10779 by \$3,469,700, from \$1,220,300 to \$4,690,000; project 30779 by \$1,396,000, from \$1,058,700 to \$2,454,700; project 20355 by \$6,300, from \$150,100 to \$156,400; authorize a budget decrease for project 20349 by \$66,100, from \$1,459,000 to \$1,392,900; authorize the addition of projects 11033 for \$275,000, 21033 for \$363,000, and 31033 for \$330,000 to the FY 2005/06 Capital Budget; approve Expenditure Authorizations for project 10779 for \$4,614,400, project 30779 for \$2,352,500, project 20349 for \$1,229,500, project 20352 for \$473,100, and project 20355 for \$147,400 to construct the Capital Facilities within PA-6, Phase 2; approve Expenditure Authorizations for project 11033 for \$275,000, project 21033 for \$363,000 and project 31033 for \$330,000 for the CPM for PA-6 Capital Facilities; and authorize the General Manager to execute a contract with Tettemer and Associates, a division of the Keith Companies, for construction program management in the amount of \$444,545.

14. **CATHODIC PROTECTION ANALYSIS AND DESIGN FOR NEWPORT COAST**

Recommendation: That the Board authorize budget increase for project 10917 by \$20,700, from \$55,000 to \$75,700, and for project 30917 by \$20,700, from \$55,000 to \$75,700; add project 20410 to the FY 2005/2006 Capital Budget; approve Expenditure Authorizations for project numbers 10917, 20410 and 30917 in the amounts of \$75,700, \$16,500 and \$75,700; and authorize the General Manager to award an engineering services contract to Corpro Companies, Inc. for a not to exceed fee of \$130,354.

15. **SAN JOAQUIN MARSH DUCK CLUB ADDITION**

Recommendation: That the Board authorize the General Manager to execute a construction contract as presented at the Board meeting.

16. **CONCENTRATE AND TREATMENT SYSTEM (CATS) DESIGN AGREEMENT**

Recommendation: That the Board approve an Expenditure Authorization for \$247,500, and authorize the General Manager to execute an Engineering Services Agreement with Tetra Tech for the Concentrate Treatment System for \$142,300 for project 10543.

17. **WATER OPERATIONS SCADA SYSTEM REPLACEMENT DESIGN EXPENDITURE AUTHORIZATION AND CONTRACT AWARD**

Recommendation: That the Board approve Expenditure Authorizations in the amount of \$165,000 for project 10489 and \$83,100 for project 30489; and authorize the General Manager to execute a professional services contract with Westin for the preparation of the Water Operations SCADA System Replacement Design in the amount of \$248,100.

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.

18. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

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

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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.