

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

August 8, 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. BIOSOLIDS MANAGEMENT OPTIONS

Staff will make a presentation of the biosolids management options available and provide various recommendations.

CONSENT CALENDAR

Items 4 - 9

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the July 25, 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, Darryl Miller, Peer Swan and John Withers.

CONSENT CALENDAR

Items 4 - 9

6. VISION INSURANCE COVERAGE FOR CALENDAR YEAR 2005

Recommendation: That the Board authorize the General Manager to extend the contract with Medical Eye Services for vision coverage for a total projected expense for FY 2005/06 of \$45,400.

7. REDUCTION OF RETENTION-RATTLESNAKE RESERVOIR BUTTRESS FILL AND LOMAS VALLEY ZONE 3 RESERVOIR ROUGH GRADING PROJECT

Recommendation: That the Board 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% from retention currently held for the Rattlesnake Reservoir Buttress Fill and Lomas Valley Zone 3 Reservoir rough grading, projects 32105 and 10458.

8. REDUCTION OF RETENTION – ARMSTRONG TRUNK SEWER

Recommendation: That the Board 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% from retention currently held for the Armstrong Trunk Sewer, project 20207.

9. REDUCTION OF RETENTION – LOMAS VALLEY ZONE 3 RESERVOIR PROJECT

Recommendation: That the Board 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% from retention currently held for the Zone 3 Lomas Valley Reservoir, project 10458.

ACTION CALENDAR

10. SOCWA OUTFULL PUMP STATION CONSTRUCTION CHANGE ORDER PROGRAMMING SERVICES, AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization for project 20243 for \$367,500; and authorize the General Manager to execute Contract Change Order No. 4 for \$253,235 with Margate Construction, Inc.

ACTION CALENDAR - Continued

11. IRVINE DESALTER PROJECT PAP, SGU, AND WELLS ET-2 AND 78
EXPENDITURE AUTHORIZATION AND CONSTRUCTION AWARD

Recommendation: That the Board approve Expenditure Authorization for \$3,485,000 for project 30376; and authorize the General Manager to execute a contract with S.S. Mechanical Corporation for \$5,129,359 for the Principal Aquifer Plant, SGU Treatment Site, and Wells ET-2 and 78, project 30376.

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.

12. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

3)

4)

5)

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.