

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

**April 10, 2006**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**                         Directors Matheis, Miller, Reinhart, Withers, and President Swan

**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.

2.     ITEMS RECEIVED TOO LATE TO BE AGENDIZED

Recommendation: Determine that the need to discuss and/or take immediate action on item(s) introduced came to the attention of the District subsequent to the agenda being posted.

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**WORKSHOP**

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3.     SEWER MASTER PLAN

Staff will provide a detailed review of the current status of the Sewer Collection System Master Plan project at the Board meeting.

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**CONSENT CALENDAR**

**Next Resolution No. 2006 - 13**

**Items 4 - 6**

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4.     MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the March 27, 2006 Board of Directors' meeting be approved as presented.

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

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

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**CONSENT CALENDAR**

**Next Resolution No. 2006 - 13**

**Items 4 - 6**

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6. AUTUMNWOOD SLOPE REPAIR AGREEMENT

Recommendation: That the Board approve the final agreement among IRWD, the County of Orange, City of Lake Forest, and Autumnwood Homeowners Association and authorize the General Manager to execute the agreement; authorize the General Manager to execute entry license agreements with Autumnwood Homeowners Association and individual homeowners; and authorize the General Manager to award and execute professional services and construction contracts with the costs of these contracts to be reimbursed by the County of Orange.

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**ACTION CALENDAR**

7. CIENEGA FILTRATION PROJECT – AWARD OF DESIGN CONTRACTS

Recommendation: That the Board approve an Expenditure Authorization for \$955,900 for project 10866, authorize the General Manager to execute a Professional Services Agreement with: 1) Geosyntec Consultants in an amount not-to-exceed \$421,738 and 2) CH2M-Hill in the amount not-to-exceed \$524,190, for the Cienega Filtration Project; and subject to non-substantive changes approved by the General Manager and legal counsel, approve the 319(h) agreement with the State of California, and adopt a resolution authorizing entering into an agreement with the State of California and designating a representative to sign 319(h) fund agreement, and any amendments thereto, for the selenium removal demonstration project (pin #30)

Reso No. 2006-

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**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.

8. A. General Manager's Report

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**OTHER BUSINESS - Continued**

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B. Directors' Comments

1)

2)

3)

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**OTHER BUSINESS - Continued**

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B. Directors' Comments

4)

5)

C. CLOSED SESSION WITH LEGAL COUNSEL:

- a. Relative to existing litigation; Government Code Section 54956.9(a); pending litigation Spirit of the Sage vs. Dept. of the Interior.
- b. Anticipated litigation; Government Code Section 54956.9(b); significant exposure to litigation (one or more potential cases).

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.