

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

July 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.

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. SETTING CONNECTION FEES AND PROPERTY TAXES FOR FISCAL YEAR
2006/07

Staff will present a power point presentation and provide a "hands on" exercise to model rates.

CONSENT CALENDAR

Next Resolution No. 2006 - 23

Items 4 - 9

4. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the June 26, 2006 Board of Directors' meeting be approved as presented.

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

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

CONSENT CALENDAR	Next Resolution No. 2006 - 23	Items 4 - 9
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<p>6. <u>QUITCLAIM OF REAL PROPERTY</u></p> <p>Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Irvine Community Development Company LLC.</p>		Reso No. 2006-
<p>7. <u>QUITCLAIM OF REAL PROPERTY</u></p> <p>Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Irvine Community Development Company LLC.</p>		Reso No. 2006-
<p>8. <u>QUITCLAIM OF REAL PROPERTY</u></p> <p>Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Irvine Land Company LLC.</p>		Reso No. 2006-
<p>9. <u>IRVINE DESALTER PROJECT – WELLHEADS 76, 77, 110 AND 115 REDUCTION OF RETENTION</u></p> <p>Recommendation: That the Board find that 75% of the work has been completed and 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 Irvine Desalter Project Wellheads 76, 77, 110 and 115, project 10376.</p>		

ACTION CALENDAR

<p>10. <u>PROPOSITION 84: THE SAFE DRINKING WATER, WATER QUALITY AND SUPPLY, FLOOD CONTROL, RIVER AND COASTAL PROTECTION BOND ACT OF 2006</u></p> <p>Recommendation: That the Board take a position to favor proposition 84; and communicate to ACWA's Region 10 members and Board, committee representatives and management that ACWA's support should be provided with a reciprocal assurance from the conservation strategy group that they will cooperate in developing and supporting an ACWA-Initiated Water Supply Infrastructure Bond for the 2008 ballot.</p>		
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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.

OTHER BUSINESS

11. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

B. Directors' Comments

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.