

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

**September 25, 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 come to the attention of the District subsequent to the agenda being posted.

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**CONSENT CALENDAR**

**Next Resolution No. 2006 - 33**

**Items 3 - 13**

3. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the September 11, 2006 Board of Directors' meeting be approved as presented.

4. APPROVE 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.

5. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file.

6. AUGUST 2006 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for August 2006; and approve the August 2006 Summary of Wire Transfers and ACH payments in the total amount of \$8,681,370.70; and the August 2006 Warrant Nos. 272506 through 273528, Workers' Compensation Distributions and voided checks in the total amount of \$16,702,276.84.

7. IRVINE DESALTER PROJECT – POTABLE TREATMENT PLAN  
REDUCTION OF RETENTION

Recommendation: That the Board find that 90% 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 Potable Treatment Plant, project 10376.

8. NEWPORT COAST SCADA SYSTEM UPGRADES – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Newport Coast SCADA System Upgrades, projects 10416, 20213 and 30087; authorize the General Manager to file a notice of completion; and authorize the release of retention 35 days after the date of recording the notice of completion.

9. LOS ALISOS WATER RECLAMATION PLAN (LAWRP) TERTIARY  
TREATMENT FACILITY REHABILITATION – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Los Alisos Water Reclamation Plant (LAWRP) Tertiary Treatment Facility Rehabilitation, project 30240; 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.

10. IRVINE LAKE DESILTING PROJECT – FINAL ACCEPTANCE

Recommendation: That the Board accept construction as complete and authorize filing of a notice of completion with the County of Orange for the Irvine Lake Desilting project.

11. QUITCLAIM OF REAL PROPERTY

Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Meristar, L.L.P. and KCI-FD, LLC.

Reso No. 2006-

<b>CONSENT CALENDAR - Continued</b>	<b>Next Resolution No. 2006 - 33</b>	<b>Items 3 - 13</b>
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12. QUITCLAIM OF REAL PROPERTY

Recommendation: That the Board adopt a resolution approving execution of the Quitclaim deed to Maguire Properties-3161 Michelson LLC, Maguire Properties-Park Place PS2, LLC, and Maguire Properties-Park Place Master Development, LLC.

Reso No. 2006-

13. DOMESTIC WATER PIPE REHABILITATION EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization for \$90,200 for Project 11124 for the domestic water pipe rehabilitation between Michelson Drive and Bixby Drive.

**ACTION CALENDAR**

14. ANNUAL 2006/07 WATER QUALITY PLANNING RESERVES

Recommendation: Approve Expenditure Authorizations for \$209,000 for Project 11068, \$125,400 for Project 20429, and \$89,100 for Project 30262 for the fiscal year 2006/07 Water Quality Planning Reserves.

15. LAKE FOREST RECYCLED WATER STUDY – CONSULTANT SELECTION

Recommendation: That the Board authorize the General Manager to execute an agreement with HDR for consulting services for an amount not to exceed \$145,500 and approve an Expenditure Authorization for \$165,000 for Project 30057.

16. HARVARD AVENUE TRUNK SEWER (HATS) DIVERSION TO MICHELSON WATER RECLAMATION PLAN (MWRP)

Recommendation: That the Board approve an Expenditure Authorization for \$141,800 for project 20400; and authorize the General Manager to execute Variance No. 3 with Earthtech for \$85,905 to complete the design-build RFP for the Harvard Avenue Trunk Sewer (HATS) Diversion to MWRP, project 20400.

17. CRYSTAL COVE PHASE 2 RECLAIMED WATER PIPELINE (BLUE SHORE) PROJECT ADDITION TO FISCAL YEAR 2006/07 CAPITAL BUDGET AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve the addition of project 30290 for \$181,100 to the Fiscal Year 2006/07 Capital Budget; approve Expenditure Authorization for project 30290 for \$181,100; and authorize the General Manager to execute a supplemental reimbursement agreement with Irvine Community Development Company (ICDC) for the construction of the Crystal Cove Reclaimed Water Pipeline (Blue Shore).

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**ACTION CALENDAR - Continued**

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18. MICHELSON WATER RECLAMATION PLANT (MWRP) PHASE 2 EXPANSION

Recommendation: That the Board approve Expenditure Authorizations for \$4,457,300 for project 20214 and \$2,224,000 for project 30214, and authorize the General Manager to execute a Professional Services Agreement with HDR Engineering for engineering services for \$5,942,091 for the Michelson Water Reclamation Plant (MWRP) Phase 2 Expansion, projects 20214 and 30214.

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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.

19. A. General Manager's Report

B. Directors' Comments

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**OTHER BUSINESS - Continued**

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19. B. Directors' Comments - Continued

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C. CLOSED SESSION

Conference with legal Counsel relative to 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.