

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

May 14, 2007

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, Swan, Withers, and President Reinhart

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.

PRESENTATION

3. **SCIENCE FAIR WINNERS**

Each year, IRWD presents awards to local students for their water-related projects entered in the Irvine Unified School District Science Fair. IRWD will donate \$100 to each of the winning students' schools for the purchase of needed science equipment or books. The students will receive a certificate, a San Joaquin Marsh hat and another appropriate prize.

4. **ENGINEERING ACHIEVEMENT AWARD FROM CWEA FOR CATS**

Irvine Ranch Water District received a 2006 Engineering Achievement Award from the Santa Ana River Basin Section of the California Water Environment Association (CWEA) for completion of the Concentrate Treatment System (CATS) at our Deep Aquifer Treatment System (DATS). The CATS reduces the amount of concentrated wastewater produced at DATS. A representative from CWEA will attend the Board meeting to present the award.

CONSENT CALENDAR	Next Resolution No. 2007 -13	Items 5 - 7
<p>5. <u>MINUTES OF BOARD MEETING</u></p> <p>Recommendation: That the minutes of the April 30, 2007 Board of Directors' meetings be approved as presented.</p> <p>6. <u>RATIFY/APPROVE BOARD OF DIRECTOR'S ATTENDANCE AT MEETINGS AND EVENTS</u></p> <p>Recommendation: That the Board ratify/approve the meetings and events for Mary Aileen Matheis, Darryl Miller, Doug Reinhart, Peer Swan and John Withers.</p> <p>7. <u>MEMORANDUM OF UNDERSTANDING WITH COSTA MESA SANITARY DISTRICT REGARDING ANNIVERSARY LANE WATER LINE</u></p> <p>Recommendation: Authorize the General Manager to execute the Memorandum of Understanding between Costa Mesa Sanitary District and Irvine Ranch Water District for reimbursement of costs to protect water pipeline in Anniversary Lane.</p>		
ACTION CALENDAR		
<p>8. <u>REVISED PERSONNEL POLICIES AND PROCEDURES</u></p> <p>Recommendation: Staff recommends rescinding three resolutions and adopting a resolution to establish revised personnel policies (for Policies Nos. 4, 9, 21, 23, 27, 28, 45, 47 and 50).</p> <p>9. <u>SAND CANYON HEADQUARTERS BUILDING ROOF RECOATING</u></p> <p>Recommendation: That the Board authorize the addition of Projects Nos. 11295, 11351, 21351, and 31351 to the FY2006-07 capital budget for \$3,900, \$74,300, \$74,300, and \$17,100; approve expenditure authorizations for the same amounts; and authorize the General Manager to execute a construction contract with Coast Roof Company Inc. for \$143,350 for the recoating of the Sand Canyon Headquarters building roof.</p>	<p>Reso. No. 2007-</p>	

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.

10. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

B. Directors' Comments

3)

4)

5)

C. CLOSED SESSION:

- a) Conference with legal counsel relative to anticipated litigation; Government Code Section 54956 (b); significant exposure to litigation (one potential case).
- b) Conference with legal counsel relative to anticipated litigation; Government Code Section 54956.9(c); initiation of litigation (one or more potential cases, concerning the annexation to OCWD).

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.