

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

June 11, 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. SAN JOAQUIN MARSH SAMS 1 WETLAND FINAL PRESENTATION

Students from the UC Irvine Planning Design Studio will present their final concepts for a wetland on IRWD's property on the south side of Campus Drive (which includes the existing Small Area Mitigation Site 1).

WORKSHOP

4. FISCAL YEAR 2007/008 DRAFT CAPITAL BUDGET

Staff will make a presentation on the draft Fiscal Year 2007/08 Capital Budget for the projected actual expenditures of \$120.2 million.

CONSENT CALENDAR

Next Resolution No. 2007 - 16

Items 5 – 7

5. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the May 29, 2007 Regular Meeting be approved as presented.

6. RATIFY/APPROVE BOARD OF DIRECTOR'S ATTENDANCE AT MEETINGS AND EVENTS

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

7. MICHELSON WATER RECLAMATION PLANT HIGH VOLTAGE FEEDER F1 AND F2 REPLACEMENT – FINAL ACCEPTANCE

Recommendation: That the Board authorize acceptance of construction of the Michelson Water Reclamation Plant high voltage feeder F1 and F2 replacement Project 20201; 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.

ACTION CALENDAR

8. SAN JOAQUIN RESERVOIR ACCESS ROAD REPAIR CONSTRUCTION AWARD AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board approve an Expenditure Authorization for \$317,900 for Project 30277; find that the bid of Hardy & Harper Paving contained an irregularity, not waive the bid irregularity, and reject its bid; and authorize the General Manager to execute a contract with A&Y Company for \$235,196 for the San Joaquin Reservoir Access Road Repair, Project 30277.

9. DOMESTIC WATER INTERCONNECTION -- CONSTRUCTION AWARD

Recommendation: That the Board authorize the General Manager to execute a construction contract with GCI Construction, Inc. in the amount of \$678,670 for Domestic Water Interconnection (IRWD Zone 4/LAWD Zone 1), Project 10303.

ACTION CALENDAR – (Continued)

10. SELF-INSURED WORKERS' COMPENSATION COVERAGE

Recommendation: That the Board authorize the District to continue to self-insure workers' compensation coverage using its current providers and bind coverage with CSAC Excess Insurance Authority at the \$125,000 self-insured retention level, and authorize continuation of the third-party administration contract with SCRMA.

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.

11. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS - Continued

11. 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.