

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

September 10, 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. PHOTO CONTEST WINNERS

A presentation will be made to local students whose water awareness posters were selected for honors in 2005 and 2006 by the Metropolitan Water District of Southern California. This evening, IRWD will present the students with their framed artwork.

CONSENT CALENDAR

Next Resolution No. 2007 - 30

Items 4-9

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

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

5. MINUTES OF BOARD MEETING

Recommendation: That the minutes of the August 27, 2007 Regular Meeting be approved as presented.

CONSENT CALENDAR (Continued)

6. CITY OF IRVINE – PREMISES AGREEMENT AND ENTRY PERMIT

Recommendation: That the Board approve the Telecommunications Premises Agreement and Entry Permit with the City of Irvine and authorize the General Manager to execute the agreement as presented, subject to non-substantive changes.

7. CELL SITE LEASE – ROYAL STREET COMMUNICATIONS, LLC

Recommendation: That the Board authorize the General Manager to execute the Telecommunications Premises Lease Agreement with Royal Street Communications, LLC subject to non-substantive changes.

8. CONCENTRATE TREATMENT SYSTEM FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Concentrate Treatment System, project 10543; 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.

9. EQUITY TRANSFERS

Recommendation: That the Board approve the equity transfer involving capital funds from Improvement District 140 to Improvement District 240 in the amount of \$4,000,000 and from Improvement District 130 to Improvement District 135 in the amount of \$1,620,000 for a total transfer of \$5,620,000.

10. 2006-07 FOURTH QUARTER OPERATING AND FINANCIAL HIGHLIGHTS

Recommendation: That Board approve the unbudgeted transfers from the treated system of \$249,859 and from the sewer system of \$155,330 to the Replacement Fund, for a net unbudgeted transfer from operations of \$405,189. These transfers are in addition to those previously approved by the Board in the FY 2006-07 budget.

ACTION CALENDAR

11. ALLOCATION OF ONE PERCENT PROPERTY TAX REVENUES FOR FISCAL YEAR 2007/08

Recommendation: That the Board adopt a Resolution amending allocation of Ad Valorem property taxes, subject to pledge.

Res. 2007 -

ACTION CALENDAR (Continued)

12. RESERVOIR MANAGEMENT SYSTEMS AT NINE DOMESTIC WATER RESERVOIRS – CONSTRUCTION AWARD, BUDGET INCREASE, AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize a budget increase for project 10991 for \$74,700, from \$5,211,200 to \$5,285,900, and for project 11165 for \$172,700, from \$409,200 to \$581,900; approve an Expenditure Authorization for \$4,359,200 for project 10991 and for \$539,000 for project 11165; and authorize the General Manager to execute a contract with Pacific Hydrotech Corporation for \$4,281,513 for the Reservoir Management Systems at domestic water reservoirs, project 10991, and Williams Reservoir Management Systems, project 11165.

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.

13. A. General Manager's Report

B. Directors' Comments

1)

2)

OTHER BUSINESS (Continued)

13. 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.