

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

January 12, 2009

PLEDGE OF ALLEGIANCE

CALL TO ORDER 5:00 P.M., Board Room, District Office
15600 Sand Canyon Avenue, Irvine, California

ROLL CALL Directors Matheis, Swan and 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.

WORKSHOP

3. WATER SHORTAGE CONTINGENCY PLAN AND WATER CONSERVATION ORDINANCE UPDATE
 Recommendation: Receive and file.

<u>CONSENT CALENDAR</u>	<u>Next Resolution No. 2009-1</u>	<u>Items 4 - 10</u>
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4. MINUTES OF BOARD MEETING
 Recommendation: That the minutes of the December 15, 2008, December 29, 2008 and January 5, 2009 Regular Board Meetings be approved as presented.

CONSENT CALENDAR - Continued	Next Resolution No. 2009-1	Items 4 - 10
<p>5. <u>RATIFY/APPROVE BOARD OF DIRECTORS' ATTENDANCE AT MEETINGS AND EVENTS</u></p> <p>Recommendation: That the Board ratify/approve the meetings and events for Mary Aileen Matheis, Peer Swan, Doug Reinhart, Darryl Miller and John Withers.</p>		
<p>6. <u>ACCEPT RESIGNATION OF IRWD BOARD MEMBER AND DECLARE A VACANCY TO BE FILLED BY APPOINTMENT</u></p> <p>Recommendation: That the Board accept the resignation of Darryl G. Miller effective December 31, 2008 and declare that the vacancy is to be filled by appointment (within the statutory deadline for an appointment).</p>		
<p>7. <u>OFFICERS OF THE BOARD, COMMITTEE AND OTHER ASSIGNMENTS</u></p> <p>Recommendation: That the Board receive and file the memorandum dated January 12, 2009 regarding officers of the Board, Committee and other assignments (interim) and that the Board adopt two resolutions by title: 1) a resolution rescinding Resolution No. 2005-8 and designating representatives of the Board of Directors of the Orange County Sanitation District, and 2) a resolution rescinding Resolution No. 2007-1 and revising the assignment of Directors to Committees of the IRWD Board.</p>		<p>Reso No. 2009- Reso No. 2009-</p>
<p>8. <u>REIMBURSEMENT TO BOARD MEMBER FOR BUSINESS EXPENSES</u></p> <p>Recommendation: That the Board approve the September and October 2008 expense reports submitted for reimbursement of Board of Director conference, travel and business expenses incurred by Director Peer Swan.</p>		
<p>9. <u>2009 AMENDED AND RESTATED RETIREE HEALTH COSTS REIMBURSEMENT PLAN</u></p> <p>Recommendation: That the Board authorize implementation of the 2009 amended and restated Retiree Health Costs Reimbursement Plan.</p>		
<p>10. <u>RATIFICATION OF NATIONAL INSTITUTE OF STANDARDS AND TECHNOLOGY JOINT VENTURE AGREEMENT</u></p> <p>Recommendation: That the Board ratify approval of the Joint Venture Agreement for the Technology Innovation Program research project entitled "Next Generation SCADA for Prevention and Mitigation of Water System Infrastructure Disasters" subject to approval of a research grant by the National Institute of Standards and Technology.</p>		

ACTION CALENDAR

11. RELOCATION OF FLOW CONTROL FACILITY AT OC-38 TURNOUT CONSTRUCTION AWARD

Recommendation: That the Board approve an Expenditure Authorization for \$1,050,500 for project 10538; and authorize the General Manager to execute a contract with Paulus Engineering for \$747,454 for relocation of the Flow Control Facility at the OC-38 Turnout, project 10538.

12. AGREEMENT WITH ROSEDALE-RIO BRAVO WATER STORAGE DISTRICT FOR A WATER BANKING AND EXCHANGE PROGRAM

Recommendation: That the Board authorize the General Manager to execute the "Agreement between Rosedale-Rio Bravo Water Storage District and Irvine Ranch Water District for Water Banking and Exchange Program" subject to non-substantive changes approved by the General Manager and legal counsel, and approve an Expenditure Authorization for project 11163 in the amount of \$126,000, Cross Valley Canal Capacity Purchase.

13. STRAND RANCH RECHARGE FACILITIES CONSTRUCTION AWARD

Recommendation: That the Board award the construction of the recharge facilities contract to Wood Bros., Inc.; authorize the General Manager to execute an agreement with Wood Bros., Inc. in the amount of \$2,891,780; and approve an Expenditure Authorization in the amount of \$3,224,900 for project 11289.

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.

14. A. General Manager's Report

OTHER BUSINESS - Continued

14. B. Directors' Comments

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C. CLOSED SESSION WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION –
Government Code Section 54956.9(a) – EPA AOC No. 99-02(e) supp (United States v. ABB
Vetco Gray Inc., et al.)

D. Adjournment

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Availability of agenda materials: Agenda exhibits and other writings that are disclosable public records distributed to all or a majority of the members of the Irvine Ranch Water District Board of Directors in connection with a matter subject to discussion or consideration at an open meeting of the Board of Directors are available for public inspection in the District's office, 15600 Sand Canyon Avenue, Irvine, California ("District Office"). If such writings are distributed to members of the Board less than 72 hours prior to the meeting, they will be available from the District Secretary of the District Office at the same time as they are distributed to Board Members, except that if such writings are distributed one hour prior to, or during, the meeting, they will be available at the entrance to the Board of Directors Room of the District Office.

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.