

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

February 23, 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, 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.

CONSENT CALENDAR

Next Resolution No. 2009-6

Items 3-12

3. MINUTES OF BOARD MEETINGS

Recommendation: That the minutes of the February 9, 2009 and February 17, 2009 Regular Board Meetings be approved as presented.

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

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

5. STRATEGIC MEASURES DASHBOARDS

Recommendation: Receive and file.

6. UPCOMING PROJECTS STATUS REPORT

Recommendation: Receive and file.

CONSENT CALENDAR - Continued	Next Resolution No. 2009-6	Items 3-12
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7. JANUARY 2009 FINANCIAL REPORTS

Recommendation: Receive and file the Treasurer's Investment Summary Report and the Monthly Interest Rate Swap Summary for January 2009; approve the January 2009 Summary of Wire Transfers and ACH payments in the total amount of \$13,065,455.86; and approve the January 2009 Warrants Nos. 297461 through 298262 Workers' Compensation distributions and voided checks in the total amount of \$7,106,781.09.

8. QUITCLAIM OF REAL PROPERTY – CAMPUS CENTER

Recommendation: That the Board adopt a resolution approving execution of the quitclaim deeds to Campus and Jamboree Association, Plaza-Irvine Owners Association, Avenue One Community Association, Inc., and 3000 The Plaza Owners Association.

Reso No. 2009-

9. CHOLORINE ANALYZERS AND RESERVOIR MIXERS AT TEN DOMESTIC WATER RESERVOIRS – FINAL ACCEPTANCE

Recommendation: That the Board accept construction of the Chlorine Analyzers and Reservoir Mixers at 10 Domestic Water Reservoirs, project 11168; 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. PLANNING AREA 6 ZONE 6 AND ZONE D RESERVOIRS EXPENDITURE AUTHORIZATIONS

Recommendation: That the Board approve Expenditure Authorizations for \$564,900 for project 10426; and \$408,500 for project 30180, for Planning Area 6 Zone 6 and Zone D Reservoirs, projects 10426 and 30180.

11. JEFFREY ROAD SOUTH RECLAIMED WATER AND DOMESTIC WATER MAINS CONTRACT CHANGE ORDER NO. 13

Recommendation: That the Board approve Contract Change Order No. 13 with SEMA Construction in the amount of \$114,570.43 for the Jeffrey Road South Reclaimed Water and Domestic Water Mains, projects 10283 and 30189.

OTHER BUSINESS - Continued

16. A. General Manager's Report

B. Directors' Comments

1)

2)

3)

OTHER BUSINESS - Continued

16. B. Directors' Comments

4)

C. CLOSED SESSION CONFERENCE with legal counsel – anticipated litigation (Government Code Section 54956.9(c)) – initiation of litigation (one potential case).

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.