

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

**March 8, 2010**

**PLEDGE OF ALLEGIANCE**

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

**ROLL CALL**                    Directors LaMar, 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.

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**COMMUNICATIONS TO THE BOARD**

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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.

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**CONSENT CALENDAR**

**Next Resolution No. 2010-7**

**Items 3-8**

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3.    **MINUTES OF REGULAR BOARD MEETING**

Recommendation: That the minutes of the February 22, 2010 Regular Board Meeting 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 Steven LaMar, Mary Aileen Matheis, Douglas Reinhart, Peer Swan and John Withers.

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**CONSENT CALENDAR - Continued**

**Next Resolution No. 2010-7**

**Items 3-8**

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5. RATIFICATION OF MEMORANDUM RELATIVE TO THE BOARD, COMMITTEE AND OTHER ASSIGNMENTS, AND APPROVAL OF AGENCY AND OUTSIDE ORGANIZATION BOARD REPRESENTATION AT MEETINGS/EVENTS FOR 2010

Recommendation: That the Board ratify the memorandum dated March 8, 2010 entitled Officers of the Board, Committee and Other Assignments, and approve attendance for the meetings and events for the Board's representation for calendar year 2010 as outlined.

6. ADDENDUM NO. 1 TO THE FINAL INITIAL STUDY/NEGATIVE DECLARATION FOR THE HARDING CANYON WATER TREATMENT PLANT IMPROVEMENTS PROJECT

Recommendation: That the Board approve the proposed Addendum No. 1 to the Final Initial Study/Negative Declaration for the Harding Canyon Water Treatment Plant Improvements project including the determinations in the addendum, and approve the Manning Water Treatment Plant Improvements project.

7. ADDENDUM TO WELLS 21 AND 22 PROJECT AND TUSTIN LEGACY WELL 1 PROJECT MITIGATED NEGATIVE DECLARATION/INITIAL STUDY/ENVIRONMENTAL ASSESSMENT

Recommendation: That the Board approve the proposed addendum to the Wells 21 and 22 project and Tustin Legacy Well 1 project Mitigated Negative Declaration/Initial Study/Environmental Assessment, including the determinations made in the addendum, and approve the modification of the project.

8. 2010 STATE LEGISLATIVE UPDATE

Recommendation: That the Board take a SUPPORT position on AB 1929 (Hall), an OPPOSE position on Independent Contractor Withholdings Budget Proposal, and a WATCH position on SB 565 (Pavley).

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**ACTION CALENDAR**

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9. ENTERPRISE RESOURCE PLANNING SYSTEM SELECTION, REPLACEMENT OF DISTRICT'S TELEPHONE SYSTEMS, AND IBM SYSTEM UPGRADE

Recommendation: That the Board approve procurement and installation of a Voice Over Internet Protocol telephone system and authorize the addition of projects 11523 and 21523 to the FY 2009-10 Capital Budget and accompanying Expenditure Authorizations in the amount of \$225,500 each; and approve of the purchase of IBM Power System Replacement Servers for a not-to-exceed cost of \$928,800 and authorize the addition of projects 11522 and 21522 and accompanying Expenditure Authorizations in the amount of \$464,400 each.

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**OTHER BUSINESS**

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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 staff to report back at a subsequent meeting concerning any matter, or direct 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)

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**OTHER BUSINESS - Continued**

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10. B. Directors' Comments

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4)

5)

C. Adjourn

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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.