

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

September 13, 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.

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. **DISCOVERY SCIENCE CENTER'S WATER EDUCATION PROGRAM UPDATE**

Ms. Janet Yamaguchi, Executive Director of the Discovery Science Center, will provide an overview of the 2009-10 Irvine Ranch Water District/Discovery Science Center Educational Partnership Program and a preview of plans for the 2010-11 school year.

CONSENT CALENDAR

Next Resolution No. 2010-33

Items 4-12

4. **MINUTES OF REGULAR BOARD MEETING**

Recommendation: That the minutes of the August 23, 2010 Regular Board Meeting be approved as presented.

CONSENT CALENDAR - Continued Next Resolution No. 2010-33 Items 4-12

5. 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 and Peer Swan.

6. ADMINISTRATIVE CLAIM FOR DAMAGES – PINEDO

 Recommendation: That the Board receive the claim for damages from Mr. Augusto Pinedo without action.

7. 2010 STATE LEGISLATIVE UPDATE

 Recommendation: Receive and file.

8. IRWD BUSINESS COMMUNITY OUTREACH PLAN

 Recommendation: That the Board authorize the retention of Probolsky Research to further implement the IRWD Business Outreach Plan in the amount of \$50,000.

9. CALIFORNIA MUNICIPAL UTILITIES ASSOCIATION MEMBERSHIP

 Recommendation: That the Board approve FY 2010/2011 membership in the California Municipal Utilities Association for an estimated annual cost of \$9,500.

10. INDEPENDENT SPECIAL DISTRICTS OF ORANGE COUNTY EXECUTIVE COMMITTEE SELECTION

 Recommendation: That the Board support the slate of candidates as recommended by the Independent Special Districts of Orange County Nominating Committee and appoint Board President Douglas Reinhart as the IRWD representative, and John Withers as the alternate, to vote on behalf of the District on September 30, 2010.

11. SCADA BACKBONE NETWORK EXPENDITURE AUTHORIZATION AND FINAL ACCEPTANCE

 Recommendation: That the Board authorize a budget increase of \$39,600, from \$828,400 to \$868,000, for project 10925; approve an Expenditure Authorization in the amount of \$39,600 for project 10925; authorize filing of a Notice of Completion; and authorize the payment of the retention 35 days after the date of recording the Notice of Completion for the SCADA Backbone Network Upgrade, projects 10925, 20925 and 30925.

CONSENT CALENDAR - Continued Next Resolution No. 2010-33 Items 4-12

12. FY 2009-10 FOURTH QUARTER OPERATING AND FINANCIAL HIGHLIGHTS

Recommendation: That the Board approve of a year-end transfer from the native water fund to the untreated water system operating fund of \$1.6 million.

ACTION CALENDAR

13. CULVER DRIVE/WALNUT AVENUE INTERSECTION, CAPITAL IMPROVEMENT PROJECT 315180 BUDGET ADDITION AND EXPENDITURE AUTHORIZATION

Recommendation: That the Board authorize the addition of project 11540 in the amount of \$244,200 to the FY 2010-11 Capital Budget; and approve an Expenditure Authorization in the amount of \$244,200 for the Culver Drive/Walnut Avenue Intersection Capital Improvements Project 315180, project 11540.

14. DESTRUCTION AND REPLACEMENT OF LAKE FOREST WELL 2 CONSTRUCTION AWARD

Recommendation: That the Board reject the bid of Bakersfield Well and Pump Company due to the bid form irregularities; find that the irregularity in the bid of Layne Christensen Company did not affect the amount of the bid or give the bidder a competitive advantage over other bidders and waive the irregularity; approve an Expenditure Authorization in the amount of \$1,396,700; and authorize the General Manager to execute a construction contract with Layne Christensen Company in the amount of \$912,000 for the Destruction and Replacement of Lake Forest Well 2, project 11461.

15. ALLOCATION OF ONE PERCENT PROPERTY TAX REVENUE FOR FY 2010-11

Recommendation: That the Board approve the one percent property tax revenue allocation totaling approximately \$26,493,900 for FY 2010-11 in the percentages as follows: 44% to new capital, 32% to replacements, and 24% to enhancements, and adopt a resolution amending allocation of ad valorem property taxes, subject to pledge.

16. EQUITY TRANSFERS

Recommendation: That the Board approve an equity transfer of capital funds from Improvement District 130 to Improvement District 235 in the amount of \$657,000.

Reso. No. 2010-

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 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.

17. A. General Manager’s Report

B. Directors’ Comments

1)

2)

3)

4)

5)

C. **CLOSED SESSION:** Conference with Real Property Negotiators (Government Code Section 54956.8
Property: Parcels within flood elevation contour of proposed Prado Dam spillway
improvement (parcels undisclosed per Gov’t Code 6254.5(e)
Negotiating Parties: County of Orange
Agency Negotiator: Paul Jones, General Manager
Purpose of Negotiations: Participation in funding of acquisition

D. 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.