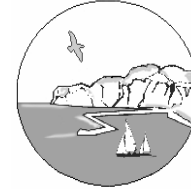

B O A R D O F D I R E C T O R S

R E G U L A R M E E T I N G

A P R I L 2 3 , 2 0 0 9



A G E N D A

SOUTH COAST WATER DISTRICT
Meeting Location:
City of Dana Point Council Chamber
33282 Golden Lantern
Dana Point, CA 92629

Thursday, April 23, 2009
6:00 p.m.

IN ACCORDANCE WITH THE REQUIREMENTS OF CALIFORNIA GOVERNMENT CODE SECTION 54954.2, THIS AGENDA HAS BEEN POSTED IN THE MAIN LOBBY OF THE DISTRICT'S ADMINISTRATIVE OFFICES NOT LESS THAN 72 HOURS PRIOR TO THE MEETING DATE AND TIME ABOVE. ALL WRITTEN MATERIALS RELATING TO EACH AGENDA ITEM ARE AVAILABLE FOR PUBLIC INSPECTION IN THE OFFICE OF THE BOARD SECRETARY.

IN THE EVENT ANY MATTER NOT LISTED ON THIS AGENDA IS PROPOSED TO BE SUBMITTED TO THE BOARD FOR DISCUSSION AND/OR ACTION, IT WILL BE DONE IN COMPLIANCE WITH SECTION 54954.2(b) AS AN EMERGENCY ITEM OR BECAUSE THERE IS A NEED TO TAKE IMMEDIATE ACTION, WHICH NEED CAME TO THE ATTENTION OF THE BOARD SUBSEQUENT TO THE POSTING OF THE AGENDA, OR AS SET FORTH ON A SUPPLEMENTAL AGENDA POSTED IN THE MANNER AS ABOVE, NOT LESS THAN 72 HOURS PRIOR TO THE MEETING DATE.

A. PLEDGE OF ALLEGIANCE.....Director McGuire

B. ROLL CALL OF BOARD MEMBERS

- President Richard Dietmeier
- Vice President Robert Moore
- Director Richard Gardner
- Director Ingrid McGuire
- Director Wayne Rayfield

C. PRESENTATION OF SERVICE AWARD

Uriel (Artie) Garcia, 25 years of service

D. ORAL COMMUNICATIONS / PUBLIC COMMENTS

All persons wishing to address the Board on specific agenda items or matters of general interest should do so at this time by completing a "Request to Speak" form available at the door. The completed "Request to Speak" form is to be submitted to the secretary prior to an individual being heard by the Board. Members of the public who wish to discuss consent calendar items should do so at this time. **As determined by the President, speakers may also be heard following the Staff Report on each item and remarks may be limited to three (3) minutes.** Matters of interest addressed by a member of the

public and not listed on this agenda cannot have action taken by the Board except as authorized by Government Code Section 54954.2(b).

E. CONSENT CALENDAR

All matters listed under Consent Calendar are considered by the Board of Directors to be routine and will all be enacted by one motion by the form listed below. There will be no separate discussion of the items prior to the time the Board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Calendar for separate discussion. Staff reports will only be given if items are pulled from the Consent Calendar.

Members of the public who wish to discuss a Consent Calendar Item should do so under Oral Communications/Public Comments.

Recommended Action: Motion to approve Consent Calendar Item(s).

Consent Calendar (Items 1- 14)

1. *Approval of Board Minutes*

- a. Special Meeting of March 16, 2009
- b. Special Meeting of March 18, 2009 (2:00 pm)
- c. Special Meeting of March 18, 2009 (6:00 pm)
- c. Special Meeting of March 24, 2009
- d. Regular Meeting of March 26, 2009

Recommended Action: If no corrections or amendments, minutes will be deemed approved as submitted and be so ordered by the President

2. **Leave of Absence:** Permission to leave the State (this grants authority of any Director to be absent from the State and the performance of duties, if necessary, for a period of more than sixty (60) days)

3. *Schedule of Checks and Expenditures*

- a. Expenditures for SCWD for the period of 3/1/09 through 3/31/09

General Funds and Restricted Funds

Recommended Action: The Administration & Finance Committee recommends that the Board of Directors ratify all payments made for expenditures authorized by the approved South Coast Water District budget for FY 2008/09 as presented in the Schedule of Checks and Expenditures for the period of March 1, 2009 through March 31, 2009.

- b. Expenditures for JRWSS for the period of 3/1/09 through 3/31/09

JRWSS Contracts Operations

Recommended Action: The Administration & Finance Committee recommends that the Board of Directors ratify all payments made for expenditures authorized by the approved Joint Regional Water Supply System budget for FY 2008/09 as presented in the Schedule of Checks and Expenditures for the period of March 1, 2009 through March 31, 2009.

4. *Quarterly Investment Update*

Recommended Action: The Administration & Finance Committee recommends the Board of Directors approve the [Quarterly Investment Report Package](#).

5. Orange County Investment Pool Resolution and Agreement

Recommended Action: That the Administration & Finance Committee recommends the Board of Directors approve 1) the [resolution and agreement](#) needed for the District to open an account with the Orange County Investment Pool.

6. Legislative Report – Proposed Water Softener Bills

Recommended Action: That the Administration & Finance Committee recommends that the Board of Directors the District support [AB 1366 and AB 460](#) as it relates to water softeners.

7. South Orange Coastal Desalination Project

Recommended Action: The Administration & Finance Committee recommends to the [Board of Directors approval](#) for an additional \$22,000 for groundwater modeling by Geoscience.

8. JRWSS Bradt Reservoir Floating Cover Material Evaluation – Award CSA to Genterra Consultants, Inc.

Recommended Action: The Engineering & Operations Committee recommends that the [Board of Directors](#) authorizes the General Manager to enter into negotiations with Genterra Consultants, Inc. to award a consulting services agreement in an amount not to exceed \$23,499 to provide testing services for the Bradt Reservoir floating cover material evaluation project.

9.. JRWSS JTM Unit 1, Reach 2 – Transmission Main Valve Structure – Award Amendment No. 2 to Psomas

Recommended Action: The Engineering & Operations Committee recommends that the [Board of Directors](#) authorizes the General Manager to award Amendment No. 2 to the Consultant Services Agreement in an amount not to exceed \$26,504 to Psomas for engineering services to complete modifications to the design and prepared plans for the Joint Transmission Main Isolation Valve Structure project.

10. Groundwater Recovery Facility – Monthly Production Report – February 2009 Production

Recommended Action: [Information Item](#)

11. Via Verde, Via Gomez, Via Catalina, Via California and Via Sacramento Water Main Replacement

Recommended Action: The Engineering & Operations Committee recommends that the [Board of Directors](#) authorizes the General Manager to authorize the filing of the Notice of Completion for the construction of the Via Verde, Via Gomez, Via Catalina, Via California and Via Sacramento Project with Doty Bros. Inc. Construction Company.

12. Water Distribution System Repairs Summary

a. Progress report through the end of March 2009

Recommended Action: [Information Item](#)

13. Sewer Rehabilitation Program Summary

- a. Progress report through the end of March 2009

Recommended Action: [Information Item](#)

14. Sewer Cleaning/Maintenance Progress Report

- a. Progress report through the end of March 2009

Recommended Action: [Information Item](#)

F. NEW BUSINESS**15. Public Hearing re: Infrastructure Master Plan**

(6:00 pm or as soon as possible thereafter)

Open Public Hearing

[Staff Report](#) re: Infrastructure Master Plan

Board Questions

Public Comments and Director Discussion

Close Public Hearing

Recommended Action: That the Board of Directors approve the following actions to comply with the requirements of CEQA:

- 1) Adoption of Proposed Mitigated Negative Declaration and Mitigation and Monitoring Plan.
- 2) Direct Staff to File Notice of Determination

16. Ordinance No. 206 - An Ordinance of the Board of Directors of South Coast Water District establishing a water conservation & water supply shortage program for users of potable water provided by the District

Public Hearing at 6:00 pm or as soon as possible thereafter

[Staff Report](#) re: Proposed Conservation Ordinance

Open Public Hearing

Public Comments

Close Public Hearing

Board Discussion

Recommended Action: That the Board of Directors approve the following actions:

- 1) To adopt Ordinance No. 206 – An Ordinance of the Board of Directors of South Coast Water District establishing a water conservation & water supply shortage program for users of potable water provided by the District
- 2) Declare a Water Supply Watch
- 3) Direct public notification of the ordinance and Water Supply Watch
- 4) Monitor ordinance compliance and report back to the Board
- 5) Return with an Implementation Plan for the Board

17. 2009 Scholarship Program

[Staff Report:](#) Scholarship Program (distributed under separate cover)

Board Questions

Public Comments

Director Discussion

Recommended Action: That the Board of Directors, at its discretion, selects the recipient/s of the 2009 District Water Scholarship

18. Independent Special District

[Staff Report](#) re: Proposed Charter Affiliation Agreement and Proposed Charter By-laws
Questions of Staff
Public Comments
Director Discussion

Recommended Action: Board direction

G. ITEMS TO BE CONSIDERED AT NEXT MEETING

Board of Directors to identify specific items for consideration at the next regular Board of Director's meeting. The Board President shall assist staff in the preparation of the agenda for the next regular Board meeting. Items shall appear on the agenda if a consensus of the Board is to place an item on the agenda for consideration.

H. CONSIDERATION OF MEETING REQUESTS THAT ARE OUTSIDE OF DISTRICT ORDINANCE NO. 200

AB 1234 requires that Board Members who desire to be paid a per diem for attendance at events or meetings that are not identified by District Ordinance must get approval from the Board in advance of the event or meeting to be eligible for the per diem fee.

I. ORAL COMMENTS /STAFF, CONSULTANTS

There will be a time limit of three (3) minutes per person. The Directors, General Manager, District Counsel and/or Consultants may present oral reports on miscellaneous matters of general interest to the Directors which are not set forth specifically on the agenda. These reports are for information only and no action is required or permissible by the Directors.

District Counsel Betty Burnett
Director of Engineering Bob Clark
Director of Operations Joe McDivitt
Director of Finance Carolyn Rynda
Director of Property Development Joe Sovella

J. ORAL COMMENTS/BOARD GOVERNANCE; DIRECTORS, GENERAL MANAGER

There will be a time limit of three (3) minutes per person. The Directors, General Manager, District Counsel and/or Consultants may present oral reports on miscellaneous matters of general interest to the Directors which are not set forth specifically on the agenda. These reports are for information only and no action is required or permissible by the Directors.

President Richard Dietmeier
Vice President Robert Moore
Director Richard Gardner
Director Ingrid McGuire
Director Wayne Rayfield
General Manager Michael Dunbar

K. AGENCY REPORTS

The Directors will present oral reports on meetings they attended in the past month with affiliated agencies and organizations.

President Richard Dietmeier
Vice President Robert Moore
Director Richard Gardner

Director Ingrid McGuire
Director Wayne Rayfield

L. CLOSED SESSION REPORTS

None

M. ADJOURNMENT

Accommodations for the Disabled. The Board of Directors Meeting Room is wheelchair accessible. If you require any special disability related accommodations, please contact the South Coast Water District Secretary's office at (949) 499-4555 ext. 3150 at least seventy-two (72) hours prior to the scheduled meeting. Requests must specify the nature of the disability and the type of accommodation requested.

Written materials related to Board Agenda. At the time of the posting of the agenda for regular and special Board meetings, the entire agenda packet is available for public review at the District's Administrative Offices at 31592 West Street, Laguna Beach, California. Pursuant to Government Code Section 54957.5 any writing that is distributed to the Board of Directors after the posting of a regular or special meeting agenda shall also be made immediately available to the public at the District's Administrative Offices. Written materials distributed by members of the public at a South Coast Water District Board meeting shall be made available immediately following the meeting.