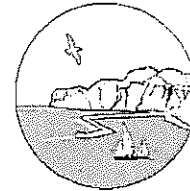

B O A R D O F D I R E C T O R S
R E G U L A R M E E T I N G
N O V E M B E R 1 3 , 2 0 0 8



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, November 13, 2008
6:00 p.m.

Teleconference Site:

6670 Alton Parkway
Irvine, CA 92618
949-280-8296

(Members of the public may attend and participate in the meeting at both locations)

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 Runge

B. ROLL CALL OF BOARD MEMBERS

- President Richard Dietmeier
- Vice President Ingrid McGuire
- Director Richard Gardner
- Director Robert Moore
- Director Richard Runge

C. 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).

D. 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 to 5)**1. Approval of Board Minutes**

- a. Regular Meeting of October 9, 2008

Recommended Action: If there are no corrections or amendments, minutes will be deemed approved as submitted and 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. Water Distribution System Repairs Summary

Project progress/status report

Recommended Action: Information item.

4. Sewer Rehabilitation Program Summary

Project progress/status report

Recommended Action: Information item.

5. Sewer Cleaning/Maintenance Progress Report

Maintenance progress report

Recommended Action: Information item.

(END OF CONSENT CALENDAR)

E. NEW BUSINESS**6. Grease Interceptor – Reimbursement Agreement with Olemendi’s Restaurant**

Staff Report: Joe McDivitt, Director of Operations.
Board Questions
Public Comments
Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager to enter into a reimbursement agreement with Mr. Jorge Olemendi, owner of Olemendi’s Restaurant, for the installation of a grease interceptor.

7. Public Sewer Connection – 34381 Dana Strand Road – Request for Exemption

Staff Report: Joe McDivitt, Director of Operations
Board Questions
Public Comments
Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager to enter into an agreement with Ms. Lombardi to allow her to continue with the septic tank/system provided she pumps out the system on a quarterly basis until the connection is made to the public sewer system.

8. JRWSS – Joint Regional Water Supply System - Relocation of Portion of the Joint Transmission Main (JTM) – Agreement with City of Laguna Niguel (CLN)

Staff Report: Joe McDivitt, Director of Operations
Board Questions
Public Comments
Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager to complete an agreement with the City of Laguna Niguel as the Contract Operator for the JTM to allow for a relocation of the portion of the JTM within the City project area

ENGINEERING**9. Pines Park Pipeline – Authorize Amendment No. 6 to RBF Consulting, Inc. and File Notice of Completion for GCI Construction, Inc.**

Staff Report: Bob Clark, Director of Engineering
Board Questions
Public Comments
Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager to:

- a. Approve Amendment No. 6 to the Consultant Services Agreement with RBF Consulting in the amount of \$5,040 for the additional survey required.
- b. Authorize the filing of the Notice of Completion for the construction of the Pines Park Sewer Pipeline with GCI Construction, Inc.

10. 5B-1 Reservoir – Authorize Change Order No. 2 to DenBoer Engineering and Construction

Staff Report: Bob Clark, Director of Engineering
Board Questions

Public Comments

Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager to approve Change Order No. 2 to DenBoer Engineering & Construction for the rehabilitation of the south side of 5B-1 Reservoir in the amount of \$16,990.50 for additional work.

11. Headlands Offsite Sewer Improvements – LS 5 Replacement – Headlands In-tract Water and Sewer Improvements – Authorize Amendment No. 2 to Tetra Tech

Staff Report: Bob Clark, Director of Engineering

Board Questions

Public Comments

Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager to execute Amendment No. 2 to the Construction Management Agreement with Tetra Tech, Inc., to provide Construction Inspection Services for the Headlands Improvements, in the amount of \$88,196 and extend the duration of services to December 31, 2008.

12. 3-B Reservoir CIP Replacement – Authorize Amendment No. 1 to Tetra Tech

Staff Report: Bob Clark, Director of Engineering

Board Questions

Public Comments

Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager:

- a. Allocate the supplemental appropriation \$311,000 for the 3B Reservoir Cast Iron pipe replacement project, funded from Working Capital.
- b. Authorize the General Manager to execute a Consulting Services Agreement with Tetra Tech, Inc. for the Relocation of the Water Main to 3B Reservoir in an amount not to exceed \$54,306.

OPERATIONS

13. Groundwater Recovery Facility – Monthly Report – October 2008

Staff Report: Joe McDivitt, Director of Operations

Board Questions

Public Comments

Director Discussion

Recommended Action: Information item

14. Groundwater Recovery Facility (GRF) Well Rehabilitation – Award Amendment No. 1 to Layne Christensen

Staff Report: Joe McDivitt, Director of Operations

Board Questions

Public Comments

Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager to award Contract Change Order No. 1 to Layne Christensen in the amount not to exceed \$20.087 to complete additional tasks for the GRF Well Rehabilitation Project.

15. Lift Station No. 4 Vault & Retaining Wall Rehabilitation – Award Amendment No. 1 to Surfside Consulting Engineers

Staff Report: Joe McDivitt, Director of Operations
Board Questions
Public Comments
Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager to award Amendment No. 1 to the Consultant Services Agreement with Surfside Consulting Engineers in the amount not to exceed \$14,641 to provide additional construction support services for the Lift Station No. 4 Retaining Wall & Vault Rehabilitation Project.

16. Lift Station No. 8 Rehabilitation – Award Amendment No. 1 to D.M. Kisling Construction

Staff Report: Joe McDivitt, Director of Operations
Board Questions
Public Comments
Director Discussion

Recommended Action: That the Board of Directors authorize the General Manager to:

- a. Authorize the General Manager to award Contract Change Order No. 1 to D.M. Kisling Construction in the amount of \$33,900 for additional construction services on the Lift Station No. 8 Rehabilitation Project; and
- b. Approve the filing of the Notice of Completion for the Lift Station No. 8 Rehabilitation Project with D.M. Kisling Construction.

F. 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.

G. 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.

H. 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 Property Development Joe Sovella
Director of Finance Carolyn Rynda

I. 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 Ingrid McGuire
Director Richard Gardner
Director Robert Moore
Director Richard Runge
General Manager Michael Dunbar

J. 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 Ingrid McGuire
Director Richard Gardner
Director Robert Moore
Director Richard Runge

K. CLOSED SESSION

DURING THE COURSE OF CONDUCTING THE BUSINESS SET FORTH ON THIS AGENDA AS A REGULAR MEETING OF THE BOARD OF DIRECTORS, THE PRESIDENT MAY CONVENE THE BOARD IN CLOSED SESSION TO CONSIDER MATTERS OF PENDING OR POTENTIAL LITIGATION, OR PERSONNEL MATTERS, PURSUANT TO GOVERNMENT CODE SECTIONS 54956.9, 54957 OR 54957.6.

REPORTS RELATING TO (A) PURCHASE AND SALE OF REAL PROPERTY; (B) MATTERS OF PENDING OR POTENTIAL LITIGATION; (C) EMPLOYMENT ACTIONS OR NEGOTIATIONS WITH EMPLOYEE REPRESENTATIVES; OR WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER THE CALIFORNIA PUBLIC RECORDS ACT, MAY BE REVIEWED BY THE BOARD DURING A PERMITTED CLOSED SESSION AND ARE NOT AVAILABLE FOR PUBLIC INSPECTION. AT SUCH TIME AS FINAL ACTIONS ARE TAKEN BY THE BOARD ON ANY OF THESE SUBJECTS, THE MINUTES WILL REFLECT ALL REQUIRED DISCLOSURES OF INFORMATION.

1. Convene in Closed Session
2. Reconvene in regular session
3. Consideration of action, if any, on matters considered in closed session
4. Report on actions taken in closed session, as required

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.