

AGENDA

SANTA MARGARITA WATER DISTRICT

BOARD OF DIRECTORS

REGULAR MEETING

JANUARY 27, 2010

7:00 P.M., BOARD ROOM, DISTRICT OFFICE

26111 ANTONIO PARKWAY, RANCHO SANTA MARGARITA, CALIFORNIA

Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by Section 202 of the Americans with Disabilities Act of 1990. Any person with a disability who requires a modification or accommodation in order to participate in a meeting should direct such request to Betty Megrey, Secretary, Board of Directors, at (949)459-6601 at least 48 hours before the meeting if possible.

NOTE: This agenda includes new items or items continued from either the Engineering or Finance Committee Meetings held previously this month. All Agenda items previously discussed at Engineering or Finance Meetings will not be reconsidered unless requested by a member of the public or Board member.

**ITEMS DISTRIBUTED TO THE BOARD LESS THAN 72 HOURS
PRIOR TO MEETING**

Pursuant to Government Code section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection in the lobby of the District's business office located at 26111 Antonio Parkway, Rancho Santa Margarita, California 92688, during regular business hours. When practical, these public records will also be made available on the District's Internet Web Site, accessible at <http://www.smwd.com>.

PLEDGE OF ALLEGIANCE

PUBLIC FORUM

Any person may address the Board at this time regarding matters within the jurisdiction of the District regarding any non-agenda item.

CONSENT CALENDAR ITEMS

1. Consideration and Action on Approval of December 16, 2009, Regular Board Meeting Minutes.
2. Consideration and Action on Registration Expense for Director Wilson to Attend the ACWA Washington D.C. Conference.
3. Consideration and Action on Travel Expense for President Olson to Attend the Western States Water Council Meeting in Washington D.C.

PRESENTATIONS & ACTION ITEMS

1. Presentation by Richard Babbe, PFM Asset Management LLC, regarding SMWD Investment Portfolio.
2. Consideration and Action on Annual Review of SMWD Investment Policy.
Staff Recommendation: Approve revised Investment Policy as presented.
3. Consideration and Action on Purchase of Laboratory Information Management System.
Staff Recommendation: Authorize the purchase of HACH Laboratory Information System in the amount of \$35,400.
4. Consideration and Action on Report on Oxygenation System Upgrades for Upper Oso Reservoir.
Staff Recommendation: Proceed with design of ECO2 Speece Cone and appurtenant equipment installation subject to final approval of construction cost at the February ECM.
5. Consideration and Action on Rehabilitation of Manholes in Rancho Santa Margarita.
Staff Recommendation: Authorize rehabilitation by Urethane Solutions, Inc. for an amount not to exceed \$112,775.
6. Consideration and Action on December, 2009 Business Expense Report/Board of Directors Compensation.

TREASURER

1. Receive and File December Financial Statements.
2. Approve December Bills for Consideration.
3. Receive and File December Investment Statement.

INFORMATION ITEMS

1. Proposed Repairs to the MNWD/SMWD Effluent Transmission Main Crossing within San Juan Creek Channel, C-1259A.
2. Directors' Report.

CLOSED SESSION

Conference With Legal Counsel-Anticipated Litigation; Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code (one case).

ADJOURNMENT

The next Regular Board of Directors Meeting will be on **Wednesday, February 24, 2010.**