

AGENDA

SPECIAL

**RP-5 SOLIDS HANDLING FACILITY PRIVATE ENTERPRISE PROPOSALS
WORKSHOP OF THE
BOARD OF DIRECTORS**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, JANUARY 6, 2010
9:30 A.M.**

(PLEASE NOTE TIME)

CALL TO ORDER

FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary "Request to Speak" forms which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. CLOSED SESSION

- A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) –
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
IEUA and Desaddi vs. SoCal Pacific Construction, et.al.
SBSC Case No: CIVRS 813509 c/w CIVRS 900107

- B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 -
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
One (1) case

2. RP-5 SOLIDS HANDLING FACILITY PRIVATE ENTERPRISE PROPOSALS WORKSHOP

ADJOURN

*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: _____

Declaration of Posting

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency*, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, December 31, 2009.

April Woodruff