

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, FEBRUARY 3, 2010
10:00 A.M.

INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708

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 a "Request to Speak" form 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. CONSENT CALENDAR

NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

The Board will be asked to approve the minutes from the January 20, 2010, Board meeting.

B. TREASURER'S REPORT

Treasurer's Report on General Disbursements

C. ADOPTION OF RESOLUTION NO. 2010-2-1, IN SUPPORT OF THE “SAFE, CLEAN AND RELIABLE DRINKING WATER SUPPLY ACT OF 2010”

It is recommended that the Board adopt Resolution No. 2010-2-1, in support of the “Safe, Clean, and Reliable Drinking Water Supply Act of 2010”.

D. PROJECT ACCEPTANCE FOR THE RP-1 ODOR CONTROL PHASE 1B AND RP-1 SOLIDS BYPASS, PROJECT NO. PL03006

It is recommended that the Board:

1. Accept the work as performed by Griffith Company as complete under the construction contract for the RP-1 Odor Control Phase 1B and RP-1 Solids Bypass, Project No. PL03006; and
2. Authorize the Chief Executive Officer/General Manager to execute the Notice of Completion.

2. ACTION ITEM

RP-5 RECYCLED WATER PUMP STATION EXPANSION-EQUIPMENT PRE-PURCHASE, PROJECT NO. EN10001.00

It is recommended that the Board approve the equipment pre-purchase for a not-to-exceed amount of \$850,000 for the RP-5 Recycled Water Pump Station Expansion, Project No. EN10001.00.

3. INFORMATION ITEMS

A. LEGISLATIVE REPORTS (ORAL)

B. RECYCLED WATER STATUS REPORT AND PROPOSED RATE INCREASE (WRITTEN)

RECEIVE AND FILE INFORMATION ITEM

C. SANTA ANA RIVER FLOWS (WRITTEN)

Materials related to an item on this agenda submitted to the Agency, after distribution of the agenda packet, are available for public inspection at the Agency's office located at 6075 Kimball Avenue, Chino, California during normal business hours.

4. CHIEF EXECUTIVE OFFICER/GENERAL MANAGER'S REPORT (WRITTEN)

5. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

6. DIRECTORS' COMMENTS

A. CONFERENCE REPORTS

This is the time and place for the Members of the Board to report on prescheduled Committee/District Representative Assignment meetings, which were held since the last regular Board meeting, and/or any other items of interest.

7. CLOSED SESSION

**A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) –
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

- (1) IEUA vs. Mr. Anthony Maglica, Case No. RCV098354
- (2) Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010
- (3) GTM Management vs. IEUA, Case No. CIVRS 809999
- (4) Westech Engineering vs. IEUA, Case No. CIVRS 914130
- (5) Taisei-T&K Joint Venture vs. IEUA, Case No. CIVRS 922401
- (6) Dispatch Transportation vs. IEUA, Case No. CIVDS 917754
- (7) IEUA and Desaddi vs. SoCal Pacific Construction, et.al.
SBSC Case No: CIVRS 813509 c/w CIVRS 900107
- (8) Wesco vs. IEUA, Case No. 37-2009-00058161-CU-BC-NC
- (9) Prousys vs. IEUA, Case No. CIVRS 1000135

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

**C. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Property: RP-5 Solids Handling Facility
Negotiating Parties: Environ Strategy Consultants, Inc and Onsite Power System, Inc.
Under Negotiation: Price and Terms of Lease

8. 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, January 28, 2010.

April Woodruff

Standing Meetings

January 2010

01-06-10 IEUA Board Special Workshop
01-07-10 Regional Policy Committees (tc)
01-07-10 Regional Tech Committees
01-07-10 CBWM Appropriative & Non-Agricultural Pool Meeting (mc/tc)
01-11-10 MWD Standing Committee Meetings (as)
01-12-10 MWD Standing Committee and Board Meetings (as)
01-13-10 IEUA Public, Legislative Affairs & Water Resources Committee (as/mc)
01-13-10 IEUA Engineering, Operations and Biosolids Management Committee (ja/mc)
01-13-10 IEUA Finance, Legal and Administration Committee (gk/tc)
01-19-10 SAWPA Commission Meeting (tc/ja)
01-20-10 Chino Basin Regional Financing Authority Commission Meeting
01-20-10 IEUA Board Meeting
01-21-10 SAWPA Water Myths Workshop (tc/ja)
01-21-10 IEUA Dry Year Yield Meeting @CBWM (mc/tc)
01-21-10 CBWM Annual Advisory Committee Meeting @CBWM (mc/tc)
01-25-10 Association of Special Districts Dinner Meeting (ja/gk)
01-26-10 MWD Executive Committee (as)
01-28-10 Annual Watermaster Board Meeting @ CBWM (mc/tc)

February 2010

02-02-10 SAWPA Commission Workshop (tc/ja)
02-03-10 IEUA Board Meeting
02-04-10 Regional Policy Committees (tc)
02-04-10 Regional Tech Committees
02-04-10 CBWM Appropriative & Non-Agricultural Pool Meeting (mc/tc)
02-08-10 MWD Standing Committee Meetings (as)
02-09-10 MWD Standing Committee and Board Meetings (as)
02-10-10 IEUA Public, Legislative Affairs & Water Resources Committee (as/mc)
02-10-10 IEUA Engineering, Operations and Biosolids Management Committee (ja/mc)
02-10-10 IEUA Finance, Legal and Administration Committee (gk/tc)
02-11-10 CBWM Agricultural Pool Meeting (mc/tc)
02-15-10 AGENCY HOLIDAY
02-16-10 SAWPA Commission Meeting (tc/ja)
02-17-10 IEUA Board Meeting
02-18-10 IEUA Dry Year Yield Meeting @CBWM (mc/tc)
02-18-10 CBWM Advisory Committee Meeting @CBWM (mc/tc)
02-22-10 Association of Special Districts Dinner Meeting (ja/gk)
02-25-10 Watermaster Board Meeting @ CBWM (mc/tc)