

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, FEBRUARY 10, 2010
10:00 A.M.**

*Or immediately following the
Public, Legislative Affairs, and Water Resources
Committee Meeting*

CALL TO ORDER

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. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Engineering, Operations and Biosolids Management Committee meeting minutes of January 13, 2010.

B. CEQA ADDENDUM TO THE RP-5 PROJECT PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE NEW MAIN LABORATORY, PROJECT NO. EN08009

It is recommended that the Committee/Board:

1. Adopt an Addendum to the RP-5 Project Program Environmental Impact Report for the New Main Laboratory; and
2. Authorize the Chief Executive Officer/General Manager to file the Notice of Determination.

C. RP-5 RECYCLED WATER PUMP STATION EXPANSION – CONSTRUCTION CONTRACT AWARD, PROJECT NO. EN10001.00

It is recommended that the Committee/Board:

1. Approve the construction contract award to the lowest bidder for a not-to-exceed amount of \$500,000 for the RP-5 Recycled Water Pump Station Expansion, Project No. EN10001.00; and
2. Authorize the Chief Executive Officer/General Manager to finalize and execute the construction contract.

D. ADDENDUM TO THE FACILITIES MASTER PLANS PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE SOUTHERN RECYCLED WATER CAPITAL PROJECT AREA

It is recommended that the Committee/Board:

1. Adopt an Addendum to the Facilities Master Plan Program Environmental Impact Report; and
2. Authorize the Chief Executive Officer/General Manager to file the Notice of Determination for the Southern Recycled Water Capital Project Area with the San Bernardino County Clerk of the Board.

E. CONSTRUCTION CONTRACT AWARD FOR THE RP-1 INSTALLATION OF PRESSURE REDUCING STATIONS BETWEEN 1158/1050 PRESSURE ZONES, PROJECT NO. EN07010.01

It is recommended that the Committee/Board:

1. Award the construction contract for the RP-1 Installation of Pressure Reducing Stations between 1158/1050 Pressure Zones, Project No. EN07010.01, to Doty Bros, Equipment Company, Inc. for their low bid of \$183,754; and
2. Authorize the Chief Executive Officer/General Manager to finalize and execute the contract.

2. INFORMATION ITEMS

A. MID-YEAR BUILDING ACTIVITY REPORT (POWERPOINT)

B. RECHARGE ALLOCATION (POWERPOINT)

C. ALLOCATION OF UNSPENT DWR IRRIGATION SYSTEM RETROFIT GRANT FUNDS UPDATE (WRITTEN)

D. ENGINEERING DIVISION, FISCAL YEAR 2009/10 2ND QUARTER UPDATE (POWERPOINT)

- E. **RECYCLED WATER PROGRAM STRATEGIES (POWERPOINT)**
 - F. **ACQUISITION OF NRWS CAPACITY FROM CSDLAC (WRITTEN)**
 - G. **QUARTERLY ENERGY REPORT (POWERPOINT)**
 - H. **TECHNICAL SERVICES AND ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)**
- 3. **COMMITTEE MEMBER COMMENTS**
 - 4. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**
 - 5. **CLOSED SESSION**

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
 - 6. **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 the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, February 4, 2010.

April Woodruff