

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, FEBRUARY 10, 2010
9:00 A.M.**

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 Public, Legislative Affairs, and Water Resources Committee meeting minutes of January 13, 2010.

B. GREATER PRADO BASIN CLEAN-UP AND RESTORATION PROJECT CONTRACT AWARD

It is recommended that the Committee/Board:

1. Approve Reimbursement Agreement No. 4600000628 with the Santa Ana Watershed Association (SAWA) for removal of invasive species and planting of native habitat along Mill Creek, Chino Creek, and Magnolia Channel in the Prado Basin. The agreement expires in March 2011, and has a budget amount not-to-exceed \$125,000; and
2. Authorize the Chief Executive Officer/General Manager to execute and issue said contracts and task orders.

C. CHINO CREEK INTEGRATED PLAN AND CLEAN-UP PROJECT CONTRACT AWARDS

It is recommended that the Committee/Board:

1. Approve Reimbursement Agreement No. 4600000629 with Aerial Information Systems Inc. (AIS) to conduct a land use survey. The contract expires in March 2011, and has a budget amount not-to-exceed \$245,000; and
2. Authorize the Chief Executive Officer/General Manager to execute and issue said contracts and task orders.

2. INFORMATION ITEMS

A. PUBLIC OUTREACH AND COMMUNICATIONS (WRITTEN)

B. LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)

C. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

D. LEGISLATIVE REPORT FROM GEYER AND ASSOCIATES (WRITTEN)

E. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)

F. IEUA MONTHLY WATER NEWSLETTER (POWERPOINT)

G. WATER RESOURCES & CONSERVATION PROGRAMS QUARTERLY UPDATE (WRITTEN)

H. MID-YEAR BUILDING ACTIVITY REPORT (POWERPOINT)

I. 2010 URBAN WATER MANAGEMENT PLAN UPDATE (WRITTEN)

J. ONTARIO CARES CALIFORNIA FRIENDLY® LANDSCAPE PILOT-FINAL REPORT (WRITTEN)

K. NEW MS4 STORM WATER PERMIT (WRITTEN)

L. RECHARGE MASTER PLAN UPDATE (ORAL)

3. COMMITTEE MEMBER COMMENTS

4. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

5. **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. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, February 4, 2010.

April Woodruff