

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, MARCH 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 February 10, 2010.

B. PURCHASE OF AIR DIFFUSERS FOR CARBON CANYON WATER RECLAMATION FACILITY (CCWRF) AND REGIONAL PLANT 5 (RP-5)

It is recommended that the Committee/Board approve the purchase of replacement air diffusers in CCWRF and RP-5 aeration basins, for a not-to-exceed aggregate amount of \$250,000, including all taxes and freight charges.

C. EXTENDING THE USE OF THREE (3) NON-RECLAIMABLE WASTEWATER CAPACITY UNITS FOR THE CITY OF ONTARIO ION EXCHANGE PLANT

It is recommended that the Committee/Board:

1. Approve the temporary extension of the use of three (3) NRWS capacity units for the City of Ontario Ion-Exchange (IX) Plant until

June 30, 2010;

2. Require City of Ontario to purchase minimum of three (3) NRWS capacity units at a total cost of \$450,000 prior to July 31, 2010; and
3. Authorize the Chief Executive Officer/General Manager to execute the NRWS Capacity Right Agreement for the City of Ontario IX Plant.

2. INFORMATION ITEMS

A. OPERATIONS UPDATE (POWERPOINT)

B. MAGNOLIA CHANNEL IMPROVEMENTS UPDATE, PROJECT NO. EN06020.03 (WRITTEN)

C. WIND POWER PROPOSALS UPDATE (ORAL)

D. RP-5 SHF PRIVATE ENTERPRISE (ORAL)

E. FUEL CELL POWER AT RP-1 (ORAL)

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

- (1) Property: RP-5 Solids Handling Facility
Negotiating Parties: Environ Strategy Consultants, Inc and Onsite Power System, Inc.
Under Negotiation: Price and Terms of Lease
- (2) Property: RP-4 Wind Power
Negotiating Parties: Energy Alchemy and Johnson Controls
Under Negotiation: Price and Terms of Lease
- (3) Property: RP-1 Fuel Cell
Negotiating Parties: Biofuels Energy, LLC, UTS/HDR/Filanc, and Otto H. Rosentreter Co.
Under Negotiation: Price and Terms of Lease

6. ADJOURN

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, March 4, 2010.

April Woodruff