

**FINANCE, LEGAL, AND ADMINISTRATION  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA  
WEDNESDAY, MARCH 10, 2010  
11:00 A.M.**

*Or immediately following the  
Engineering, Operations, and Biosolids Management  
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 is 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 Finance, Legal, and Administration Committee meeting minutes of February 10, 2010.

**B. ADOPTION OF RESOLUTION 2010-3-2, IMPLEMENTING AN UPDATED EMPLOYER-EMPLOYEE RELATIONS RESOLUTION OF THE INLAND EMPIRE UTILITIES AGENCY**

It is recommended that the Committee/Board adopt Resolution No. 2010-3-2, implementing an updated Employer-Employee Relations Resolution of the Inland Empire Utilities Agency.

**C. CONTRACT NO. 4600000648 FOR FINANCIAL SERVICES WITH PUBLIC FINANCIAL MANAGEMENT FOR THE 1994 REFUNDING**

It is recommended that the Committee/Board:

1. Approve award of Contract No. 4600000648 for financial advisory services with Public Financial Management (PFM) for \$50,000, plus expenses up to \$2,000 for a not-to-exceed amount of \$52,000, in connection with the refinancing of the 1994 Revenue Bonds; and
2. Authorize the Chief Executive Officer/General Manager to execute Contract No. 4600000648.

**D. ADOPTION OF RESOLUTION NO. 2010-3-3, APPROVING THE AMENDMENT NO. 3 TO THE CHINO BASIN DESALTER AUTHORITY (CDA) JOINT EXERCISE OF POWERS AGREEMENT**

It is recommended that the Committee/Board:

1. Approve the Amendment No. 3 to the CDA Joint Exercise of Powers Agreement; and
2. Adopt Resolution No. 2010-3-3, approving the Amendment No. 3 to the CDA Joint Exercise of Powers Agreement.

**E. 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 the City of Ontario to purchase a 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.

**F. PURCHASE OF AIR DIFFUSERS FOR CARBON CANYON WATER RECLAMATION FACILITY (CCWRF) AND REGIONAL PLANT 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.

**2. INFORMATION ITEMS**

- A. **TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR JANUARY 2010 (WRITTEN)**
- B. **FY 2010/11 OVERVIEW OF THE DRAFT REGIONAL AND RECYCLED WATER BUDGETS (WRITTEN)**
- 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**

\*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 Avenue, Building A, Chino, CA on Thursday, March 4, 2010.

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April Woodruff