

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, MAY 12, 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 April 14, 2010.

B. ADDENDUM TO THE FACILITIES MASTER PLAN PROGRAM ENVIRONMENTAL IMPACT REPORT (FMP PEIR) FOR THE NORTHWEST 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 Northwest Recycled Water Capital Project Area with the San Bernardino County Clerk of the Board.

C. RP-1 DEWATERING PROJECT MANAGEMENT CONSULTANT CONTRACT AWARD, PROJECT NO. EN06015

It is recommended that the Committee/Board:

1. Award a two-year contract to ABACUS Project Management Inc., for construction scheduling and construction management assistance for a not-to-exceed total amount of \$157,250; and
2. Authorize the Chief Executive Officer/General Manager to execute the contract.

2. INFORMATION ITEMS

A. RENEWABLE ENERGY PROJECTS UPDATE (POWERPOINT)

B. ASSET MANAGEMENT UPDATE (POWERPOINT)

C. CONSTRUCTION MANAGEMENT STAFFING UPDATE (WRITTEN)

D. GROUNDWATER RECHARGE BUDGET FY 2010/10 (POWERPOINT)

E. TECHNICAL SERVICES UPDATE (POWERPOINT)

F. NEW MAIN LABORATORY UPDATE (POWERPOINT)

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 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, May 6, 2010.

April Woodruff