

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA  
WEDNESDAY, JUNE 9, 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 May 12, 2010.

**B. AWARD OF CONTRACT NO. 4600000676 TO POLYDYNE INC. FOR SUPPLY OF FLOSPERSE 30S ANTI-STRUVITE CHEMICAL**

It is recommended that the Committee/Board:

1. Approve the issuance of Contract No. 4600000676 to the firm of Polydyne Inc. covering up to a five year term for provision of Floperse 30S at an initial fixed unit price of \$.70/pound (delivered), plus sales tax; and
1. Authorize the Interim Chief Executive Officer/General Manager to execute said contract.

**C. ADOPTION OF RESOLUTION NO. 2010-6-20, TO SUBMIT FOR FUNDING OF THE NATURE EDUCATION FACILITIES PROGRAM**

It is recommended that the Committee/Board:

1. Adopt Resolution No. 2010-6-20, approving the application for grant funds from the Nature Education Facilities Program, by roll call vote; and
2. Authorize the Chief Executive Officer/General Manager, or in his absence, any one of the following: Executive Manager of Engineering, Executive Manager of Policy Development, or the Executive Manager of Operations, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, and amendments, which may be necessary for the completion of the project.

**D. CUCAMONGA VALLEY WATER DISTRICT (CVWD) AND INLAND EMPIRE UTILITIES AGENCY (IEUA) AGREEMENT FOR THE MAINTENANCE OF IEUA RECYCLED WATER FACILITIES**

It is recommended that the Committee/Board:

1. Approve the Agreement between Cucamonga Valley Water District (CVWD) and Inland Empire Utilities Agency (IEUA) for the maintenance of the IEUA Recycled Water Facilities;
2. Authorize the Interim Chief Executive Officer/General Manager to execute the Agreement between Cucamonga Valley Water District (CVWD) and Inland Empire Utilities Agency (IEUA) for the maintenance of IEUA Recycled Water Facilities; and
3. Authorize the Interim Chief Executive Officer/General Manager to approve minor and non-substantial changes to the agreement.

**E. AMENDMENTS FOR DWR GRANT FUNDING FOR NON-POTABLE RETROFITS**

It is recommended that the Committee/Board:

1. Approve the amendments with Cucamonga Valley Water District and the City of Chino for the construction of non-potable retrofits; and
2. Authorize the Interim Chief Executive Officer/General Manager to finalize and execute the reimbursement agreements with each member agency

**F. EASEMENT GRANT DEED BETWEEN INLAND EMPIRE UTILITIES AGENCY (IEUA) AND CUCAMONGA VALLEY WATER DISTRICT (CVWD) FOR THE 1630 W. RESERVOIR EASEMENT FOR THE NORTHWEST AREA PROJECT**

It is recommended that the Committee/Board:

1. Approve the Easement Grant Deed between Inland Empire Utilities Agency (IEUA) and Cucamonga Valley Water District (CVWD) to access, install, construct, reconstruct, repair, and operate two (2) three million gallon reservoirs for the Northwest Project Area, Project No. EN08018.01, in an amount not-to-exceed \$225,000;
2. Authorize the Interim Chief Executive Officer/General Manager to approve minor and non-substantive changes to the easement; and
3. Authorize the Interim Chief Executive Officer/General Manager to finalize and execute the easement.

**G. EASEMENT BETWEEN INLAND EMPIRE UTILITIES AGENCY (IEUA) AND CHINO BASIN DESALTER AUTHORITY (CDA) AND WESTERN MUNICIPAL WATER DISTRICT (WMWD) FOR THE INSTALLATION OF A MONITORING WELL AND TEST-PRODUCTION WELL AT THE REGIONAL PLANT NO. 5 SITE**

It is recommended that the Committee/Board:

1. Approve the Easement Grant Deed between Inland Empire Utilities Agency (IEUA) and the Chino Basin Desalter Authority (CDA) and Western Municipal Water District (WMWD) to access, install, construct, reconstruct, repair, and operate one monitoring well and one test-production well at the Regional Plant No. 5 site, in the amount not-to-exceed one dollar (\$1);
2. Authorize the Interim Chief Executive Officer/General Manager to approve minor and non-substantive changes to the easement; and
3. Authorize the Interim Chief Executive Officer/General Manager to finalize and execute the easement.

**2. INFORMATION ITEMS**

**A. FACILITIES SCADA MASTER PLAN UPDATE (POWERPOINT)**

**B. RENEWABLE ENERGY PROJECTS UPDATE (POWERPOINT)**

**C. ENGINEERING DIVISION FY 2009/10 3<sup>RD</sup> QUARTER UPDATE (POWERPOINT)**

- D. **QUARTERLY MAINTENANCE REPORT (POWERPOINT)**
- E. **DIGESTER CLEANING EQUIPMENT 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, June 3, 2010.

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April Woodruff