

AGENDA

REGULAR COMMISSION MEETING OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY AND REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JULY 7, 2010
10:00 A.M.

INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708

CALL TO ORDER OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY

FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Commission 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.

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 can be the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEM

MINUTES

The Commission will be asked to approve the minutes from the June 16, 2010, regular Commission meeting.

2. INFORMATION ITEM

UPDATE ON THE 2010 REFUNDING OF THE 1994 REVENUE BONDS

3. ADJOURN

CALL TO ORDER
OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS MEETING

FLAG SALUTE

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. CONSENT CALENDAR

NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

The Board will be asked to approve the minutes from the June 16, 2010, Board meeting, and June 23, 2010 Special Board meeting.

B. TREASURER'S REPORT

Treasurer's Report on General Disbursements

C. ADOPTION OF RESOLUTION NO. 2010-7-1, FOR SANTA ANA RIVER WATERMASTER COMMITTEE APPOINTMENT

It is recommended that the Board adopt Resolution No. 2010-7-1, appointing Chief Executive Officer/General Manager Thomas A. Love as the Agency's representative to the five-member Santa Ana River Watermaster Committee.

D. PROJECT ACCEPTANCE FOR THE 1299 EAST RECYCLED WATER PIPELINE, PROJECT NO. WR08027

It is recommended that the Board:

1. Accept the work as performed by Weka Incorporated as complete under the construction contract for the 1299 East Recycled Water Pipeline, Project No. WR08027; and
2. Authorize the Chief Executive Officer/General Manager to execute the Notice of Completion.

E. CONTRACT FOR CONSULTING SERVICES ON SALINITY MANAGEMENT STAKEHOLDER DEVELOPMENT AND OUTREACH

It is recommended that the Board:

1. Approve a contract with O'Rorke, Inc., Contract No. 4600000701, in the amount of \$48,200; and
2. Authorize the Chief Executive Officer/General Manager to execute the contract.

2. ACTION ITEM

REGIONAL WATER QUALITY CONTROL BOARD STIPULATION AND SETTLEMENT AGREEMENT FOR ADMINISTRATIVE CIVIL LIABILITY COMPLAINT

It is recommended that the Board:

1. Authorize payment of \$62,175 for the Agency cost-share amount of the \$124,350 administrative civil liability per the Regional Water Quality Control Board Settlement Agreement and Stipulation;
2. Authorize the Chief Executive Officer/General Manager to execute said Settlement Agreement and Stipulation;
3. Authorize the Chief Executive Officer/General Manager to negotiate and enter into an Agreement with Chino Basin Watermaster for 50/50 cost-sharing of Supplemental Environmental Project (SEP) costs as set forth in said Settlement Agreement and Stipulation.

3. INFORMATION ITEMS

A. SETTLEMENT OF CHINO BASIN DESALTER AUTHORITY NOTICE OF VIOLATION (WRITTEN)

B. LEGISLATIVE UPDATES (ORAL)

C. AD HOC EXECUTIVE COMMITTEE (WRITTEN)

RECEIVED AND FILED INFORMATION ITEMS

D. RECYCLED WATER PROGRAM UPDATE (POWERPOINT)

Materials related to an item on this agenda submitted to the Agency, after distribution of the agenda packet, are available for public inspection at the Agency's office located at 6075 Kimball Avenue, Chino, California during normal business hours.

4. CHIEF EXECUTIVE OFFICER/GENERAL MANAGER'S REPORT (WRITTEN)

5. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

6. DIRECTORS' COMMENTS

A. CONFERENCE REPORTS

This is the time and place for the Members of the Board to report on prescheduled Committee/District Representative Assignment meetings, which were held since the last regular Board meeting, and/or any other items of interest.

7. CLOSED SESSION

**A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) -
CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(1) IEUA vs. Mr. Anthony Maglica, Case No. RCV098354

(2) Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010

(3) Taisei-T&K Joint Venture vs. IEUA, Case No. CIVRS 914130

(4) Westco vs. IEUA, Case No. 37-2009-00058161-CU-BC-NC

(5) Martin vs. IEUA, Case No. CIVRS 1000767

(6) C&C Scrap vs. IEUA, Case No. CIVRS 1002119

**B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 -
CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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

**C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 -
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

One (1) case

**D. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 –
CONFERENCE WITH LABOR NEGOTIATOR**
Meet and Confer Negotiations – All Units

8. 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. at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, July 1, 2010.

April Woodruff

Standing Meetings

June 2010

06-01-10 SAWPA Commission Workshop (tc/ja)
06-02-10 IEUA Board Meeting/CBRFA
06-03-10 Regional Policy Committees (tc)
06-03-10 Regional Tech Committees
06-03-10 CBWM Appropriative & Non-Agricultural Pool Meeting (mc/tc)
06-07-10 MWD Standing Committee Meetings (as)
06-08-10 MWD Standing Committee and Board Meetings (as)
06-09-10 IEUA Audit Committee (tc/as)
06-09-10 IEUA Public, Legislative Affairs & Water Resources Committee (as/mc)
06-09-10 IEUA Engineering, Operations and Biosolids Management Committee (ja/mc)
06-09-10 IEUA Finance, Legal and Administration Committee (gk/tc)
06-10-10 CBWM Agricultural Pool Meeting (mc/tc)
06-15-10 SAWPA Commission Meeting (tc/ja)
06-16-10 IEUA Board Meeting/CBRFA
06-17-10 IEUA Dry Year Yield Meeting @ CBWM (mc/tc)
06-17-10 CBWM Advisory Committee Meeting @CBWM (mc/tc)
06-21-10 Association of Special Districts Dinner Meeting (ja/gk)
06-24-10 Watermaster Board Meeting @ CBWM (mc/tc)

July 2010

07-01-10 Regional Policy Committees (tc)
07-01-10 Regional Tech Committees
07-01-10 CBWM Appropriative & Non-Agricultural Pool Meeting (mc/tc)
07-01-10 CDA Board Meeting (ja/mc)
07-06-10 SAWPA Commission Workshop (tc/ja)
07-07-10 IEUA Board Meeting
07-08-10 CBWM Agricultural Pool Meeting (mc/tc)
07-12-10 MWD Standing Committee Meetings (as)
07-13-10 MWD Standing Committee and Board Meetings (as)
07-14-10 IEUA Public, Legislative Affairs & Water Resources Committee (as/mc)
07-14-10 IEUA Engineering, Operations and Biosolids Management Committee (ja/mc)
07-14-10 IEUA Finance, Legal and Administration Committee (gk/tc)
07-15-10 IEUA Dry Year Yield Meeting @ CBWM (mc/tc)
07-15-10 CBWM Advisory Committee Meeting @CBWM (mc/tc)
07-19-10 Association of Special Districts Dinner Meeting (ja/gk)
07-20-10 SAWPA Commission Meeting (tc/ja)
07-21-10 IEUA Board Meeting
07-27-10 MWD Executive Committee Meeting (as)
07-22-10 Watermaster Board Meeting @ CBWM (mc/tc)