

AGENDA

**REGULAR MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, AUGUST 4, 2010
10:00 A.M.**

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

**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. **INDUSTRY RECOGNITION FOR COMPLIANCE WITH DISCHARGE REQUIREMENTS IN CALENDAR YEAR 2009**
2. **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 July 21, 2010, Board Meeting.

B. TREASURER'S REPORT

Treasurer's Report on General Disbursements

C. PROJECT ACCEPTANCE FOR THE NON-RECLAIMABLE WASTEWATER (NRW) AND REGIONAL COLLECTION SYSTEM ASSET MANAGEMENT – PHASE 2, PROJECT NOS. EN09011.02, EN07011.08, AND EN07011.07

It is recommended that the Board:

1. Accept the work as performed by Sancon Engineering, Inc. as complete under the construction contract for the Non-Reclaimable Wastewater (NRW) and Regional Collection System Asset Management – Phase 2, Project Nos. EN09011.02, EN07011.08, EN07011.07; and
2. Authorize the Chief Executive Officer/General Manager to execute the Notice of Completion.

3. INFORMATION ITEM

A. LEGISLATIVE REPORTS (ORAL)

RECEIVE AND FILE ITEM

B. RECYCLED WATER OVERALL CONTROL PROGRAMMING CHANGE ORDERS (WRITTEN)

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. 37-2009-00088161-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 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

Meet and Confer Negotiations – General Unit and Operators’ Association

Negotiating Parties: Patrick Sheilds and Gina Hillary

D. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYEE DISMISSAL/DISCIPLINE/RELEASE

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 29, 2010.

April Woodruff

Standing Meetings

August 2010

08-02-10 CDA Board Meeting (ja/mc)
08-03-10 SAWPA Commission Workshop (tc/ja)
08-04-10 IEUA Board Meeting/CBRFA
08-05-10 CBWM Appropriative & Non-Agricultural Pool Meeting (mc/tc)
08-05-10 Regional Policy Committees (tc)
08-05-10 Regional Tech Committees
08-11-10 IEUA Public, Legislative Affairs & Water Resources Committee (as/mc)
08-11-10 IEUA Engineering, Operations and Biosolids Management Committee (ja/mc)
08-11-10 IEUA Finance, Legal and Administration Committee (gk/tc)
08-12-10 CBWM Agricultural Pool Meeting (mc/tc)
08-16-10 MWD Standing Committee Meetings (as)
08-17-10 MWD Standing Committee and Board Meetings (as)
08-17-10 SAWPA Commission Meeting (tc/ja)
08-18-10 IEUA Board Meeting
08-19-10 IEUA Dry Year Yield Meeting @CBWM (mc/tc)
08-19-10 CBWM Advisory Committee Meeting @CBWM (mc/tc)
08-24-10 MWD Executive Committee Meeting (as)
08-26-10 Watermaster Board Meeting @ CBWM (mc/tc)

September 2010

09-01-10 IEUA Board Meeting/CBRFA
09-02-10 CBWM Appropriative & Non-Agricultural Pool Meeting (mc/tc)
09-02-10 Regional Policy Committees (tc)
09-02-10 Regional Tech Committees
09-02-10 CDA Board Meeting (ja/mc)
09-06-10 Labor Day-Agency Holiday-Office Closed
09-07-10 SAWPA Commission Workshop (tc/ja)
09-08-10 IEUA Audit Committee (tc/as)
09-08-10 IEUA Public, Legislative Affairs & Water Resources Committee (as/mc)
09-08-10 IEUA Engineering, Operations and Biosolids Management Committee (ja/mc)
09-08-10 IEUA Finance, Legal and Administration Committee (gk/tc)
09-09-10 CBWM Agricultural Pool Meeting (mc/tc)
09-13-10 MWD Standing Committee Meetings (as)
09-14-10 MWD Standing Committee and Board Meetings (as)
09-15-10 IEUA Board Meeting/CBRFA
09-16-10 IEUA Dry Year Yield Meeting @ CBWM (mc/tc)
09-16-10 CBWM Advisory Committee Meeting @CBWM (mc/tc)
09-20-10 Association of Special Districts Dinner Meeting (ja/gk)
09-21-10 SAWPA Commission Meeting (tc/ja)
09-23-10 Watermaster Board Meeting @ CBWM (mc/tc)
09-28-10 MWD Executive Committee (as)