

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, AUGUST 11, 2010
9:00 A.M.**

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 Public, Legislative Affairs, and Water Resources Committee meeting minutes of July 14, 2010.

**B. PEACE II CEQA COMPLIANCE TOM DODSON AND ASSOCIATES
CONTRACT AMENDMENT**

It is recommended that the Committee/Board:

1. Approve the Tom Dodson & Associates amendment of Contract No. 4600000180, to increase the contract value to \$99,600 (a \$9,000 increase) and extend the term of the contract to December 31, 2010; and
2. Authorize the Chief Executive Officer/General Manager to execute the agreement.

C. FONTANA UNIFIED SCHOOL DISTRICT SCHOOL RETROFIT PROGRAM

It is recommended that the Committee/Board:

1. Approve Agreement No. 4600000739 with Bottom Line Utility Solutions to provide retrofit services for the purchase and installation of indoor high-efficiency devices for a not-to-exceed amount of \$208,043;
2. Approve Agreement No. 4600000740 with Maureen Erbeznik & Associates to provide retrofit services for the purchase and installation of high-efficiency landscape devices for a not-to-exceed amount of \$113,600; and
3. Authorize the Chief Executive Officer/General Manager to execute the agreements.

2. INFORMATION ITEMS

A. PUBLIC OUTREACH AND COMMUNICATIONS (WRITTEN)

B. LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)

C. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

D. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)

E. REGIONAL WATER SOFTENER MODEL ORDINANCE TASK FORCE UPDATE (WRITTEN)

F. SENATE BILL X 7-7 WATER RESOURCES URBAN STAKEHOLDERS COMMITTEE (WRITTEN)

G. MS4 STORM WATER PERMIT WATERSHED ACTION PLAN

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 this agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, August 5, 2010.

April Woodruff