

**FINANCE, LEGAL, AND ADMINISTRATION
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, OCTOBER 13, 2010
11:00 A.M.**

*Or immediately following the
Engineering, Operations, and Biosolids Management
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 is 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 Finance, Legal, and Administration Committee meeting minutes of September 8, 2010.

**B. ADOPTION OF RESOLUTION NOS. 2010-10-1, 2010-10-2, AND 2010-10-3,
IN SUPPORT OF THE STATE REVOLVING FUND (SRF) LOAN
APPLICATION FOR THE CENTRAL AREA WINEVILLE RECYCLED
WATER PIPELINE EXTENSION PROJECT**

It is recommended that the Committee/Board:

1. Adopt Resolution No. 2010-10-1, authorizing the Chief Executive Officer/General Manager to execute financial assistance application and agreement on behalf of the Agency with the State Water Resources Control Board, for the design and construction of the Wineville Recycled Water Pipeline Extension Project;

2. Adopt Resolution No. 2010-10-2, dedicating net revenues for the repayment of SRF financing from the State Water Resources Control Board for the Wineville Recycled Water Pipeline Extension Project; and
3. Adopt Resolution No. 2010-10-3, establishing its intention to apply for and be reimbursed for expenditures related to the construction of the Wineville Recycled Water Pipeline Extension Project.

C. ADOPTION OF RESOLUTION NO. 2010-10-4, ESTABLISHING REVISED MONTHLY CAPACITY CHARGES, VOLUMETRIC CHARGES, EXCESS STRENGTH CHARGES, APPLICATION FEES AND WASTE PERMIT APPLICATION FEES FOR NON-RECLAIMABLE WASTEWATER SYSTEM FOR FISCAL YEAR 2010/11

It is recommended that the Committee/Board adopt Resolution No. 2010-10-4, establishing revised monthly capacity charges, volumetric charges, application fees and waste permit application fees for the Non-Reclaimable Wastewater System (NRWS) for Fiscal Year 2010/11.

D. NRWS CAPACITY CONTRACT TERMINATION FOR SUNKIST

It is recommended that the Committee/Board:

1. Approve Sunkist Growers, Inc. (Sunkist) request to relinquish sixteen (16) Non-Reclaimable Wastewater System (NRWS) capacity units; and
2. Require payment of \$38,658.24 for the NRWS capacity cancellation fee due by December 1, 2010.

E. SALE OF ONE (1) NON-RECLAIMABLE WASTEWATER SYSTEM (NRWS) CAPACITY UNIT TO STARLITE RECLAMATION ENVIRONMENTAL SERVICES, INC.

It is recommended that the Committee/Board:

1. Approve the sale of one (1) NRWS capacity unit to Starlite Reclamation Environmental Services, Inc.; and
2. Authorize the Chief Executive Officer/General Manager to execute the NRWS Capacity Right Agreement.

F. FREEZE PROTECTION IMPROVEMENTS FOR SODIUM BISULFITE SYSTEM (SBS)

It is recommended that the Committee/Board:

1. Approve the award of Contract No. 4600000820 to Halcyon Electric, Inc. of Placentia, California, for the freeze protection improvements of the sodium bisulfite systems (SBS) at RP-5, Carbon Canyon WRF, and

Prado Station for a firm-fixed price of \$159,000;

2. Authorize the Chief Executive Officer/General Manager to execute the contract.

2. **INFORMATION ITEM**

**TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR AUGUST 2010
(WRITTEN)**

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 Avenue, Building A, Chino, CA on Thursday, October 7, 2010.

April Woodruff