

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, NOVEMBER 3, 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. 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 October 20, 2010, Board Meeting.

B. TREASURER'S REPORT

Treasurer's Report on General Disbursements

C. ADOPTION OF RESOLUTION NO. 2010-11-1, COMMENDING JOHN L. ANDERSON FOR 32 YEARS OF SERVICE AT INLAND EMPIRE UTILITIES AGENCY

It is recommended that the Board adopt Resolution No. 2010-11-1, commending John L. Anderson for 32 years of service at Inland Empire Utilities Agency.

D. PROJECT ACCEPTANCE FOR THE REGIONAL WATER RECYCLING PLANT NO. 5, SOLIDS HANDLING FACILITY, PHASE II EXPANSION, PROJECT NO. PL03005

It is recommended that the Board:

1. Accept the work as performed by M. Industrial Mechanical, Inc. as complete under the construction contract for the Regional Water Recycling Plant No. 5, Solids Handling Facility, Phase II Expansion, Project No. PL03005; and
2. Authorize the Chief Executive Officer/General Manager to execute the Notice of Completion.

E. PROJECT ACCEPTANCE FOR THE RP-1 FILTRATE CENTRATE PIPELINE REPLACEMENT, PROJECT NO. EN06015.01

It is recommended that the Board:

1. Accept the work as performed by Mike Bubalo Construction Co. as complete under the construction contract for Project No. EN06015.01, RP-1 Filtrate Centrate Pipeline Replacement; and
3. Authorize the Chief Executive Officer/General Manager to execute the Notice of Completion.

F. ADOPTION OF RESOLUTION NO. 2010-11-2, SUPPORTING THE "ONE WATER ONE WATERSHED" SANTA ANA RIVER WATERSHED INTEGRATED REGIONAL WATER MANAGEMENT PLAN

It is recommended that the Board adopt Resolution No. 2010-11-2, supporting the "One Water One Watershed" Santa Ana River Water Management Plan and its submittal to the Department of Water Resources for Proposition 84, Chapter 2, Program Funding.

2. ACTION ITEMS

A. ADOPTION OF RESOLUTION NO. 2010-11-3, APPROVING THE PERSONNEL MANUAL FOR THE SAN BERNARDINO PUBLIC EMPLOYEES' ASSOCIATION (SBPEA), GENERAL UNIT

It is recommended that the Board adopt Resolution No. 2010-11-3, approving the Personnel Manual for the San Bernardino Public Employees' Association (SBPEA), General Unit.

B. ADOPTION OF RESOLUTION NO. 2010-11-4, APPROVING THE PERSONNEL MANUAL FOR THE OPERATORS' ASSOCIATION

It is recommended that the Board adopt Resolution No. 2010-11-4, approving the Personnel Manual for the Operators' Association.

3. INFORMATION ITEMS

A. LEGISLATIVE REPORTS (ORAL)

RECEIVE AND FILE ITEMS

B. 2010 IEUA EMPLOYEE CLIMATE SURVEY EXECUTIVE SUMMARY (WRITTEN)

C. FISCAL YEAR 2011/12 PROPOSED RATE INCREASES BUDGET WORKSHOP (WRITTEN)

D. 2010 URBAN WATER MANAGEMENT PLAN UPDATE (WRITTEN)

E. CHINO BASIN RECHARGE MASTER PLAN UPDATE (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. 37-2009-00108161-CU-BC-NC

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

B. 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

C. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS

(1) Chief Executive Officer/General Manager

(2) Manager of Internal Audit

(3) Board Secretary

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, October 28, 2010.

April Woodruff

Standing Meetings

October 2010

10-05-10 SAWPA Commission Workshop (tc/ja)
10-06-10 IEUA Board Meeting/CBRFA
10-07-10 CBWM Appropriative & Non-Agricultural Pool Meeting (mc/tc)
10-07-10 Regional Policy Committees (tc)
10-07-10 Regional Tech Committees
10-07-10 CDA Board Meeting (ja/mc)
10-11-10 MWD Standing Committee Meetings (as)
10-12-10 MWD Standing Committee and Board Meetings (as)
10-13-10 IEUA Public, Legislative Affairs & Water Resources Committee (as/mc)
10-13-10 IEUA Engineering, Operations and Biosolids Management Committee (ja/mc)
10-13-10 IEUA Finance, Legal and Administration Committee (gk/tc)
10-14-10 CBWM Agricultural Pool Meeting (mc/tc)
10-19-10 SAWPA Commission Meeting (tc/ja)
10-20-10 IEUA Board Meeting
10-21-10 IEUA Dry Year Yield Meeting @CBWM (mc/tc)
10-21-10 CBWM Advisory Committee Meeting @CBWM (mc/tc)
10-26-10 MWD Executive Committee Meeting (as)
10-28-10 Watermaster Board Meeting @ CBWM (mc/tc)

November 2010

11-02-10 SAWPA Commission Workshop (tc/ja)
11-03-10 IEUA Board Meeting/CBRFA
11-04-10 CBWM Appropriative & Non-Agricultural Pool Meeting (mc/tc)
11-04-10 Regional Policy Committees (tc)
11-04-10 Regional Tech Committees
11-04-10 CDA Board Meeting (ja/mc)
11-04-10 Southern Coalition(as)
11-08-10 MWD Standing Committee Meetings (as)
11-09-10 MWD Standing Committee and Board Meetings (as)
11-10-10 IEUA Public, Legislative Affairs & Water Resources Committee (as/mc)
11-10-10 IEUA Engineering, Operations and Biosolids Management Committee (ja/mc)
11-10-10 IEUA Finance, Legal and Administration Committee (gk/tc)
11-11-10 CBWM Agricultural Pool Meeting (mc/tc)
11-16-10 SAWPA Commission Meeting (tc/ja)
11-17-10 IEUA Board Meeting/CBRFA
11-18-10 IEUA Dry Year Yield Meeting @ CBWM (mc/tc)
11-18-10 CBWM Advisory Committee Meeting @CBWM (mc/tc)
11-18-10 Watermaster Board Meeting @ CBWM (mc/tc)
11-22-10 Association of Special Districts Dinner Meeting (ja/gk)
11-23-10 MWD Executive Committee (as)
11-25-10 Agency Holiday – Office Closed
11-26-10 Agency Holiday – Office Closed