

**AGENDA  
REGULAR MEETING OF THE  
BOARD OF DIRECTORS**

**WEDNESDAY, NOVEMBER 17, 2010  
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS  
6075 KIMBALL AVENUE, BUILDING A  
CHINO, CALIFORNIA 91710**

**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. **LEGISLATIVE PRESENTATION BY MS. LETICIA WHITE, INNOVATIVE FEDERAL STRATEGIES**
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 November 3, 2010, regular Board meeting.

**B. TREASURER'S REPORT**

1. Treasurer's Report on General Disbursements
2. Investments

**C. CONTRACT AWARD FOR AGENCY-WIDE COURIER AND LABORATORY SAMPLE DELIVERY SERVICE**

It is recommended that the Board:

1. Approve a maximum five-year contract award to Valley Couriers, Inc. for Agency-wide courier and laboratory sample delivery services; and
2. Authorize the Chief Executive Officer/General Manager to execute Contract No. 4600000825.

**D. CONTRACT TERMINATION AND CONSTRUCTION CONTRACT AWARD FOR THE PRADO LAKE DISCHARGE MODIFICATIONS AND TP-1 SBS PUMP IMPROVEMENTS, PROJECT NOS. EN07010.04 AND EN07006.04**

It is recommended that the Board:

1. Terminate the construction contract for the Prado Lake Discharge Modifications, Project No. EN07010.04, and TP-1 SBS Pump Improvements, Project No. EN07006.04, with Coconstruction, Inc.;
2. Authorize the Chief Executive Officer/General Manager to execute the termination;
3. Award the construction contract for the Prado Lake Discharge Modifications, Project No. EN07010.04, and TP-1 SBS Pump Improvements, Project No. EN07006.04, to the third lowest responsive bidder, RC Foster, Inc. for their bid of \$446,102; and
4. Authorize the Chief Executive Officer/General Manager to execute the contract.

**E. RP-1 SOUTH ZONE RECYCLED WATER PUMP STATION EXPANSION – EQUIPMENT PRE-PURCHASE, PROJECT NO. EN11046**

It is recommended that the Board:

1. Approve a purchase order to Hidden Valley Pump Systems for the purchase of a vertical turbine pump in the amount of \$116,256.10; and
2. Authorize the Chief Executive Officer/General Manager to finalize and execute the purchase order.

**F. AGREEMENT WITH SAN BERNARDINO COUNTY FLOOD CONTROL DISTRICT AND CHINO BASIN WATERMASTER FOR REPAIRS TO SAN SEVAINE CHANNEL**

It is recommended that the Board:

1. Approve the cost-sharing agreement with San Bernardino County Flood Control District and Chino Basin Watermaster regarding the repairs to San Sevaine Channel, with IEUA's share of the costs being a not-to-exceed amount of \$245,750;
2. Approve an inter-fund transfer from the Administrative Services (GG) Fund to the Recharge Water (RW) Fund in the amount of \$245,750; and
3. Authorize the Chief Executive Officer/General Manager to finalize and execute the agreement.

**3. ACTION ITEMS**

**A. ADOPTION OF RESOLUTION NO. 2010-11-5, COMMENDING MR. TOM THOMAS FOR 23 YEARS OF SERVICE WITH THE CITY OF UPLAND**

It is recommended that the Board adopt Resolution No. 2010-11-5, commending Mr. Tom Thomas for 23 years of service with the City of Upland.

**B. RP-5 BIOFILTER MEDIA REPLACEMENT**

It is recommended that the Board:

1. Approve a contract with Viramontes Express as the single source for the replacement of biofilter media at Regional Plant No. 5, for a not-to-exceed amount of \$125,000; and
2. Authorize the Chief Executive Officer/General Manager to execute Contract No. 4600000834.

**4. INFORMATION ITEMS**

**A. ASSET MANAGEMENT UPDATE (WRITTEN/PP)**

**RECEIVE AND FILE INFORMATION ITEMS**

**B. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR SEPTEMBER 2010 (WRITTEN)**

**C. FY 2010/11 FIRST QUARTER BUDGET VARIANCE AND PERFORMANCE GOALS UPDATES (WRITTEN)**

**D. REPORT ON ACCOUNTS PAYABLE PROCESS IN SAP (WRITTEN)**

**E. FUNDING OF ESTIMATED WORKERS' COMPENSATION LIABILITIES (WRITTEN)**

**F. PUBLIC OUTREACH AND COMMUNICATIONS (WRITTEN)**

- G. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)
- H. LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)
- I. SENATE BILL 22x6 STATE PENSION REFORM (WRITTEN)
- J. IEUA MONTHLY WATER NEWSLETTER (WRITTEN)
- K. MWD'S 2010 INTEGRATED RESOURCE PLAN (IRP) UPDATE (WRITTEN)
- L. CONSTRUCTION MANAGEMENT EXECUTIVE SUMMARY PRESENTATION (POWERPOINT)
- M. TECHNICAL SERVICES UPDATE (POWERPOINT)
- N. OPERATIONS UPDATE (POWERPOINT)
- O. IEUA STRATEGIC ENERGY PLAN TO GO "GRIDLESS" BY 2020 (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.

- 5. AGENCY REPRESENTATIVES' REPORTS
  - A. SAWPA REPORT (WRITTEN)
  - B. MWD REPORT (WRITTEN)
  - C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (CANCELLED)
  - D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
- 6. CHIEF EXECUTIVE OFFICER/GENERAL MANAGER'S REPORT (WRITTEN)
- 7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS
- 8. 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.

**9. 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 54956.9 –  
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

One (1) case

**C. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL  
MATTERS**

Chief Executive Officer/General Manager

**10. 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.**

**Declaration of Posting**

Proofed by: \_\_\_\_\_

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, November 11, 2010.

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April Woodruff

## **Standing Meetings**

### **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

### **December 2010**

12-01-10 IEUA Board Meeting/CBRFA – CANCELLED DUE TO LACK OF QUORUM  
12-02-10 CBWM Appropriative Pool Meeting @ CBWM (mc/tc)  
12-02-10 CBWM Non-Ag Pool Conference Call Meeting (mc/tc)  
12-02-10 Regional Policy Committees (tc)  
12-02-10 Regional Tech Committees  
12-02-10 CDA Board Meeting (ja/mc) – CANCELLED FOR DECEMBER  
12-07-10 SAWPA Commission Workshop – DARK FOR DECEMBER  
12-08-10 IEUA Public, Legislative Affairs & Water Resources Committee (as/mc)  
12-08-10 IEUA Engineering, Operations and Biosolids Management Committee (ja/mc)  
12-08-10 IEUA Finance, Legal and Administration Committee (gk/tc)  
12-13-10 MWD Standing Committee Meetings (as)  
12-14-10 MWD Standing Committee and Board Meetings (as)  
12-15-10 IEUA Board Meeting  
12-16-10 CBWM Agricultural Pool Meeting (mc/tc)  
12-21-10 SAWPA Commission Meeting (tc/ja) – DARK FOR DECEMBER  
12-16-10 IEUA Dry Year Yield Meeting @CBWM (mc/tc)  
12-16-10 CBWM Advisory Committee Meeting @CBWM (mc/tc)  
12-16-10 Watermaster Board Meeting @ CBWM (mc/tc)