

AGENDA

REGULAR COMMISSION MEETING OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY AND REGULAR MEETING OF THE BOARD OF DIRECTORS

**WEDNESDAY, DECEMBER 15, 2010
10:00 A.M.**

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

CALL TO ORDER OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY

FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Commission 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.

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 can be the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEM

MINUTES

The Commission will be asked to approve the minutes from the October 20, 2010, regular Commission meeting.

2. ADJOURN THE CHINO BASIN REGIONAL FINANCING AUTHORITY

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. **SANTA ANA WATERSHED ASSOCIATION PRESENTATION – SAWA EXECUTIVE DIRECTOR MR. LEE READER**
2. **STAR AWARD PRESENTATIONS**
3. **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 17, 2010, regular Board meeting.
- B. **TREASURER'S REPORT**
Treasurer's Report on General Disbursements
- C. **2011 LOS ANGELES NEWSPAPER GROUP (INLAND VALLEY DAILY BULLETIN) COMMUNITY WATER EDUCATION CAMPAIGN**
It is recommended that the Board:
 1. Approve a 12-month advertising agreement between IEUA and the Los Angeles Newspaper Group (Inland Valley Daily Bulletin) for calendar year 2011, at a cost of \$137,368; and
 2. Authorize the General Manager to execute contract.

D. AUDIT COMMITTEE CHARTER AMENDMENT

It is recommended that the Board:

1. Approve the revised Audit Committee Charter; and
2. Direct staff to implement immediately.

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

It is recommended that the Board approve the purchase of a variable frequency drive from Davis Wholesale Electric, Inc. in the amount of \$112,970.94.

F. CONSULTING ENGINEERING AND CONSTRUCTION SERVICES CONTRACT AWARD FOR THE NORTHWEST, 1630 W. PUMP STATION , AND 1630 W. RESERVOIR COMMUNICATION TOWERS

It is recommended that the Board:

1. Approve the Consulting Engineering and Construction Services Contract Award for the Northwest, 1630 W. Pump Station, and 1630 W. Reservoir Communication Towers, Project Nos. EN11030, EN11048, and EN11409 to Sun Wireless for the not-to-exceed amount of \$561,316; and
2. Authorize the General Manager to finalize and execute the contract.

4. ACTION ITEMS

A. FISCAL YEAR 2009/10 SINGLE AUDIT REPORT

It is recommended that the Board:

1. Approve the Single Audit Report for the Fiscal Year 2009/10; and
2. Direct staff to distribute the report, as appropriate, to the State Controller's Office, the Federal Audit Clearing House, and other interested parties.

B. FISCAL YEAR 2009/10 COMPREHENSIVE ANNUAL FINANCIAL REPORT

It is recommended that the Board:

1. Approve the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2010; and
2. Direct staff to distribute the reports, as appropriate, to the various federal, state, and local agencies, financial institutions, bond rating agencies, and to other interested parties.

5. **INFORMATION ITEMS**

A. **WATER SOFTENER ORDINANCE UPDATE (ORAL)**

B. **CONSUMER PRICE INDEX (POWERPOINT)**

RECEIVE AND FILE INFORMATION ITEMS

C. **FISCAL YEAR 2011/12 PROPOSED RATE INCREASES FOR REGIONAL WASTEWATER AND RECYCLED WATER PROGRAMS**

D. **TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR OCTOBER 2010 (WRITTEN)**

E. **IERCA ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2010 (WRITTEN)**

F. **CONSTRUCTION MANAGEMENT FOLLOW-UP AUDIT RESPONSE (WRITTEN)**

G. **EXERCISING OPTION NO. 2 OF 3 TO EXTEND AUDIT COMMITTEE ADVISORY SERVICES CONTRACT THROUGH CALENDAR YEAR 2011 (WRITTEN)**

H. **INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR DECEMBER 2010 (WRITTEN)**

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

J. **LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**

K. **LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)**

L. **IERCF CAPITAL PROJECT UPDATE (POWERPOINT)**

M. **CONSULTING ENGINEERING SERVICES CONTRACT FOR EQUIPMENT PRE-PURCHASE AND CONSTRUCTION FOR THE INLAND EMPIRE REGIONAL COMPOSTING FACILITY PROCESS IMPROVEMENTS, PROJECT NO. RA11004 (WRITTEN)**

N. **IEUA MONTHLY WATER NEWSLETTER (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.

6. **AGENCY REPRESENTATIVES' REPORTS**
 - A. **SAWPA REPORT (NO DECEMBER MEETING)**
 - B. **MWD REPORT (WRITTEN)**
 - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (CANCELLED)**
 - D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
7. **GENERAL MANAGER'S REPORT (WRITTEN)**
8. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**
9. **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.

10. **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 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
 - (1) Property: 4 acres on El Prado Road
Negotiating Parties: Carson Companies
Under Negotiation: Price and Terms of Purchase
 - (2) Property: 8100 Chino-Corona Road
Negotiating Parties: Lewis Operating Corporation
Under Negotiation: Price and Terms of Purchase
11. **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, December 9, 2010.

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)