

## MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA  
WEDNESDAY, JANUARY 13, 2010  
10:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

John Anderson  
Michael Camacho

### **STAFF PRESENT**

Angel Santiago, Director  
Richard W. Atwater, Chief Executive Officer/General Manager  
Tom Love, Executive Manager of Engineering  
Patrick Sheilds, Executive Manager of Operations  
Jean Cihigoyenetché, General Counsel  
Joshua Aguilar, Associate Engineer  
Rosemary Alvarado, Supervising Contracts and Procurement Administrator  
Kathleen Baxter, Supervising Contracts and Procurement Administrator  
Chris Berch, Manager of Operations  
Tina Cheng, Budget Officer  
Nel Groenveld, Manager of Laboratories  
Cameron Langner, Manager of Contracts and Procurement  
Sylvie Lee, Deputy Manager of Engineering  
Nasrin Maleki, Senior Engineer  
Craig Parker, Manager of Engineering  
Christina Valencia, Manager of Financial Planning  
Robert Wallin, Contract and Programs Administrator  
Jamal Zughbi, Senior Engineer  
April Woodruff, Board Secretary

### **OTHERS PRESENT**

Renee Boucher, EMC  
Tom Damberger, Golden State Energy  
Jinghui Niu, ESCI  
Steve Petty, SPP  
Marv Shaw, City of Ontario  
Chunk Tobin, Burrtec Waste  
Rich Von Lagen, RVL Associates

The meeting was called to order at 10:05 a.m. There were no public comments received or additions to the agenda.

### **ACTION ITEMS**

The Committee:

- ◆ Approved the December 9, 2009, Engineering, Operations, and Biosolids Management Committee meeting minutes.

◆ Recommended that the Board:

1. Approve Contract Amendment No. 46000000105-003 with GK & Associates to perform project management services for capital improvement projects for the not-to-exceed fee of \$221,000; and
2. Authorize the Chief Executive Officer/General Manager to execute the contract amendment;

as a Consent Calendar Item on the January 20, 2010, Board meeting agenda.

◆ Recommended that the Board approve the equipment pre-purchase for a not-to-exceed amount of \$850,000 for the RP-5 Recycled Water Pump Station Expansion, Project No. EN10001.00;

as a Consent Calendar Item on the January 20, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve Amendment No. 3 between IEUA and Cucamonga Valley Water District (CVWD) for the design, engineering services during construction, and construction inspection services for Northwest Project Area, 1630 West Reservoirs and 1630 West Pipelines. The current estimate for the related services is \$381,627; and
2. Authorize the Chief Executive Officer/General Manager to execute the amendment;

as a Consent Calendar Item on the January 20, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Reject STI, Inc. proposal as it is based on developmental technologies and pilot test that are not yet proven;
2. Reject Western MicroGen, Inc. proposal due to incompliance with the RFP terms; and
3. Pursue Environ Strategy Consultants, Inc. and Onsite Power Systems, Inc. proposals for further clarifications and negotiations;

as a Consent Calendar Item on the January 20, 2010, Board meeting agenda.

◆ Recommended that the Board approve the final settlement of "Engineering" costs stipulated in the Sale and Purchase Agreement with no additional amounts due from Carson Properties;

as an Action Item on the January 20, 2010, Board meeting agenda.

**INFORMATION ITEMS**

The following information items were presented, received, and filed by the Committee:

- ◆ Laboratory Semi-Annual Status Report
- ◆ Asset Management Program Update

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were no requested future agenda items.

**CLOSED SESSION**

There was no Closed Session.

With no further business, the meeting adjourned at 10:35 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: FEBRUARY 10, 2010**