

MINUTES

FINANCE, LEGAL, AND ADMINISTRATION COMMITTEE MEETING

INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, JANUARY 13, 2010

11:00 AM

COMMITTEE MEMBERS PRESENT

Terry Catlin
Gene Koopman

STAFF PRESENT

Richard W. Atwater, Chief Executive Officer/General Manager
Martha Davis, Executive Manager of Policy Development
Tom Love, Executive Manager of Engineering
Rosemary Alvarado, Supervising Contracts and Procurement Administrator
Kathleen Baxter, Supervising Contracts and Procurement Administrator
Chris Berch, Manager of Operations
Tina Cheng, Budget Officer
Michael Chung, Manager of Fiscal Management
Jonathan Glazier, Manager of Information Services
Warren Green, Manager of Safety and Risk Management
Gina Hillary, Manager of Human Resources
Cameron Langner, Manager of Contract and Procurement
Sylvie Lee, Deputy Manager of Engineering
Alex Lopez, Senior Financial Management Analyst
Craig Parker, Manager of Engineering
Christina Valencia, Manager of Financial Planning
Robert Wallin, Contract and Programs Administrator
April Woodruff, Board Secretary

OTHERS PRESENT

Marv Shaw, City of Ontario

The meeting was called to order at 11:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the December 9, 2009, Finance, Legal, and Administration Committee meeting minutes.
- ◆ Recommended that the Board amend the Fiscal Year 2009/10 Benefits Budget by \$150,000 in order to increase the Workers Compensation Treatment account by \$150,000; as a Consent Calendar Item on the January 20, 2010, Board meeting agenda.

INFORMATION ITEMS

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

- ◆ Treasurer's Report of Financial Affairs for November
- ◆ Update on the Recycled Water Rate Structure and Proposed Rate Increases
- ◆ Security Review /Update
- ◆ SAP/AWSM Board Update

COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

Director Koopman requested that staff provide a "Workers' Compensation Statistical Report" to the February 10, 2010, Committee meeting.

With no further business, the meeting adjourned at 12:00 p.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: FEBRUARY 10, 2010