MINUTES

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

COMMITTEE MEMBERS PRESENT

John Anderson
Michael Camacho

STAFF PRESENT

Richard W. Atwater, Chief Executive Officer/General Manager
Martha Davis, Executive Manager of Policy Development
Tom Love, Executive Manager of Engineering
Patrick Sheilds, Executive Manager of Operations
Jean Cihigoyenetche, General Counsel
Rosemary Alvarado, Supervising Contracts and Procurement Administrator
Kathleen Baxter, Supervising Contracts and Procurement Administrator
Tina Cheng, Budget Officer
Parivash Dezham, Manager of Pre-Treatment & Source Control
Warren Green, Manager of Safety and Risk Management
LeAnne Hamilton, Senior Engineer
Julio Im, Senior Associate Engineer
Cameron Langner, Manager of Contracts and Procurement
Randy Lee, Manager of Operations
Nasrin Maleki, Senior Engineer
Craig Parker, Manager of Engineering
Christina Valencia, Manager of Financial Planning
Robert Wallin, Contract and Programs Administrator
Ernest Yeboah, Manager of Maintenance
Jamal Zughbi, Senior Engineer
April Woodruff, Board Secretary

OTHERS PRESENT

None

The meeting was called to order at 10:04 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- Approved the January 13, 2010, Engineering, Operations, and Biosolids Management Committee meeting minutes.

- Recommended that the Board:

    1. Adopt an Addendum to the RP-5 Project Program Environmental Impact Report for the New Main Laboratory; and

2. Authorize the Chief Executive Officer/General Manager to file the Notice of Determination;

as a Consent Calendar Item on the February 17, 2010, Board meeting agenda.

- Recommended that the Board:

1. Approve the construction contract award to the lowest bidder for a not-to-exceed amount of $500,000 for the RP-5 Recycled Water Pump Station Expansion, Project No. EN10001.00;

2. Authorize the Chief Executive Officer/General Manager to finalize and execute the construction contract;

3. Approve and adopt a "Finding of Consistency" indicating that the expansion of the RP-5 Recycled Water Pump Station and the project-related environmental impacts fall within the scope of the program approved earlier and the program EIR adequately describes to activity for the purposes of CEQA; and

4. Authorize the Chief Executive Officer/General Manager to file the Notice of Determination (NOD) for this project with the San Bernardino County Clerk of the Board;

as a Consent Calendar Item on the February 17, 2010, Board meeting agenda.

- Recommended that the Board:

1. Adopt an Addendum to the Facilities Master Plan Program Environmental Impact Report; and

2. Authorize the Chief Executive Officer/General Manager to file the Notice of Determination for the Southern Recycled Water Capital Project Area with the San Bernardino County Clerk of the Board;

as a Consent Calendar Item on the February 17, 2010, Board meeting agenda.

- Recommended that the Board:

1. Award the construction contract for the RP-1 Installation of Pressure Reducing Stations between 1158/1050 Pressure Zones, Project No. EN07010.01, to Doty Bros, Equipment Company, Inc. for their low bid of $183,754; and

2. Authorize the Chief Executive Officer/General Manager to finalize and execute the contract;

as a Consent Calendar Item on the February 17, 2010, Board meeting agenda.

INFORMATION ITEMS

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

- Mid-Year Building Activity Report
- Recharge Allocation

- Allocation of Unspent DWR Irrigation System Retrofit Grant Funds Update
- Engineering Division, Fiscal Year 2009/10 2nd Quarter Update
- Recycled Water Program Strategies
- Acquisition of NRWS Capacity from CSDLAC
- Quarterly Energy Report
- Technical Services and Environmental Compliance 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
The Committee went into closed session at 10:51 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR Property: RP-5 Solids Handling Facility; Negotiating Parties: Environ Strategy Consultants, Inc. and Onsite Power System, Inc.; Under Negotiation: Price and Terms of Lease

The meeting resumed at 11:00 a.m. and General Counsel, Jean Cihigoyenetche, stated that the below-mentioned matters were discussed in Closed Session, and the Committee recommended the following actions:

Regarding Conference with Real Property Negotiator:

Property: RP-5 Solids Handling Facility
Negotiating Parties: Environ Strategy Consultants, Inc. and Onsite Power System, Inc..
Under Negotiation: Price and Terms of Lease

The Committee recommended no reportable action.

With no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: MARCH 10, 2010