

## MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA  
WEDNESDAY, MARCH 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 Cihigoyenette, General Counsel  
Rosemary Alvarado, Supervising Contracts and Procurement Administrator  
Kathleen Baxter, Supervising Contracts and Procurement Administrator  
Chris Berch, Manager of Planning and Environmental Compliance  
Parivash Dezhm, Manager of Pre-Treatment & Source Control  
Gasper Garza, Deputy Manager of Operations  
Randy Lee, Manager of Operations  
Craig Parker, Manager of Engineering  
Ernest Yeboah, Manager of Maintenance  
April Woodruff, Board Secretary

### **OTHERS PRESENT**

Marv Shaw, City of Ontario

The meeting was called to order at 10:02 a.m. There were no public comments received or additions to the agenda.

### **ACTION ITEMS**

The Committee:

- ◆ Approved the February 10, 2010, Engineering, Operations, and Biosolids Management Committee meeting minutes.
- ◆ Recommended that the Board approve the purchase of replacement air diffusers in CCWRF and RP-5 aeration basins, for a not-to-exceed aggregate amount of \$250,000, including all taxes and freight charges;  
  
as a Consent Calendar Item on the March 17, 2010, Board meeting agenda.
- ◆ Recommended that the Board:
  1. Approve the temporary extension of the use of three (3) NRWS Capacity Unit for the City of Ontario Ion-Exchange (IX) Plant until June 30, 2010;

2. Allow the City of Ontario to purchase (3) NRWS capacity units at a total cost of \$450,000 prior to July 31, 2010; and
3. Authorize the Chief Executive Officer/General Manager to execute the NRWS Capacity Right Agreement for the City of Ontario IX Plant;

as an Action Item on the March 17, 2010, Board meeting agenda.

### **INFORMATION ITEMS**

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

- ◆ Operations Update
- ◆ Magnolia Channel Improvements Update, Project No. EN06020.03

Regarding the following updates, staff had nothing to report at this time.

- ◆ Wind Power Proposals Update
- ◆ RP-5 SHF Private Enterprise
- ◆ Fuel Cell Power at RP-1

### **COMMITTEE MEMBER COMMENTS**

Director Anderson reported that Orange County Water District offered their services for building design, lab design, contract services, as well as volunteers to sit on an expert panel.

### **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were no requested future agenda items.

### **CLOSED SESSION**

The Committee went into closed session at 10:20 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR (1) Property: RP-5 Solids Handling Facility; Negotiating Parties: Environ Strategy Consultants, Inc. and Onsite Power System, Inc.; Under Negotiation: Price and Terms of Lease; (2) Property: RP-4 Wind Power; Negotiating Parties: Energy Alchemy and Johnson Controls; Under Negotiation: Price and Terms of Lease; (3) Property: RP-1 Fuel Cell; Negotiating Parties: Biofuels Energy, LLC, UTS/HDR/Filanc, and Otto H. Rosentreter Co.; Under Negotiation: Price and Terms of Lease.

The meeting resumed at 10:40 a.m. and General Counsel, Jean Cihigoyenette, 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

Property: RP-4 Wind Power  
Negotiating Parties: Energy Alchemy and Johnson Controls  
Under Negotiation: Price and Terms of Lease

Property: RP-1 Fuel Cell  
Negotiating Parties: Biofuels Energy, LLC, UTS/HDR/Filanc, and Otto H. Rosentreter Co.  
Under Negotiation: Price and Terms of Lease

The Committee recommended no reportable action.

With no further business, the meeting adjourned at 10:50 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: APRIL 14, 2010**