

**MINUTES FOR THE
SPECIAL
WORKSHOP
OF
THE BOARD OF DIRECTORS OF
THE INLAND EMPIRE UTILITIES AGENCY*
THURSDAY, MARCH 17, 2010
1:00 P.M.**

DIRECTORS PRESENT

John Anderson
Michael Camacho, Secretary/Treasurer
Terry Catlin, President
Gene Koopman

DIRECTOR ABSENT

Angel Santiago, Vice President

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
Blanca Arambula, Deputy Manager of Human Resources
Tina Cheng, Budget Officer
Pari Dezhnam, Manager of Pretreatment and Source Control
Sondra Elrod, Public Information Officer
Paige Gulck, Administrative Analyst
Gina Hillary, Manager of Human Resources
Mark Lopez, Training Officer
Vivian Paek, Human Resources Analyst
April Woodruff, Board Secretary

OTHERS PRESENT

Michael Blacher, Liebert Cassidy Whitmore

A Special Workshop of the Board of Directors of the Inland Empire Utilities Agency* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. A., Chino, California on the above date.

President Catlin opened the workshop at 1:05 p.m. A quorum was present.

MEYERS-MILLIAS-BROWN ACT AND RALPH M. BROWN ACT BOARD WORKSHOP

Mr. Michael Blacher from Liebert Cassidy Whitmore gave a PowerPoint presentation on the Role of the Board in Collective Bargaining. He highlighted the Board members' Rights and Obligations, Role of Board Members in Negotiations, Legal Obligation to Meet and Confer, Negotiation Preparation, Problem Solving Approach, Effective Communication, The Ralph M. Brown Act – Closed Sessions, and What to do When an Agreement Cannot be Reached.

With no further business, President Catlin adjourned the workshop at 3:00 p.m.

Secretary

APPROVED: APRIL 7, 2010

**A Municipal Water District*