

MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, JUNE 9, 2010
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

John Anderson
Michael Camacho

STAFF PRESENT

Thomas A. Love, Interim Chief Executive Officer/General Manager
Martha Davis, Executive Manager of Policy Development
Patrick Sheilds, Executive Manager of Operations
Blanca Arambula, Deputy Manager of Human Resources
Kathleen Baxter, Supervising Contracts and Programs Administrator
Chris Berch, Manager of Planning and Environmental Compliance
Gabriel DeSaddi, Manager of Construction Management
Pari Dezham, Manager of Pretreatment and Source Control
Lucia Diaz, Senior Site Administrator
Gina Hillary, Manager of Human Resources
Majid Karim, Deputy Manager of Engineering
Randy Lee, Manager of Operations
Craig Parker, Manager of Engineering
Christina Valencia, Manager of Financial Planning
Robert Wallin, Contracts and Programs Administrator
Ernest Yeboah, Manager of Maintenance
April Woodruff, Board Secretary

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 May 12, 2010, Engineering, Operations, and Biosolids Management Committee meeting minutes.
- ◆ Recommended that the Board:
 1. Approve the issuance of Contract No. 4600000676 to the firm of Polydyne Inc. covering up to a five year term for provision of Flosperse 30S at an initial fixed unit price of \$.70/pound (delivered) plus sales tax; and
 2. Authorize the Interim Chief Executive Officer/General Manager execute said contract;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Adopt Resolution No. 2010-6-20, approving the application for grant funds from the Nature Education Facilities Program, by roll call vote; and
2. Authorize the Chief Executive Officer/General Manager, or in his absence, any one of the following: Executive Manager of Engineering, Executive Manager of Policy Development, or the Executive Manager of Operations, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, and amendments, which may be necessary for the completion of the project.

as an Action Item on the June 16, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the Agreement between Cucamonga Valley Water District (CVWD) and Inland Empire Utilities Agency (IEUA) for the maintenance of the IEUA Recycled Water Facilities;
2. Authorize the Interim Chief Executive Officer/General Manager to execute the Agreement between Cucamonga Valley Water District (CVWD) and Inland Empire Utilities Agency (IEUA) for the maintenance of IEUA Recycled Water Facilities; and
3. Authorize the Interim Chief Executive Officer/General Manager to approve minor and non-substantial changes to the agreement;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the amendments with Cucamonga Valley Water District and the City of Chino for the construction of non-potable retrofits; and
2. Authorize the Interim Chief Executive Officer/General Manager to finalize and execute the reimbursement agreements with each member agency;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the Easement Grant Deed between Inland Empire Utilities Agency (IEUA) and Cucamonga Valley Water District (CVWD) to access, install, construct, reconstruct, repair, and operate two (2) three million gallon reservoirs for the Northwest Project Area, Project No. EN08018.01, in an amount not-to-exceed \$225,000;
2. Authorize the Interim Chief Executive Officer/General Manager to approve minor and non-substantive changes to the easement; and

3. Authorize the Interim Chief Executive Officer/General Manager to finalize and execute the easement;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the Easement Grant Deed between Inland Empire Utilities Agency (IEUA) and the Chino Basin Desalter Authority (CDA) and Western Municipal Water District (WMWD) to access, install, construct, reconstruct, repair, and operate one (1) monitoring well and one (1) test-production well at the Regional Plant No. 5 site, in the not-to-exceed one dollar (\$1);
2. Authorize the Interim Chief Executive Officer/General Manager to approve minor and non-substantive changes to the easement; and
3. Authorize the Interim Chief Executive Officer/General Manager to finalize and execute the easement;

as a Consent Calendar Item on the June 16, 2010, Board meeting agenda.

INFORMATION ITEMS

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

- ◆ Facilities SCADA Master Plan Update
- ◆ Renewable Energy Projects Update
- ◆ Engineering Division FY 2009/10 3rd Quarter Update
- ◆ Quarterly Maintenance Report
- ◆ Digester Cleaning Equipment Update

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no requested future agenda items.

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

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: JULY 14, 2010