

**MINUTES OF THE REGULAR  
MEETING OF  
THE BOARD OF DIRECTORS  
OF  
THE INLAND EMPIRE UTILITIES AGENCY\*  
WEDNESDAY, AUGUST 4, 2010  
10:00 A.M.**

**DIRECTORS PRESENT**

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

**STAFF PRESENT**

Thomas A. Love, Chief Executive Officer/General Manager  
Martha Davis, Executive Manager of Policy Development  
Patrick Sheilds, Executive Manager of Operations  
Rosemary Alvarado, Supervising Contracts and Programs Administrator  
Kathleen Baxter, Supervising Contracts and Programs Administrator  
Chris Berch, Manager of Planning & Environmental Compliance  
Andréa Carruthers, Community Outreach and Education Coordinator I  
Michael Chung, Manager of Fiscal Management  
Gabe DeSaddi, Manager of Construction Management  
Martyn Draper, Senior Pretreatment and Source Control Inspector  
Sondra Elrod, Administration and Public Affairs Officer  
Gina Hillary, Manager of Human Resources  
Cameron Langner, Manager of Contracts & Procurement  
Randy Lee, Manager of Operations  
Beth Olhasso, LT Water Resources Analyst I  
Craig Proctor, Pretreatment and Source Control Supervisor  
Christina Valencia, Manager of Financial Planning  
Teresa Velarde, Manager of Internal Audit  
Robert Wallin, Contracts and Programs Administrator  
Ernest Yeboah, Manager of Maintenance  
April Woodruff, Board Secretary

**OTHERS PRESENT**

Jack Allingham, Retiree  
Jean Cihigoyenetche, Cihigoyenetche, Grossberg & Clouse  
Jasmine Hall  
James Pugh  
Susie Spears, Retiree

A regular meeting 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 called the meeting to order at 10:00 a.m., and he led the pledge of allegiance to the flag. A quorum was present.

President Catlin stated that members of the public may address the Board.

Mr. Jack Allingham stated that at the July 7 Board meeting, he publically addressed the salinity problem that the Agency is having. At that meeting, he stated that he would like the Board to

request a salinity test at the headworks at RP-1. He said that he would like to know the salt content coming into the plant. Mr. Allingham stated that he would also like to have a test done at the discharge of the secondary clarifiers, at the clarifiers themselves to know what the salt content is there. He stated that the discharge goes into the tertiary treatment, which is dosed with sodium hypochloride. Mr. Allingham further stated at that meeting, that it would be interesting to know the salt content coming into the plant, and then where it goes into Cucamonga Creek. He reported that at that meeting, that Chief Executive Officer/General Manager, Thomas A. Love, stated that staff will be happy to provide the data through a request to the Public Information Officer, Sondra Elrod. Mr. Love noted that all the requested data is provided in the monthly and annual discharge reports to the Regional Board. Two weeks later, at the conclusion of the next Board meeting (July 21), he again requested the information from President Catlin. Mr. Allingham stated that he has recently received information from the Agency; however, it is not the information he has asked for; he received TDS information. He was also told that the information was delayed due to the absence of the Executive Manager of Operations, Patrick Sheilds. He again has asked the Agency for the information that he initially had requested.

President Catlin asked if there were any additions/deletions to the agenda. Chief Executive Officer/General Manager, Thomas A. Love, stated that there were no changes to the agenda.

### **INDUSTRY RECOGNITION FOR COMPLIANCE WITH DISCHARGE REQUIREMENTS IN CALENDAR YEAR 2009**

Pretreatment and Source Control Supervisor, Craig Proctor, stated that the IEUA, in collaboration with the County Sanitation Districts of Los Angeles County, have recognized the NRW North System SIUs annually for compliance with pretreatment standards and requirements. He stated that for the second year in a row, IEUA, with the Santa Ana Watershed Project Authority (SAWPA) and the member agencies are also recognizing those SIU's who discharge to the SARI System and Regional System for their outstanding compliance record.

Chief Executive Officer/General Manager, Thomas A. Love, on behalf of the IEUA, recognized and presented a certificate to the following industries:

#### **Non Reclaimable Wastewater System Industries**

California Steel Industries – Dennis Poulson  
Carlisle Tire and Wheel – Absent  
Chino Basin Desalter Authority – Randy Lee  
City of Ontario IX Water Treatment Plant – Tom O'Neill  
Coca Cola North America – Milagros Hernandez  
Crothall Services Group – Absent  
General Electric Mobile Water – Charlie Gutierrez  
James Hardie Building Products – Haemish O'Donnell  
Metal Coaters of California – Colleen Shelton  
Nestle Water North America – Glen Franco  
OLS Energy – Absent  
Pacific Forge – Jackie Dyer  
Praxair Corporation – Absent  
RRI Energy – Absent  
Steelscape – Kenneth Brown  
Union Pacific Railroad – Duffy Exon  
Unitech Service Group – Darrel Pike  
Vista Metals – Gerry Smarke

#### **Regional System SIUs**

Amphastar Pharmaceutical – Oscar Davila  
BAE Systems – Greg Talbot

Coca Cola North America – Millagros Hernandez  
Discus Dental – Maria De Rosas  
Evision Plastics – Walter Aristondo  
K-Pure Waterworks – Fred and Diana Knifer  
PAC Rancho – Al Bannister, Brett Bond  
Parco – Steve Warner  
Printed Circuits Unlimited – Absent  
Wing Lee Farms – Vi Tang

### **CONSENT CALENDAR**

President Catlin asked if anyone wished to remove any item from the Consent Calendar. There was no one desiring to do so.

Upon motion by Director Camacho, seconded by Director Santiago, and unanimously carried:

#### **M2010-8-1**

MOVED, approval of the Consent Calendar.

- A. The Board approved the minutes from the June 21, 2010, Board of Directors' meeting, and June 23, 2010 Special Board meeting.
- B. The Board approved the Treasurer's Report as submitted.
- C. The Board:
  1. Accepted the work as performed by Sancon Engineering, Inc. as complete under the construction contract for the None-Reclaimable Wastewater (NRW) and Regional Collection System Asset Management – Phase 2, Project Nos. EN09011.02, EN07011.08, EN07011.07; and
  2. Authorized the Chief Executive Officer/General Manager to execute the Notice of Completion.

### **INFORMATION ITEMS**

#### **LEGISLATIVE REPORTS**

Executive Manager of Policy Development, Martha Davis, reported that it is day thirty-five (35) with no State budget. She stated that there is a unilateral rejection of the Democratic budget by Republicans and the Governor. She stated that if there is no budget, the State will begin to issue IOU's. She further stated that this may impact the Agency's grants and suspend monies from Prop. 84. Ms. Davis reported that the Governor has requested that the Water Bond be pulled off the November ballot. She stated that the legislature would need a two-thirds vote to approve this action. Ms. Davis also provided a status on the Delta Flow Report issued from the State Water Resources Control Board.

#### **RECYCLED WATER OVERALL CONTROL PROGRAMMING CHANGE ORDERS**

The Recycled Water Overall Control Programming Change Orders information item was received and filed by the Board.

#### **CHIEF EXECUTIVE OFFICER/GENERAL MANAGER'S REPORT**

Chief Executive Officer/General Manager's Report was received and filed by the Board.

Chief Executive Officer/General Manager, Thomas A. Love, reported that on Monday, August 2, there was a Turner Basin/Guasti Park Work Group meeting. He stated that it was well attended and very productive. He also reported that on Tuesday, August 3, the Agency held a workshop for the member agencies, as well as the Chino Basin Watermaster, on the growth forecast and their implications. He stated that the workshop provided an overview of data used to develop IEUA's various planning documentations and programs. Mr. Love also notified the Board members that recruitment for a Chief Financial Officer has been posted to the IEUA website and will be opened until filled.

### **BOARD OF DIRECTORS REQUESTED FUTURE AGENDA ITEMS**

There were no Director requested future agenda items.

### **DIRECTORS' COMMENTS AND CONFERENCE REPORTS**

Director Koopman thanked everyone for the cards and kind words due to the passing of his sister, Thelma Jane Koopman.

### **CLOSED SESSION**

The Board went into closed session at 10:40 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (1) IEUA vs. Mr. Anthony Maglica, Case No. RCV098354; (2) Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010; (3) Taisei-T&K Joint Venture vs. IEUA. Case No. CIVRS 911401 (4) Westco vs. IEUA, Case No. 37-2009-00058161-CU-BC-NC; (5) Martin vs. IEUA, Case No. CIVRS 1000767; (6) C&C Scrap vs. IEUA, Case No. CIVRS 1002119; B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR: 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; C. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR: Meet and Confer Negotiations – General Unit and Operators' Association; Negotiating Parties: Patrick Sheilds and Gina Hillary; D. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYEE DISMISSAL/DISCIPLINE/RELEASE

The meeting resumed at 11:10 a.m. and General Counsel, Jean Cihigoyenette, stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Regarding Conference with Legal Counsel – Existing Litigation:

C&C Scrap vs. IEUA, Case No. CIVRS 1002119

Upon motion by Director Camacho, seconded by Director Santiago, and unanimously carried:

**M2010-8-2**

MOVED, to approve a settlement of the litigation in the amount of \$15,731.75.

Regarding Conference with Legal Counsel – Existing Litigation:

Taisei-T&K Joint Venture vs. IEUA, Case No. CIVRS 911401

The Board took no reportable action.

Regarding Conference with Legal Counsel – Existing Litigation:

IEUA vs. Mr. Anthony Maglica, Case No. RCV098354

Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010

Wesco vs. IEUA, Case No. 37-2009-00058161-CU-BC-NC

Martin vs. IEUA, Case No. CIVRS 1000767

The Board did not discuss these items.

Regarding Conference with Real Property Negotiator:

Property: RP-1 Fuel Cell

Negotiating Parties: Biofuels Energy, LLC, UTS/HD/Filanc, and Otto H. Rosentreter Co.

Under Negotiation: Price and Terms of Lease

The Board took no reportable action.

Regarding Conference with Labor Negotiator:

Meet and Confer Negotiations – General Unit and Operators’ Association

Negotiating Parties: Patrick Sheilds and Gina Hillary

The Board did not discuss these items.

Regarding Public Employee Dismissal/Discipline/Release

The Board did not discuss this item.

With no further business, President Catlin adjourned the meeting at 11:12 a.m.

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Secretary

**APPROVED: AUGUST 18, 2010**