

## MINUTES

**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA  
WEDNESDAY, AUGUST 11, 2010  
9:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

Michael Camacho  
John Anderson

### **COMMITTEE MEMBER ABSENT**

Angel Santiago

### **STAFF PRESENT**

Martha Davis, Executive Manager of Policy Development  
Andréa Carruthers, Community Outreach & Education Coordinator I  
Sondra Elrod, Administration and Public Affairs Officer  
Warren Green, Manager of Safety and Risk Management  
LeAnne Hamilton, Senior Engineer  
Lisa Morgan-Perales, Water Resources Analyst II  
Beth Olhasso, Water Resources Analyst I  
Ryan Shaw, Associate Engineer  
April Woodruff, Board Secretary

The meeting was called to order at 9:00 a.m. There were no public comments received or additions to the agenda.

### **ACTION ITEMS**

The Committee:

- ◆ Approved the July 14, 2010, Public, Legislative Affairs, and Water Resources Committee meeting minutes.
- ◆ Recommended that the Board:
  1. Approve the Tom Dodson & Associates amendment of Contract No. 4600000180, to increase the contract value to \$99,600 (a \$9,000 increase) and extend the term of the contract to December 31, 2010; and
  2. Authorize the Chief Executive Officer/General Manager to execute the agreement;as a Consent Calendar Item on the August 18, 2010, Board meeting agenda.
- ◆ Recommended that the Board:
  1. Approve Agreement No. 4600000739 with Bottom Line Utility Solutions to provide retrofit services for the purchase and installation of indoor high-efficiency devices for a not-to-exceed amount of \$208,043;
  2. Approve Agreement No. 4600000740 with Maureen Erbeznik & Associates to provide retrofit services for the purchase and installation of high-efficiency landscape devices for a not-to-exceed amount of \$113,600; and

3. Authorize the Chief Executive Officer/General Manager to execute the agreements;

as a Consent Calendar Item on the August 18, 2010, Board meeting agenda.

**INFORMATION ITEMS**

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

- ◆ Public Outreach and Communications Report
- ◆ Legislative Report from Dolphin Group
- ◆ Legislative Report from Innovative Federal Strategies, LLC
- ◆ Legislative Report from Agricultural Resources
- ◆ Regional Water Softener Model Ordinance Task Force Update
- ◆ Senate Bill X 7-7 Water Resources Urban Stakeholders Committee
- ◆ MS4 Storm Water Permit Watershed Action Plan

**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 9:30 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: SEPTEMBER 8, 2010**