

MINUTES

**FINANCE, LEGAL, AND ADMINISTRATION
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, AUGUST 11, 2010
11:00 AM**

COMMITTEE MEMBERS PRESENT

Terry Catlin
Gene Koopman

STAFF PRESENT

Michael Camacho, Director
Martha Davis, Executive Manager of Policy Development
Warren Green, Manager of Safety and Risk Management
Alex Lopez, Senior Financial Management Analyst
Christina Valencia, Manager of Financial Planning
April Woodruff, Board Secretary

The meeting was called to order at 11:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the June 9, 2010, Finance, Legal, and Administration 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.

INFORMATION ITEM

The following information item was presented, received, and filed by the Committee:

- ◆ Treasurer's Report of Financial Affairs for June, 2010

COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee Member requests for future agenda items.

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With no further business, the meeting adjourned at 11:05 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: SEPTEMBER 8, 2010