

AGENDA

REGULAR COMMISSION MEETING OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY AND REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, JANUARY 5, 2011
10:00 A.M.

INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708

CALL TO ORDER OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY

FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Commission on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2 of the Government Code.

ADDITIONS TO THE AGENDA

In accordance with section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action can be the attention of the local agency subsequent to the agenda being posted.

1. ELECTION OF OFFICERS

It is recommended that the Commissioners elect a President, Vice President, and Secretary for the Chino Basin Regional Financing Authority.

2. APPOINTMENT OF CBRFA TREASURER

It is recommended that the Commissioners approve the appointment of Ms. Christina Valencia, Chief Financial Officer to serve as Treasurer for 2011.

3. ACTION ITEM

MINUTES

The Commission will be asked to approve the minutes from the December 15, 2010, Commission Meeting.

4. ADJOURN THE CHINO BASIN REGIONAL FINANCING AUTHORITY

CALL TO ORDER OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS MEETING

FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. ELECTION OF OFFICERS

It is recommended that the Board of Directors elect a President, Vice President, and Secretary/Treasurer.

2. CONSENT CALENDAR ITEMS

A. MINUTES

The Board of Directors will be asked to approve the minutes from the December 15, 2010, Commission Meeting.

B. TREASURER'S REPORT

Treasurer's Report on General Disbursements

C. PROJECT ACCEPTANCE FOR THE 1630 EAST RECYCLED WATER PIPELINE SEGMENT A, PROJECT NO. WR08031

It is recommended that the Board:

1. Accept the work as performed by WEKA, Inc. as complete under the construction contract for the 1630 East Recycled Water Pipeline Segment A, Project No. WR08031; and
2. Authorize the General Manager to execute the Notice of Completion.

3. ACTION ITEMS

A. ADOPTION OF RESOLUTION NO. 2011-1-1, AUTHORIZING AGENCY ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS

It is recommended that the Board adopt, by roll call vote, Resolution No. 2011-1-1, authorizing Agency organizational memberships and affiliations.

B. APPROVAL OF A LIMITED-TERM INTERJURISDICTIONAL EMPLOYEE EXCHANGE AGREEMENT

It is recommended that the Board:

1. Approve a limited-term interjurisdictional employee exchange agreement for Martha Davis, Executive Manager of Policy Development, with the State Delta Stewardship Council for the period of January 15, 2011 through June 30, 2012; and
2. Authorize the General Manager to execute the Agreement.

4. INFORMATION ITEMS

A. LEGISLATIVE REPORTS (ORAL)

B. FISCAL YEAR 2011/12 PROPOSED RATE INCREASES FOR REGIONAL WASTEWATER AND RECYCLED WATER PROGRAMS (WRITTEN)

C. REGIONAL PLANT NO. 5 SOLIDS HANDLING FACILITY & RENEWABLE ENERGY EFFICIENCIES LEASE PROJECT UPDATE (POWERPOINT)

RECEIVE AND FILE ITEMS

D. RECYCLED WATER PROGRAM UPDATE (POWERPOINT)

Materials related to an item on this agenda submitted to the Agency, after distribution of the agenda packet, are available for public inspection at the Agency's office located at 6075 Kimball Avenue, Chino, California during normal business hours.

5. GENERAL MANAGER'S REPORT (WRITTEN)

6. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

7. DIRECTORS' COMMENTS

A. CONFERENCE REPORTS

This is the time and place for the Members of the Board to report on prescheduled Committee/District Representative Assignment meetings, which were held since the last regular Board meeting, and/or any other items of interest.

8. CLOSED SESSION

**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 914130
- (4) Westco vs. IEUA, Case No. 37-2009-00108161-CU-BC-NC
- (5) Martin vs. IEUA, Case No. CIVRS 1000767

**B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- (1) Property: 4 acres on El Prado Road
Negotiating Parties: Carson Companies
Under Negotiation: Price and Terms of Purchase
- (2) Property: 8100 Chino-Corona Road
Negotiating Parties: Lewis Operating Corporation
Under Negotiation: Price and Terms of Purchase

9. ADJOURN

*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: _____

Declaration of Posting

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency*, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, December 30, 2010.

April Woodruff

Standing Meetings

January 2011

01-04-11	SAWPA Commission Workshop
01-05-11	IEUA Board Meeting/CBRFA
01-06-11	CBWM Appropriative & Non-Agricultural Pool Meeting
01-06-11	Regional Policy Committees
01-06-11	Regional Tech Committees
01-06-11	CDA Board Meeting
01-06-11	Southern Coalition
01-10-11	MWD Standing Committee Meetings
01-11-11	MWD Standing Committee and Board Meetings
01-12-11	IEUA Public, Legislative Affairs & Water Resources Committee
01-12-11	IEUA Engineering, Operations and Biosolids Management Committee
01-12-11	IEUA Finance, Legal and Administration Committee
01-13-11	CBWM Agricultural Pool Meeting
01-17-11	Association of Special Districts Dinner Meeting
01-18-11	SAWPA Commission Meeting
01-19-11	IEUA Board Meeting/CBRFA
01-20-11	CBWM Advisory Committee Meeting @CBWM
01-25-11	MWD Executive Committee
01-27-11	IEUA Dry Year Yield Meeting @ CBWM
01-27-11	Watermaster Board Meeting @ CBWM

February 2011

02-01-11	SAWPA Commission Workshop
02-02-11	IEUA Board Meeting/CBRFA
02-03-11	CBWM Appropriative & Non-Agricultural Pool Meeting
02-03-11	Regional Policy Committees
02-03-11	Regional Tech Committees
02-03-11	CDA Board Meeting
02-03-11	Southern Coalition
02-09-11	IEUA Public, Legislative Affairs & Water Resources Committee
02-09-11	IEUA Engineering, Operations and Biosolids Management Committee
02-09-11	IEUA Finance, Legal and Administration Committee
02-10-11	CBWM Agricultural Pool Meeting
02-14-11	MWD Standing Committee Meetings
02-15-11	MWD Standing Committee and Board Meetings
02-15-11	SAWPA Commission Meeting
02-16-11	IEUA Board Meeting/CBRFA
02-21-11	Association of Special Districts Dinner Meeting
02-22-11	MWD Executive Committee
02-24-11	IEUA Dry Year Yield Meeting @ CBWM
02-24-11	CBWM Advisory Committee Meeting @CBWM
02-24-11	Watermaster Board Meeting @ CBWM