

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS AND SCOPE OF WORK FOR EXTERNAL AUDIT SERVICES BOARD WORKSHOP

WEDNESDAY, FEBRUARY 2, 2011
10:00 A.M.

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

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. CONSENT CALENDAR ITEMS

A. MINUTES

The Board of Directors will be asked to approve the minutes from January 19, 2011, Board Meeting.

B. TREASURER'S REPORT

1. Treasurer's Report on General Disbursements
2. Investments

2. INFORMATION ITEMS

A. ANNUAL REVIEW OF BOARD COMPENSATION FOR FY 2011/12 (ORAL)

B. LEGISLATIVE REPORTS (ORAL)

RECEIVE AND FILE ITEMS

C. RECYCLED WATER FY 2009/10 ANNUAL REPORT (WRITTEN)

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.

3. NEW BOARD MEMBER ORIENTATION PRESENTATIONS

A. ETHICS IN GOVERNANCE (POWERPOINT)

B. FINANCE DIVISION (POWERPOINT)

C. OPERATIONS DIVISION (POWERPOINT)

D. ENGINEERING DIVISION (ORAL)

E. POLICY DEVELOPMENT DIVISION (ORAL)

F. INTERNAL AUDIT (POWERPOINT)

4. GENERAL MANAGER'S REPORT (WRITTEN)

5. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

6. 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.

7. 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) Martin vs. IEUA, Case No. CIVRS 1000767
- (5) Central Basin Municipal Water District vs. Water Replenishment District of Southern California, et.al, Case No. BS129817

**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

**C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 –
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Ontario Airport Plume

8. ADJOURN

CALL TO ORDER
SCOPE OF WORK FOR EXTERNAL AUDIT SERVICES BOARD WORKSHOP

*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, January 27, 2011.

April Woodruff

Standing Meetings

January 2011

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| 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

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| 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 |
| 02-07-11 | MWD Standing Committee Meetings |
| 02-08-11 | MWD Standing Committee and Board Meetings |
| 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 |
| 02-15-11 | 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 |