

**FINANCE, LEGAL, AND ADMINISTRATION  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA  
WEDNESDAY, MARCH 9, 2011  
11:00 A.M.**

*Or immediately following the  
Engineering, Operations, and Biosolids Management  
Committee Meeting*

**CALL TO ORDER**

**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 is 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. ACTION ITEMS**

**A. MINUTES**

The Committee will be asked to approve the Finance, Legal, and Administration Committee meeting minutes of February 9, 2011.

**B. ADOPTION OF RESOLUTION 2011-3-1, GRANT APPLICATION FOR THE IMPLEMENTATION OF A REGIONAL RESIDENTIAL OUTDOOR LANDSCAPE SURVEYS AND RETROFIT PROGRAM UNDER THE USBR WATERSMART: WATER AND ENERGY EFFICIENCY PROGRAM**

It is recommended that the Committee/Board:

1. Adopt Resolution 2011-3-1, authorizing the Agency to submit a grant application and, if awarded, enter into a financial assistance agreement with the U.S. Department of Interior – Bureau of Reclamation (USBR) for the implementation of a Regional Residential Outdoor Landscape Surveys and Retrofit Program; and,

2. Authorize the General Manager or in his absence, the Assistant General Manager, Chief Financial Officer, Executive Manager of Operations, or Executive Manager of Policy Development, to negotiate and execute a financial assistance agreement and any amendments thereto with the USBR.

**C. ADOPTION OF RESOLUTION NO. 2011-3-2, GRANT APPLICATION FOR THE TURNER BASIN/GUASTI PARK RECYCLED WATER AND MULTI-BENEFICIAL USE PROJECT UNDER THE USBR WATERSMART: WATER AND ENERGY EFFICIENCY PROGRAM**

It is recommended that the Committee/Board:

1. Adopt Resolution No. 2011-3-2, authorizing the Agency to submit a grant application and, if awarded, enter into a financial assistance agreement with the U.S. Department of Interior – Bureau of Reclamation (USBR) for the Turner Basin/Guasti Park Recycled Water and Multi-Beneficial Use Project; and,
2. Authorize the General Manager or in his absence, the Assistant General Manager, Chief Financial Officer, Executive Manager of Operations, or Executive Manager for Policy Development, to negotiate and execute a financial assistance agreement and any amendments thereto with the USBR.

**D. RECYCLED WATER DISTRIBUTION UTILITY VEHICLE PURCHASE**

It is recommended that the Committee/Board approve the purchase of one recycled water distribution utility vehicle for the not-to-exceed price of \$180,000 (including delivery and sales tax).

**2. INFORMATION ITEMS**

**A. RECYCLED WATER PROGRAM OVERVIEW (WRITTEN)**

**B. FY 2011/12 PROPOSED BUDGET UPDATE (WRITTEN)**

**C. SCHEDULE OF FINANCIAL SERVICES CONSULTANTS/ AGREEMENTS (WRITTEN)**

**D. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR JANUARY 2011 (WRITTEN)**

**E. ESTABLISHMENT OF A SMALL BUSINESS OUTREACH PROGRAM (WRITTEN)**

**3. COMMITTEE MEMBER COMMENTS**

**4. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

5. **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 the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, March 3, 2011.

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April Woodruff