

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MARCH 16, 2011

(NOTE TIME CHANGE)
9:00 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

NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

The Board will be asked to approve the minutes from February 16, 2011, regular Board meeting, and the minutes from the February 16, 2011, Special Board Workshop.

B. TREASURER'S REPORT

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

C. AMENDED AUDIT PLAN FOR FISCAL YEAR ENDING JUNE 30, 2011

It is recommended that the Board:

1. Approve the 2010/11 Amended Annual Audit Plan (Exhibit 1); and
2. Direct staff to implement the 2010/11 Amended Annual Audit Plan.

D. SOUTHERN CALIFORNIA WATER COMMITTEE REGIONAL STORMWATER TASK FORCE

It is recommended that the Board:

1. Approve participation by the Agency in the Southern California Water Committee Regional Stormwater Task Force; and
2. Authorize payment of \$1,000 to the Southern California Water Committee to support the administrative costs for the Task Force.

E. OPPOSE AB 134 (DICKINSON AND STEINBERG), AS INTRODUCED

It is recommended that the Board adopt a position of opposition to AB 134 (Dickinson and Steinberg), as introduced, regarding Sacramento Regional County Sanitation District.

F. SUPPORT AB 275 (SOLARIO), SB 215 (HUFF) AND SBx1-2/SB 23 (SIMITIAN), AS INTRODUCED

It is recommended that the Board adopt a position of support for AB 265 (Solario): The Rainwater Capture Action of 2011, SB 215 (Huff): Invasive Aquatic Species, and SBx1-2/SB 23 (Simitian): Renewable Energy Resources, as introduced.

G. RP-4 WIND TURBINE POWER PLANT CEQA, PROJECT NO. EN10011

It is recommended that the Board:

1. Adopt the Mitigated Negative Declaration for the RP-4 Wind Turbine Power Plant, Project No. EN10011; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

H. CONSTRUCTION CONTRACT AWARD FOR THE RP-1 930 RECYCLED WATER PUMP STATION EXPANSION, PROJECT NO. EN11046

It is recommended that the Board:

1. Award the construction contract for the RP-1 930 Recycled Water Pump Station Expansion, Project No. EN11046 to Tamang Electric, Inc. for their low bid of \$123,880; and

2. Authorized the General Manager to execute the construction contract.

I. PROJECT ACCEPTANCE FOR THE IS SERVER ROOM MODIFICATIONS AND AIR CONDITIONING, PROJECT NO. EN09019 AND THE SCADA SERVICE ROOM MODIFICATIONS AND AIR CONDITIONING, PROJECT NO. EN09022

It is recommended that the Board:

1. Accept the work as performed by NKS Mechanical Contracting, Inc. as complete under the construction contract for the IS Server Room Modifications and Air Conditioning, Project No. EN09019 and the SCADA Service Room Modifications and Air Conditioning, Project No. EN09022; and
2. Authorize the General Manager to execute the Notice of Completion.

J. WINEVILLE EXTENSION RECYCLED WATER PIPELINE CONSULTANT CONTRACT AWARD, PROJECT NO. EN06025

It is recommended that the Board:

1. Approve the engineering services contract with Winzler and Kelly to provide consulting engineering services for the Wineville Extension Recycled Water Pipeline, Project No. EN06025, for the not-to-exceed amount of \$496,173; and
2. Authorize the General Manager to execute the consultant contract.

K. CONSULTING ENGINEERING AND IMPLEMENTATION SERVICES CONTRACT AWARD AND SOFTWARE PURCHASE FOR THE NORTHWEST AREA RECYCLED WATER SCADA UPGRADES, PROJECT NO. WR11018

It is recommended that the Board:

1. Approve the consulting engineering and implementation services contract award for the Northwest Area Recycled Water SCADA Upgrades, Project No. WR11018, to Westin Engineering, Inc. for the not-to-exceed amount of \$288,616;
2. Approve the purchase of the SCADA software for the Northwest Area Recycled Water SCADA Upgrades, Project No. WR11018, for the not-to-exceed amount of \$150,000; and
3. Authorize the General Manager to finalize and execute the contract and purchase.

2. ACTION ITEMS

A. REVIEW OF BOARD COMPENSATION FOR FISCAL YEAR 2011/12 (ORAL)

B. CONTRACT FOR EXTERNAL AUDIT SERVICES AND SINGLE AUDIT SERVICES WITH DIEHL, EVANS & COMPANY, LLP THROUGH FISCAL YEAR 2012/13

It is recommended that the Board:

1. Approve Contract No. 4600000883, in the amount of \$77,970, with Diehl, Evans & Company, LLP, Certified Public Accountants & Consultants, to provide Annual Financial Audit Services for the Inland Empire Utilities Agency (IEUA or Agency) for the next three (3) fiscal years 2010/11 through 2012/13;
2. Approve Contract No. 4600000884, in the amount of \$11,640, with Diehl, Evans & Company, LLP, Certified Public Accountants & Consultants, to provide IEUA Single Audit Services for the Single Audit Report on Expenditures of Federal Awards for the next three (3) fiscal years 2010/11 through 2012/13; and
3. Authorize the General Manager to execute the contracts.

C. ADOPTION OF RESOLUTION NO. 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 Board:

1. Adopt Resolution No. 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.

D. 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 WATER SMART: WATER AND ENERGY EFFICIENCY PROGRAM

It is recommended that the 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 of Policy Development, to negotiate and execute a financial assistance agreement and any amendments thereto with the USBR.

E. RECYCLED WATER DISTRIBUTION UTILITY VEHICLE PURCHASE

It is recommended that the 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).

3. INFORMATION ITEMS

A. OVERVIEW OF THE DRAFT FY 2011/12 TYCIP (WRITTEN/ POWERPOINT)

B. WATER SOFTENER CONTROL PROGRAM (ORAL)

C. OPERATIONS UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

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

E. RECYCLED WATER PROGRAM OVERVIEW (WRITTEN)

F. SCHEDULE OF FINANCIAL SERVICES CONSULTANTS/ AGREEMENTS (WRITTEN)

G. CHINO BASIN DESALTER AUTHORITY ACCOUNTS RECEIVABLE AUDIT (WRITTEN)

H. INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR MARCH 2011 (WRITTEN)

I. PUBLIC OUTREACH AND COMMUNICATIONS (WRITTEN)

J. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

K. LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)

L. IEUA MONTHLY WATER NEWSLETTER (WRITTEN)

M. TURNER BASIN/GUASTI PARK PROJECT UPDATE (POWERPOINT)

N. 2010 URBAN WATER MANAGEMENT PLAN UPDATE (WRITTEN)

O. ESTABLISHMENT OF A SMALL BUSINESS OUTREACH PROGRAM (WRITTEN)

**P. NORTHWEST AREA RECYCLED WATER PROJECT 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.

4. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)

B. MWD REPORT (WRITTEN)

**C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
(WRITTEN)**

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

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) Martin vs. IEUA, Case No. CIVRS 1000767

(5) Central Basin Municipal Water District vs. IEUA,
Case No. BS 129817

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

Property: Water and Pipeline Capacity/Cadiz
Negotiating Parties: General Manager Thomas A. Love
Under Negotiation: Price and Terms of Purchase

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

Two Cases

**D. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 –
CONFERENCE WITH LABOR NEGOTIATOR**

Meet and Confer Negotiations – General Unit, Operators’
Association, Laboratory Unit, and Supervisors Unit
Negotiating Parties: Thomas A. Love and Gina Hillary

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.

Declaration of Posting

Proofed by: _____

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, March 10, 2011.

April Woodruff

Standing Meetings

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
02-17-11	IEUA Dry Year Yield Meeting @ CBWM (CANCELLED)
02-17-11	CBWM Advisory Committee Meeting @CBWM
02-22-11	MWD Executive Committee
02-24-11	Watermaster Board Meeting @ CBWM
02-28-11	Association of Special Districts Dinner Meeting

March 2011

03-01-11	SAWPA Commission Workshop (tc)
03-02-11	IEUA Board Meeting/CBRFA (CANCELLED)
03-03-11	CBWM Appropriative & Non-Agricultural Pool Meeting
03-03-11	Regional Policy Committees (tc)
03-03-11	Regional Tech Committees
03-03-11	CDA Board Meeting
03-03-11	Southern Coalition
03-07-11	MWD Standing Committee Meetings
03-08-11	MWD Standing Committee and Board Meeting
03-09-11	IEUA Public, Legislative Affairs & Water Resources Committee
03-09-11	IEUA Engineering, Operations and Biosolids Management Committee
03-09-11	IEUA Finance, Legal and Administration Committee
03-09-11	IEUA Audit Committee
03-10-11	CBWM Agricultural Pool Meeting
03-15-11	SAWPA Commission Meeting
03-16-11	IEUA Board Meeting/CBRFA
03-17-11	IEUA Dry Year Yield Meeting @ CBWM
03-17-11	CBWM Advisory Committee Meeting @CBWM
03-21-11	Association of Special Districts Dinner Meeting
03-22-11	MWD Executive Committee
03-24-11	Watermaster Board Meeting @ CBWM