

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, APRIL 20, 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. SUPPLIER OF THE YEAR AWARD PRESENTATION
2. 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 March 16, 2011, regular Board meeting.

B. TREASURER'S REPORT

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

C. ADOPTION OF LOCAL AGENCY INVESTMENT FUND, DEPOSITORY AGREEMENT, INVESTMENT, AND SIGNATORY RESOLUTIONS

It is recommended that the Board:

1. Adopt Resolution No. 2011-4-1, authorizing participation in the Local Agency Investment Fund (LAIF) and designating signatories for the deposit and withdrawal of funds;
2. Adopt Resolution No. 2011-4-2, authorizing and designating signatories for depository agreement, depository cards, deposits, transfers, checks, and withdrawal of funds;
3. Adopt Resolution No. 2011-4-3, authorizing and designating signatories for investment agreements, investment authorizations, and investment fund transfers to fund investment transactions; and
4. Adopt Resolution No. 2011-4-4, authorizing and designating signatories for transfer documents for the movement of funds and investment securities to safekeeping with a third-party Custodian.

D. ADOPTION OF RESOLUTION NO. 2011-4-6, DECLARING ITS INTENT TO ADOPT THE BUDGET FOR THE AGENCY'S REGIONAL WASTEWATER, RECYCLED WATER, NON-RECLAIMABLE WASTEWATER, AND WATER RESOURCES PROGRAM

It is recommended that the Board:

1. Adopt Resolution No. 2011-4-6, declaring its intent to adopt the budgets for the Agency's Regional Wastewater, Recycled Water, Non-Reclaimable Wastewater, and Water Resources Program and fixing time and place of hearing thereon for Fiscal Year 2011/12; and
2. Set a hearing date and direct staff to distribute the Resolution to the appropriate agencies in compliance with the Regional Sewage Service Contract.

E. ADOPTION OF RESOLUTION NO. 2011-4-9, PROCLAIMING MAY 1, 2011 THROUGH MAY 7, 2011, AS INTERNATIONAL COMPOST AWARENESS WEEK

It is recommended that the Board adopt Resolution No. 2010-4-9, proclaiming May 1, 2011 through May 7, 2011, as International Compost Awareness Week.

F. SUPPORT AB 83 (JEFFRIES), AB 196 (CARTER), AND H.R. 486 (GARAMENDI)/S.29 (FEINSTEIN), AS INTRODUCED

It is recommended that the Board adopt a position of support for:

- AB 83 (Jeffries): CEQA Exemption Recycled Water Pipeline, as introduced;
- AB 196 (Carter): Employment Compensation, as introduced; and
- H.R. 486 (Garamendi)/S. 29 (Feinstein): Delta National Area Establishment Act, as introduced.

G. OPPOSE AB 576 (DICKINSON), AS INTRODUCED, UNLESS AMENDED

It is recommended that the Board adopt a position of opposition to AB 576 (Dickinson): Delta Stewardship Council Planning and Administration Fee, as introduced, unless amended.

H. PROJECT ACCEPTANCE FOR THE RP-1 ODOR CONTROL PHASE 1B IMPROVEMENTS, PROJECT NO. PL03006

It is recommended that the Board:

1. Accept the work as performed by Coconstruction, Inc. as complete under the construction contract for the RP-1 Odor Control Phase 1b Improvements, Project No. PL03006; and
2. Authorize the General Manager to execute the Notice of Completion.

I. ADOPTION OF CEQA FOR TURNER BASIN MULTI-USE PROJECT

It is recommended that the Board:

1. Adopt the Mitigated Negative Declaration for the Turner Basin Multi-Use Project Phase I, Project No. WR11017; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

J. CONSTRUCTION CONTRACT AWARD FOR THE RP-1 EQUALIZATION BASIN NO. 1 AND RP-4 STORAGE POND REPAIRS, PROJECT NO. EN11028

It is recommended that the Board:

1. Award the construction contract for the RP-1 Equalization Basin No. 1 and RP-4 Storage Pond Repairs, Project No. EN11028 to Atom, Inc. for their low bid of \$271,979; and
2. Authorize the General Manager to execute the construction contract.

K. RP-1 FLARE AND RP-1/RP-2 BOILER REPLACEMENTS PREPURCHASE CONTRACT AWARD, PROJECT NO EN11042

It is recommended that the Board:

1. Approve the RP-1 and RP-2 Boilers Prepurchase contract award to Southern California Boilers, Project No. EN11042 for the not-to-exceed amount of \$760,000; and

2. Authorize the General Manager to finalize and execute the contract.

3. **ACTION ITEMS**

A. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) CALL FOR NOMINATIONS FOR SEAT C, REGION 5**

It is recommended that the Board select a nominee to serve as Director on the CSDA Board for Seat C, Region 5.

B. **ADOPTION OF RESOLUTION NO. 2011-4-7, AUTHORIZING THE AGENCY TO ENTER INTO A PUBLIC ASSISTANCE AGREEMENT WITH FEMA AND CAL EMA FOR THE 2010 STATEWIDE STORMS EVENT**

It is recommended that the Board:

1. Adopt Resolution No. 2011-4-7, authorizing the Agency to enter into a Public Assistance Agreement with FEMA and Cal EMA for the 2010 Statewide Storms event;
2. Authorize the General Manager or in his absence, the Assistant General Manager, Chief Financial Officer, the Executive Manager of Operations, or the Executive Manager of Policy Development, to execute public assistance agreements, amendments, and payment requests to FEMA and Cal EMA; and
3. Authorize the General Manager, Chief Financial Officer, and Grants Officer to act as Inland Empire Utilities Agency's authorized agents in relation to the public assistance agreements using the mandated OES 130 form.

4. **INFORMATION ITEMS**

A. **FY 2011/12 OVERVIEW OF THE DRAFT REGIONAL WASTEWATER AND RECYCLED WATER BUDGETS (WRITTEN/POWERPOINT)**

C. **PHILADELPHIA PUMP STATION SLUDGE LEAK REPAIR (WRITTEN/POWERPOINT)**

B. **RENEWABLE ENERGY PROJECTS UPDATE (POWERPOINT)**

D. **CHINO CREEK PARK EDUCATION AND EVENTS UPDATE (POWERPOINT)**

RECEIVE AND FILE INFORMATION ITEMS

E. **TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR FEBRUARY 2011 (WRITTEN)**

F. **PUBLIC OUTREACH AND COMMUNICATIONS (WRITTEN)**

- G. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)
- H. LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)
- I. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)
- J. IEUA MONTHLY WATER NEWSLETTER (WRITTEN)
- K. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY ACCOUNTS RECEIVABLE AUDIT (WRITTEN)
- L. INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR APRIL 2011 (WRITTEN)
- M. 2011 PETTY CASH AUDIT (WRITTEN)
- N. RECYCLED WATER PROGRAM UPDATE (POWERPOINT)
- O. 3RD QUARTER PLANNING AND ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)
- P. AGENCY AUTOMATION 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. AGENCY REPRESENTATIVES' REPORTS
 - A. SAWPA REPORT (WRITTEN)
 - B. MWD REPORT (WRITTEN)
 - C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (April 7 meeting was cancelled)
 - D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
- 6. GENERAL MANAGER'S REPORT (WRITTEN)
- 7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS
- 8. 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.

9. 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

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

- (1) Property: Water and Pipeline Capacity/Cadiz
Negotiating Parties: General Manager Thomas A. Love
Under Negotiation: Price and Terms of Purchase
- (2) Property: RP-5 SHF
Negotiating Parties: Environ Strategy
Under Negotiation: Terms of Lease

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

One Case

**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

10. 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, April 14, 2011.

April Woodruff

Standing Meetings

April 2011

04-05-11	SAWPA Commission Workshop
04-06-11	IEUA Board Meeting/CBRFA
04-07-11	CBWM Appropriative & Non-Agricultural Pool Meeting
04-07-11	Regional Policy Committees
04-07-11	Regional Tech Committees
04-07-11	CDA Board Meeting
04-07-11	Southern Coalition
04-11-11	MWD Standing Committee Meetings
04-12-11	MWD Standing Committee and Board Meetings
04-13-11	Special IEUA Audit Committee
04-13-11	IEUA Public, Legislative Affairs & Water Resources Committee
04-13-11	IEUA Engineering, Operations and Biosolids Management Committee
04-13-11	IEUA Finance, Legal and Administration Committee
04-14-11	CBWM Agricultural Pool Meeting
04-18-11	Association of Special Districts Dinner Meeting
04-19-11	SAWPA Commission Meeting
04-20-11	IEUA Board Meeting/CBRFA
04-21-11	IEUA Dry Year Yield Meeting @ CBWM
04-21-11	CBWM Advisory Committee Meeting @CBWM
04-21-11	CBWM Land Subsidence Committee Meeting
04-26-11	MWD Executive Committee
04-27-11	OWOW Conference
04-28-11	Watermaster Board Meeting @ CBWM

May 2011

05-03-11	SAWPA Commission Workshop (tc)
05-04-11	IEUA Board Meeting/CBRFA
05-05-11	CBWM Appropriative & Non-Agricultural Pool Meeting
05-05-11	Regional Policy Committees (tc)
05-05-11	Regional Tech Committees
05-05-11	CDA Board Meeting
05-05-11	Southern Coalition
05-09-11	MWD Standing Committee Meetings
05-10-11	MWD Standing Committee and Board Meeting
05-10-11	ACWA's 2011 Spring Conference (5/10-13)
05-11-11	IEUA Public, Legislative Affairs & Water Resources Committee
05-11-11	IEUA Engineering, Operations and Biosolids Management Committee
05-11-11	IEUA Finance, Legal and Administration Committee
05-12-11	CBWM Agricultural Pool Meeting
05-16-11	Association of Special Districts Dinner Meeting
05-17-11	SAWPA Commission Meeting
05-18-11	IEUA Board Meeting/CBRFA
05-19-11	IEUA Dry Year Yield Meeting @ CBWM
05-19-11	CBWM Advisory Committee Meeting @CBWM
05-24-11	MWD Executive Committee
05-26-11	Watermaster Board Meeting @ CBWM