

## AGENDA

### REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, MAY 4, 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 April 20, 2011, Board Meeting.

##### B. TREASURER'S REPORT

Treasurer's Report on General Disbursements

##### C. ADOPTION OF RESOLUTION NO. 2011-5-1, ADJUSTING THE RATE OF COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS

It is recommended that the Board adopt Resolution No. 2011-5-1, adjusting the rate of compensation for members of the Board of Directors.

**2. ACTION ITEM**

**REGIONAL WATER RECYCLING PLANT NO. 2 (RP-2) DIGESTER CLEANING**

It is recommended that the Board:

1. Approve the award of Contract No. 4600000906 to Synagro-WWT, Inc. for the contract service to clean Digester No. 3, for a not-to-exceed price of \$345,000; and
2. Authorize the General Manager to execute the contract.

**3. INFORMATION ITEMS**

- A. **IEUA 2010 URBAN WATER MANAGEMENT PLAN UPDATE (POWERPOINT)**
- B. **MWD WATER SUPPLY UPDATE (ORAL)**
- C. **LEGISLATIVE REPORTS (ORAL)**

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. 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

**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**

Two (2) 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

**8. 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 28, 2011.

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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