

**FINANCE, LEGAL, AND ADMINISTRATION
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, MAY 11, 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 April 13, 2011.

B. ADOPTION OF POLICY A-84 USE OF LOCAL COMMUNITY CONTRIBUTION ACCOUNT

It is recommended that the Committee/Board approve Policy A-84, Use of Local Contribution Account establishing rules and procedures for the use of these discretionary funds.

C. ADOPTION OF RESOLUTION NO. 2011-5-2, APPROVING THE SAWPA GENERAL AND SPECIFIC PROJECT BUDGET FOR FISCAL YEARS 2011/12 AND 2012/13

It is recommended that the Committee/Board:

1. Approve and ratify the Santa Ana Watershed Project Authority (SAWPA) biennial budget for Fiscal Years 2011/12 and 2012/13, as submitted; and
2. Adopt Resolution No. 2011-5-2, approving the SAWPA general and specific project budget for Fiscal Years 2011/12 and 2012/13.

D. AWARD OF A BLANKET SUPPLY AGREEMENT TO MARCAB COMPANY, INC. FOR SUPPLY AND DELIVERY OF IRON SPONGE MEDIA

It is recommended that the Committee/Board:

1. Approve a five-year blanket supply agreement to the firm of Marcab Company, Inc., covering the purchase and delivery of iron sponge media at the initial fixed unit price of \$20.21/cubic foot, plus sales tax; and
2. Authorize the Manager of Contracts and Procurement to issue said blanket supply agreement.

E. CONSTRUCTION CONTRACT AWARD FOR THE CCWRF REHABILITATION OF SECONDARY CLARIFIER PHASE 1, PROJECT NO. EN11045

It is recommended that the Committee/Board:

1. Authorize the transfer of \$501,000 from the FY2010/11 Regional Capital Improvement (RC) Fund budget, Project No. EN11017, Capital Improvements to RP-1, RP-2, CCWRF, RP-4, and RP-5, to the Regional Operation and Maintenance (RO) Fund, Project No. EN11045, CCWRF Rehabilitation of Secondary Clarifier Phase 1;
2. Award the construction contract for the CCWRF Rehabilitation of Secondary Clarifier Phase 1, Project No. EN11045, to Sancon Engineering, Inc. for their low bid of \$661,160; and
3. Authorize the General Manger to execute the construction contract.

2. INFORMATION ITEMS

A. PHILADELPHIA PUMP STATION SLUDGE LEAK REPAIR (WRITTEN)

- B. FY 2011/12 DRAFT BUDGET OVERVIEW OF ADMINISTRATIVE SERVICES, NON-RECLAIMABLE WASTEWATER, RECHARGE WATER AND WATER RESOURCES FUNDS (WRITTEN)
 - C. FY 2011/12 PROPOSED BUDGET FOR INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN)
 - D. FY 2011/12 OVERVIEW OF THE LONG RANGE PLAN OF FINANCE (WRITTEN)
 - E. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR FEBRUARY 2011 (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, May 5, 2011.

April Woodruff