

AGENDA

**REGULAR MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, JUNE 1, 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. PUBLIC HEARING AND ADOPTION OF THE 2010 URBAN WATER
MANAGEMENT PLAN (UWMP)**

It is recommended that the Board:

1. Hold a Public Hearing to receive public comments for the Board to consider the adoption of Resolution No. 2011-6-1, regarding the 2010 Regional Urban Water Management Plan;
2. After closing the Public Hearing:
 - a. Adopt Resolution No. 2011-6-1, adopting the 2010 Regional Urban Water Management Plan; and

- b. Authorize the General Manager to submit copies of the 2010 Regional Urban Water Management Plan to the California Department of Water Resources, as described in Section 10644 (a) of the California Water Code.

2. CONSENT CALENDAR ITEMS

A. MINUTES

The Board of Directors will be asked to approve the minutes from the May 18, 2011, Board meeting.

B. TREASURER'S REPORT

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

3. INFORMATION ITEMS

A. NRWS OVERVIEW AND SAWPA IMBALANCE CHARGES STATUS (WRITTEN/POWERPOINT)

B. MWD REPLENISHMENT WATER DELIVERIES AND PURCHASE (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

(3) Property: 8100 Chino-Corona Road
Negotiating Parties: Lewis Operating Corporation
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, May 26, 2011.

April Woodruff

Standing Meetings

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 (se)
05-05-11 Regional Policy Committees (tc)
05-05-11 Regional Tech Committees
05-05-11 CDA Board Meeting (as)
05-05-11 Southern Coalition (mc)
05-09-11 MWD Standing Committee Meetings (mc)
05-10-11 MWD Standing Committee and Board Meeting (mc)
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 (se)
05-16-11 Association of Special Districts Dinner Meeting (se)
05-17-11 SAWPA Commission Meeting (tc)
05-18-11 IEUA Board Meeting/CBRFA
05-19-11 IEUA Dry Year Yield Meeting @ CBWM
05-19-11 CBWM Advisory Committee Meeting @CBWM (se)
05-24-11 MWD Executive Committee (mc)
05-26-11 Watermaster Board Meeting @ CBWM (se)

June 2011

06-01-11 IEUA Board Meeting/CBRFA
06-02-11 CDA Special Board Meeting (as)
06-02-11 CBWM Appropriative & Non-Agricultural Pool Meeting (se)
06-02-11 Regional Policy Committees (tc)
06-02-11 Regional Tech Committees
06-07-11 SAWPA Commission Workshop (tc)
06-08-11 IEUA Audit Committee (cancelled)
06-08-11 IEUA Public, Legislative Affairs & Water Resources Committee
06-08-11 IEUA Engineering, Operations and Biosolids Management Committee
06-08-11 IEUA Finance, Legal and Administration Committee
06-09-11 Southern Coalition (mc)
06-09-11 CBWM Agricultural Pool Meeting (gk)
06-13-11 MWD Standing Committee Meetings (mc)
06-14-11 MWD Standing Committee and Board Meetings (mc)
06-15-11 IEUA Board Meeting/CBRFA
06-16-11 IEUA Dry Year Yield Meeting @ CBWM
06-16-11 CBWM Advisory Committee Meeting @CBWM (se)
06-16-11 CBWM Land Subsidence Committee Meeting (se)
06-20-11 Association of Special Districts Dinner Meeting (se)
06-21-11 SAWPA Commission Meeting (tc)
06-23-11 Watermaster Board Meeting @ CBWM (se)
06-28-11 MWD Executive Committee (mc)