

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA
WEDNESDAY, JUNE 8, 2011
10:00 A.M.**

*Or immediately following the
Public, Legislative Affairs, and Water Resources
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 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. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Engineering, Operations, and Biosolids Management Committee meeting minutes of May 11, 2011.

B. BIOSOLIDS TRANSPORTATION AND RECYCLING SERVICES CONTRACT

It is recommended that the Committee/Board:

1. Approve a two-year contract with three (3) one-year renewal options with Gabriel I. Cruz (GIC) Transport, Inc. for biosolids transportation and recycling services; and
2. Authorize the General Manager to finalize and execute the contract.

C. GENON ENERGY, INC. NRWS CAPACITY RIGHT AGREEMENT EXPIRATION

It is recommended that the Committee/Board:

1. Consider the following three options regarding the GenOn Energy Inc. Non Reclaimable Wastewater System (NRWS) future Capacity Right Agreement and provide direction to staff on the preferred option to pursue:

Option 1: Require GenOn Energy Inc. to purchase up to 35 NRWS Capacity Units at a total cost of \$7,525,000 pursuant to the current NRWS Rate Resolution No. 2010-10-4 prior to the expiration of the current agreement and prior to the execution of the new NRWS Capacity Right Agreement; or

Option 2: Allow GenOn Energy Inc. to enter into a temporary lease agreement for up to 35 NRWS Capacity Units with specific terms and conditions of such an agreement to be determined; or

Option 3: Require GenOn Energy Inc. to purchase up to 35 NRWS Capacity Units at a total cost of \$7,525,000 and allow them to pay this amount via a payment plan with specific terms and conditions of the payment plant to be determined.

2. Authorize the General Manager to proceed with the selected option and bring the new NRWS Capacity Right Agreement with GenOn Energy, Inc. back to the Board for consideration and approval.

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 Ave., Building A, Chino, CA on Thursday, June 2, 2011.

April Woodruff