

AGENDA

**REGULAR MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, SEPTEMBER 7, 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. **CHINO BASIN WATER CONSERVATION DISTRICT PRESENTATION BY
KATI PARKER, CBWCD PRESIDENT**
2. **CONSENT CALENDAR ITEMS**
 - A. **MINUTES**

The Board of Directors will be asked to approve the minutes from the August 17, 2011, Board meeting, and the minutes from the August 31, 2011, Special Board meeting.
 - B. **TREASURER'S REPORT**
 1. Treasurer's Report on General Disbursements
 2. Investments

C. PROJECT ACCEPTANCE FOR THE 1630 WEST RECYCLED WATER PIPELINE SEGMENT A

It is recommended that the Board:

1. Accept the work as performed by Sema Construction, Inc. as complete under the construction contract for the 1630 West Recycled Water Pipeline Segment A, Project No. WR08023, and
2. Authorize the General Manager to execute the Notice of Completion.

D. ADOPTION OF RESOLUTION NO. 2011-9-1, AUTHORIZING THE AGENCY TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT WITH USBR UNDER THE CALFED WATER USE EFFICIENCY GRANT PROGRAM FOR TURNER BASIN RECHARGE IMPROVEMENTS

It is recommended that the Board:

1. Adopt Resolution No. 2011-9-1, authorizing the Agency to submit a grant application and to enter into a Financial Assistance Grant Agreement, if awarded, with the United States Department of Interior – Bureau of Reclamation (USBR) for the above-referenced program; and
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 negotiate and execute a financial assistance agreement and any amendments thereto with the USBR.

3. ACTION ITEMS

A. LONG-TERM SCADA SUPPORT SERVICES CONTRACT

It is recommended that the Board:

1. Approve a ten-year SCADA Support Services Contract award to Rockwell Automation;
2. Approve a five-year SCADA Support Services Contract award to Invensys Foxboro; and
3. Authorize the General Manager to finalize and execute the contracts.

B. 2011 FINAL PREEMPTIVE REPLENISHMENT STORAGE ACCOUNT AGREEMENT

It is recommended that the Board:

1. Approve the Final Preemptive Replenishment Storage Account Agreement with Chino Basin Watermaster (Watermaster) for the

storage of up to 25,000 acre-feet (SF) of replenishment water from Metropolitan Water District of Southern California (MWD); and

2. Authorize the General Manager to finance the purchase of replenishment water with either reserves or commercial paper.

4. **INFORMATION ITEMS**

A. **LEGISLATIVE REPORTS (ORAL)**

RECEIVE AND FILE INFORMATION ITEMS

B. **EMERGENCY REPAIR WORK ON COLUMN AND BEAMS AT IERCF (WRITTEN)**

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. **GENERAL MANAGER'S REPORT (WRITTEN)**

6. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

7. **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.

8. **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.
- (5) IEUA vs. Ontario Redevelopment Agency, Case No. CIVRS1100454

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

Two (2) Cases

**C. 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

9. 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, September 1, 2011.

April Woodruff

Standing Meetings

August 2011

08-03-11 IEUA Board Meeting/CBRFA (Cancelled)
08-04-11 Regional Tech Committees
08-04-11 SAWPA Project Agreement 21 Committee (tc)
08-04-11 CDA Board Meeting (as)
00-00-00 SAWPA Commission Workshop (tc) (dark in August)
08-10-11 IEUA Public, Legislative Affairs & Water Resources Committee
08-10-11 IEUA Engineering, Operations and Biosolids Management Committee
08-10-11 IEUA Finance, Legal and Administration Committee
08-11-11 CBWM Appropriative & Non-Agricultural Pool Meeting (se)
08-11-11 Southern Coalition (mc)
08-11-11 CBWM Agricultural Pool Meeting (gk)
08-25-11 Association of Special Districts Dinner Meeting (se)
08-15-11 MWD Standing Committee Meetings (mc)
08-16-11 MWD Standing Committee and Board Meetings (mc)
08-17-11 IEUA Board Meeting/CBRFA
08-18-11 IEUA Dry Year Yield Meeting @ CBWM
08-18-11 CBWM Advisory Committee Meeting @CBWM (se)
08-18-11 CBWM Land Subsidence Committee Meeting (se)
00-00-00 SAWPA Commission Meeting (tc) (dark in August)
08-23-11 MWD Executive Committee (mc)
08-25-11 Watermaster Board Meeting @ CBWM (se)

September 2011

09-01-11 Regional Tech Committee
09-01-11 CDA Board Meeting (as)
09-06-11 SAWPA Commission Workshop (tc)
09-07-11 IEUA Board Meeting/CBRFA
09-08-11 Southern Coalition (mc)
09-11-11 CBWM Appropriative & Non-Agricultural Pool Meeting (se)
09-12-11 MWD Standing Committee Meetings (mc)
09-13-11 MWD Standing Committee and Board Meeting (mc)
09-14-11 IEUA Audit Committee (tc/mc)
09-14-11 IEUA Public, Legislative Affairs & Water Resources Committee (as/se)
09-14-11 IEUA Engineering, Operations and Biosolids Management Committee (mc/tc)
09-14-11 IEUA Finance, Legal and Administration Committee (gk/se)
09-15-11 IEUA Dry Year Yield Meeting @ CBWM
09-15-11 CBWM Advisory Committee Meeting @CBWM (se)
09-19-11 Association of Special Districts Dinner Meeting (se)
09-20-11 SAWPA Commission Meeting (tc)
09-21-11 IEUA Board Meeting/CBRFA
09-22-11 Watermaster Board Meeting @ CBWM (se)
09-27-11 MWD Executive Committee (mc)