

AGENDA

REGULAR MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, OCTOBER 5, 2011
10:00 A.M.

INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91710

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. INDUSTRY RECOGNITION PRESENTATION FOR COMPLIANCE WITH DISCHARGE REQUIREMENTS FOR CALENDAR YEAR 2010
2. CALIFORNIA STRATEGIES REDISTRICTING PRESENTATION
3. CONSENT CALENDAR ITEMS
 - A. MINUTES
The Board of Directors will be asked to approve the minutes from the September 21, 2011, Board meeting.
 - B. TREASURER'S REPORT
Treasurer's Report on General Disbursements

C. SUPPORT FOR APPOINTMENT OF BILL B. DENDY TO THE STATE WATER RESOURCES CONTROL BOARD

It is recommended that the Board support the appointment of Mr. Bill B. Dendy to the State Water Resources Control Board.

4. ACTION ITEMS

A. EMERGENCY REPAIR WORK ON COLUMN AND BEAMS AT IERCF, CONSULTING ENGINEER CONTRACT AMENDMENT, PROJECT NO. RA12010

It is recommended that the Board:

1. Approve an engineering services contract amendment with RMS Engineering and Design, Inc. for \$86,400; and
2. Authorize Agency Staff to execute the contract amendment.

B. ADOPTION OF RESOLUTION NO. 2011-10-3, APPROVING THE PERSONNEL MANUAL FOR EXECUTIVE MANAGEMENT EMPLOYEES AND RESOLUTION NO. 2011-10-4, PROVIDING FOR EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) TO CALPERS FOR EXECUTIVE MANAGER EMPLOYEES

It is recommended that the Board adopt:

1. Resolution No. 2011-10-3, approving the Personnel Manual for Executive Management employees; and
2. Resolution No. 2011-10-4, providing for Employer Paid Member Contributions (EPMC) to CalPERS for Executive Management employees.

C. ADOPTION OF RESOLUTION NO. 2011-10-5, APPROVING THE PERSONNEL MANUAL FOR UNREPRESENTED EMPLOYEES AND RESOLUTION NO. 2011-10-6, PROVIDING FOR EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) TO CALPERS FOR UNREPRESENTED EMPLOYEES

It is recommended that the Board adopt:

1. Resolution No. 2011-10-5, approving the Personnel Manual for Unrepresented employees; and
2. Resolution No. 2011-10-6, providing for Employer Paid Member Contributions (EPMC) to CalPERS for Unrepresented employees.

D. ADOPTION OF RESOLUTION NO. 2011-10-1, APPROVING THE MOU FOR THE OPERATORS' ASSOCIATION, AND RESOLUTION NO. 2011-10-2, PROVIDING FOR EMPLOYER PAID MEMBER CONTRIBUTIONS (EPMC) TO CALPERS FOR THE OPERATORS' ASSOCIATION

It is recommended that the Board adopt:

1. Resolution No. 2011-10-1, approving the Memorandum of Understanding (MOU) for the Operators' Association employees; and
2. Resolution No. 2011-10-2, providing for Employer Paid Member Contributions (EPMC) to CalPERS for the Operators' Association employees.

5. INFORMATION ITEMS

A. LEGISLATIVE REPORTS (ORAL)

B. REPLENISHMENT UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

C. RECYCLED WATER PROGRAM UPDATE (POWERPOINT)

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.

6. GENERAL MANAGER'S REPORT (WRITTEN)

7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

8. 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.

9. 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. RCV118354
- (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

**D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL
MATTERS**

- (1) General Manager
- (2) Manager of Internal Audit
- (3) Board Secretary

10. 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 (911) 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 29, 2011.

April Woodruff

Standing Meetings

October 2011

10-04-11	SAWPA Commission Workshop (tc)
10-05-11	IEUA Board Meeting/CBRFA
10-06-11	Regional Tech Committee
10-06-11	Regional Policy Committee
10-06-11	CDA Board Meeting (as)
10-06-11	Southern Coalition (mc)
10-06-11	SAWPA Project Agreement 321 (tc)
10-10-11	MWD Standing Committee Meetings (mc)
10-11-11	MWD Standing Committee and Board Meetings (mc)
10-12-11	IEUA Public, Legislative Affairs & Water Resources Committee
10-12-11	IEUA Engineering, Operations and Biosolids Management Committee
10-12-11	IEUA Finance, Legal and Administration Committee
10-13-11	CBWM Appropriative & Non-Agricultural Pool Meeting (se)
10-17-11	Association of Special Districts Dinner Meeting (se)
10-19-11	IEUA Board Meeting/CBRFA
10-20-11	IEUA Dry Year Yield Meeting @ CBWM
10-20-11	CBWM Advisory Committee Meeting @CBWM (se)
10-20-11	CBWM Land Subsidence Committee Meeting (se)
10-18-11	SAWPA Commission Meeting (tc)
10-25-11	MWD Executive Committee (mc)
10-27-11	Watermaster Board Meeting @ CBWM (se)

November 2011

11-01-11	SAWPA Commission Workshop
11-02-11	IEUA Board Meeting/CBRFA
11-03-11	CDA Board Meeting (as)
11-03-11	Southern Coalition (mc)
11-07-11	MWD Standing Committee Meetings (mc)
11-08-11	MWD Standing Committee and Board Meeting (mc)
11-09-11	IEUA Special Audit Committee (tc/mc)
11-09-11	IEUA Public, Legislative Affairs & Water Resources Committee (as/se)
11-09-11	IEUA Engineering, Operations and Biosolids Management Committee (mc/tc)
11-09-11	IEUA Finance, Legal and Administration Committee (gk/se)
11-10-11	CBWM Appropriative & Non-Agricultural Pool Meeting (se)
11-15-11	SAWPA Commission Meeting (tc)
11-17-11	IEUA Dry Year Yield Meeting @ CBWM
11-17-11	CBWM Advisory Committee Meeting @CBWM (se)
11-19-11	IEUA Board Meeting/CBRFA
11-21-11	Association of Special Districts Dinner Meeting (se)
11-22-11	MWD Executive Committee (mc)
11-24-11	Watermaster Board Meeting @ CBWM (se)