

MINUTES

**FINANCE, LEGAL, AND ADMINISTRATION
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, APRIL 13, 2011
11:00 AM**

COMMITTEE MEMBERS PRESENT

Gene Koopman
Steven J. Elie

STAFF PRESENT

Thomas A. Love, General Manager
Christina Valencia, Chief Financial Officer
Tina Cheng, Budget Officer
Warren Green, Manager of Safety and Risk Management
Jason Gu, Grants Officer
Alex Lopez, Senior Financial Management Analyst
Cameron Langner, Manager of Contracts and Procurement
Randy Lee, Manager of Operations
Craig Parker, Manager of Engineering
April Woodruff, Board Secretary

OTHERS PRESENT

None.

The meeting was called to order at 11:02 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Finance, Legal, and Administration Committee meeting minutes of March 9, 2011.
- ◆ The Committee recommended that the Board:
 1. Adopt Resolution No. 2011-4-7, authorizing the Agency to enter into a Public Assistance Agreement with FEMA and Cal EMA for the 2010 Statewide Storms event; and
 2. Authorize the General Manager or in his absence, the Assistant General Manager, Chief Financial Officer, Executive Manager of Operations, or Executive Manager of Policy Development, to execute public assistance agreements, amendments, and payment requests to FEMA and Cal EMA; and
 3. Authorize the General Manager, Chief Financial Officer, and Grants Officer to act as Inland Empire Utilities Agency's authorized Agents in relation to the public assistance agreements using the mandated OES 130 form;

as an Action Item on the April 20, 2011, Board meeting agenda.

INFORMATION ITEMS

The following information items were presented, received, and filed by the Committee:

- ◆ FY 2011/12 Overview of the Draft Regional Wastewater and Recycled Water Budgets
- ◆ Treasurer's Report of Financial Affairs for February 2011
- ◆ Philadelphia Pump Station Sludge Leak Repair

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee member requests for future agenda items.

With no further business, the meeting adjourned at 11:53 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: MAY 11, 2011