

MINUTES

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

COMMITTEE MEMBERS PRESENT

Michael Camacho
Gene Koopman

COMMITTEE MEMBER ABSENT

Terry Catlin

STAFF PRESENT

Thomas A. Love, General Manager
Patrick Sheilds, Executive Manager of Operations
Christina Valencia, Chief Financial Officer
Chris Berch, Manager of Planning and Environmental Compliance
Gabe DeSaddi, Manager of Construction Management
Parivash Dezhnam, Manager of Pretreatment and Source Control
Byung-Rock (Julio) Im, Senior Associate Engineer
Randy Lee, Manager of Operations
Craig Proctor, Pretreatment and Source Control Supervisor
April Woodruff, Board Secretary

OTHERS PRESENT

John Abusham, GenOn Energy, Inc.
Desi Alvarez, CBWM
Jim Barr, GenOn Energy, Inc.
Lee Moore, GenOn Energy, Inc.
Peter Whittingham, Curt Pringle and Associates

The meeting was called to order at 10:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Engineering, Operations, and Biosolids Management Committee meeting minutes of May 11, 2011, with Director Koopman abstaining.
- ◆ Recommended that the 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;as a Consent Calendar Item on the June 15, 2011, Board meeting agenda.

◆ Recommended that the 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;

as an Action Item on the June 15, 2011, Board meeting agenda.

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee member requested future agenda items.

With no further business, the meeting adjourned at 10:25 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: JULY 13, 2011