

For ease of access, new links have been inserted from each item's title on the agenda to the cover sheet for that respective item. Links are indicated by a visible blue line within the title of each item. You will be able to go directly to any item on the agenda by clicking the first line of the title (if the title exceeds one line, the first line is linked only).

AGENDA

REGULAR MEETING OF THE
BOARD OF DIRECTORS

WEDNESDAY, MAY 18, 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

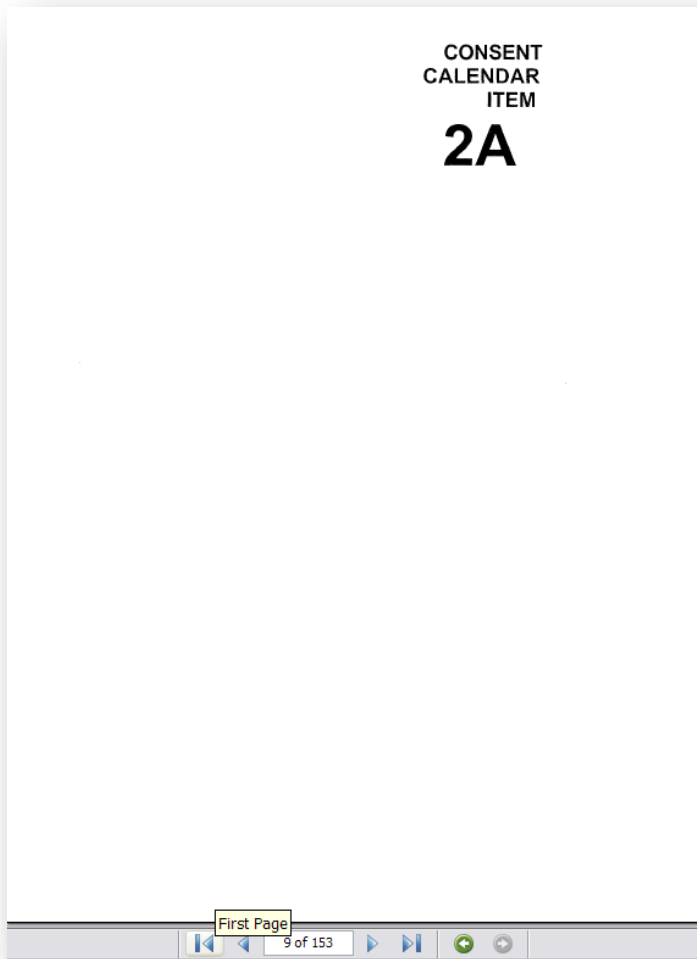
In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. EMPLOYEE RECOGNITION PRESENTATION
2. CONSENT CALENDAR

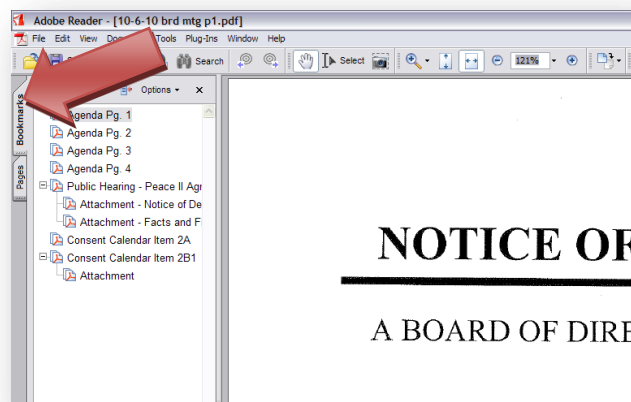
NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

- A. MINUTES
The Board will be asked to approve the minutes from the May 4, 2011, regular Board meeting.

In order to return to the agenda to access more links, you will need to use the “First Page” feature, as indicated by icon shown (usually at the  top or bottom of document).



Or you may use the “Bookmarks” which have been inserted at the cover sheet of each item on the agenda. To show the Bookmarks, click the “Bookmarks” tab on the left task pane, then click the name of the item you would like to “jump” to (i.e. “Agenda Pg. 1”, etc).



If there are multiple parts to the package saved in separate files, the agenda has been placed at the beginning of each part/file. The links on each of the agendas within the separate parts/files will only have links visible for items that are within that part/file. In short, there may be an agenda page at the beginning of a part/file that has only some visible links on the page. In order to go to items that are not visibly linked, you will need to open the previous or next part/file and click on the links within that agenda.

C. AWARD OF A BLANKET SUPPLY AGREEMENT TO MARCAB COMPANY, INC. FOR SUPPLY AND DELIVERY OF IRON SPONGE MEDIA

It is recommended that the Board:

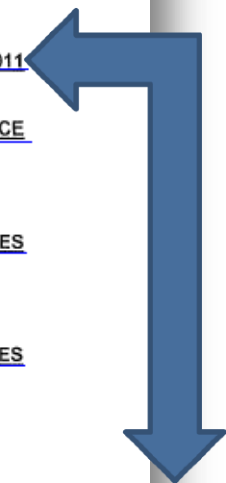
1. Approve the issuance of a five-year blanket supply agreement to the firm of Marcab Company, Inc., covering the purchase and delivery of iron sponge media at the initial fixed unit price of \$20.21/cubic foot, plus sales tax; and
2. Authorize the Manager of Contracts and Procurement to issue said blanket supply agreement.

4. INFORMATION ITEMS

- A. ASSET MANAGEMENT LEVELS OF SERVICE (LOS) (WRITTEN/POWERPOINT)
- B. FY 2011/12 PROPOSED BUDGET FOR INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN/POWERPOINT)
- C. FY 2011/12 DRAFT BUDGET OVERVIEW OF ADMINISTRATIVE SERVICES, NON-RECLAIMABLE WASTEWATER, RECHARGE WATER, AND WATER RESOURCES FUNDS (WRITTEN/POWERPOINT)
- D. CADIZ WATER SUPPLY PROJECT FINANCIALS (INFORMATION WILL BE PROVIDED UNDER SEPARATE COVER)

RECEIVE AND FILE INFORMATION ITEMS

- E. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR MARCH 2011 (WRITTEN)
- F. FY 2011/12 OVERVIEW OF THE LONG RANGE PLAN OF FINANCE (WRITTEN/POWERPOINT)
- G. PUBLIC OUTREACH AND COMMUNICATIONS (WRITTEN)
- H. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)
- I. LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)
- J. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)
- K. IEUA MONTHLY WATER NEWSLETTER (WRITTEN)
- L. SMALL BUSINESS OUTREACH PROGRAM UPDATE (WRITTEN)



ALSO...

If you experience any difficulty in downloading the package (or slow or stalled downloading) once you have clicked on a link:

1. Please click the back arrow in Internet Explorer
2. Place your mouse cursor over the link for the package you would like to view
3. Right click on the package link and save to your computer by selecting "Save Target As"
4. A "Download Complete" box should appear with an "Open" button, once it is saved to your location. Click "Open" to access the package.
5. If a box with an "Open" option does not appear, open the file by going to the location that you saved it in (My Documents, Desktop, etc.)

Example:

