



**AGENDA
MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, OCTOBER 16, 2013
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. NEW HIRE INTRODUCTION**
- 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 September 18, 2013 and October 2, 2013 Board meeting.

B. TREASURER'S REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of September 2013 in the amount of \$14,564,536.84.

C. CONSTRUCTION CONTRACT AWARD FOR THE NRW COLLECTION SYSTEM REPAIRS PHASE III AND RAMONA SIPHON REPAIRS AND MANHOLES MODIFICATION

It is recommended that the Board:

1. Award the construction contract for the NRW Collection System Repairs Phase III, Project No. EN11034, and Ramona Siphon Repairs and Manholes Modifications, Project No. EN12027, to Mladen Buntich for their low bid of \$529,000; and
2. Authorize the General Manager to execute the contract

D. PROJECT ACCEPTANCE FOR THE TURNER BASIN TURNOUT CAPACITY IMPROVEMENTS, PROJECT NO. EN11050

It is recommended that the Board:

1. Accept the work as performed by Mike Bubalo Construction Co., Inc. as complete under the construction contract for the Turner Basin Turnout Capacity Improvements, Project No. EN11050; and
2. Authorize the General Manager to execute the Notice of Completion.

E. HYDROFLOC 750A POLYMER CONTRACT AWARD

It is recommended that the Board:

1. Approve the issuance of a one-year, firm-fixed price contract (Contract No. 4600001544), with four one-year CPI-based renewal options to Aqua Ben Corporation for supply of Hydrofloc 750A polymer, at an initial firm-fixed unit price of \$1.2852/pound, which includes all sales tax and delivery charges; and
2. Authorize the General Manager to execute the contract.

F. REGIONAL PLANT NO. 1 DIGESTER NO. 4 CLEANING PROJECT CONTRACT AWARD

It is recommended that the Board:

1. Award the services contract (Contract No. 4600001553) to clean Digester No. 4 at Regional Plant No. 1 (RP-1) to Synagro-WWT, Inc., for a not-to-exceed amount of \$357,875; and
2. Authorize the General Manager to execute the contract.

G. ADOPTION OF RESOLUTION NO. 2013-10-2, IN SUPPORT OF THE MWD FOUNDATIONAL ACTIONS FUNDING PROGRAM

It is recommended that the Board adopt Resolution No. 2013-10-2, authorizing the General Manager to sign and file the grant application and agreement with Metropolitan Water District of Southern California (MWD) for the Foundational Actions Funding Program.

H. FY 2012/13 FOURTH QUARTER BUDGET VARIANCE, PERFORMANCE GOALS UPDATES, AND BUDGET TRANSFERS

It is recommended that the Board approve reclassification of FY 2012/13 costs, pursuant to the Agency's Fiscal Ordinance No. 90, as part of the year-end reconciliation resulting from the annual audit process. The costs to be reclassified are:

1. \$5.0 million of capital expenditures to operation and maintenance costs (O&M) primarily due to reimbursable costs from the City of Chino for the restoration of the Magnolia Channel (EN06020 – RP-5 Upgrade) and from Carson Company for street improvements performed in the city's right of way (EN12012 – El Prado Road Improvements); and
2. \$2.4 million of O&M costs to capital expenditures primarily from professional fees and services expenses to Capital Project EN08018, 1630 W. Recycled Water Pipeline in the Recycled Water (WC) Fund.

I. ADOPTION OF RESOLUTION NOS. 2013-10-3 AND 2013-10-4, CONGRATULATING THE CITY OF CHINO AND THE LEWIS GROUP OF COMPANIES, RESPECTIVELY, FOR RECEIVING THE SOUTHERN CALIFORNIA WATER COMMITTEE'S HARRIETT WIEDER WATER LEADERSHIP AWARD

It is recommended that the Board adopt Resolution Nos. 2013-10-3 and 2013-10-4, congratulating the City of Chino and the Lewis Group of Companies, respectively, for receiving the Southern California Water Committee's Harriett Wieder Water Leadership Award.

3. ACTION ITEMS

A. APPROVAL OF THE 2013 AMENDMENT TO THE 2010 CHINO BASIN RECHARGE MASTER PLAN UPDATE

It is recommended that the Board:

1. Approve the 2013 Amendment to the 2010 Chino Basin Recharge Master Plan Update;
2. Adopt Resolution No. 2013-10-1, adopting the 2013 Amendment to the 2010 Chino Basin Recharge Master Plan Update; and

3. Approve the Joint Filing, with Chino Basin Watermaster, to the court.

B. ADOPTION OF 2013 BUSINESS GOALS

It is recommended that the Board review and formally adopt the 2013 IEUA Business Goals.

4. INFORMATION ITEMS

A. MWD UPDATE (ORAL)

B. CONSTRUCTION MANAGEMENT PROJECTS QUARTERLY UPDATE (POWERPOINT)

C. REGIONAL PLANT NO. 1 NET ENERGY METERING AND REGIONAL PLANT NO. 5 BIOGAS NET ENERGY METERING INTERCONNECTION AGREEMENT REJECTION (WRITTEN)

D. RECEIVE, REVIEW, AND DISCUSS BOARD APPOINTMENT APPLICATIONS

RECEIVE AND FILE INFORMATION ITEMS

E. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)

F. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

G. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

H. LEGISLATIVE REPORT FROM THE DOLPHIN GROUP (WRITTEN)

I. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)

J. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)

K. STATUS REPORT OF AGENCY'S TRAINING DEVELOPMENT PROGRAM (WRITTEN)

L. 1ST QUARTER PLANNING AND ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)

M. IEUA QUARTERLY WATER NEWSLETTER (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. AGENCY REPRESENTATIVES' REPORTS
 - A. SAWPA REPORT (WRITTEN)
 - B. MWD REPORT (WRITTEN)
 - C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
(Meeting was cancelled in October)
 - D. CHINO BASIN WATERMASTER REPORT
- 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) Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010
 - 2) Martin vs. IEUA, Case No. CIVRS 1000767
 - 3) Dezham vs. IEUA, Case No. CIVRS 1109761
 - 4) Sheilds vs. IEUA, Case No. CIVRS 1301638
 - 5) Desaddi vs. IEUA, Case No. CIVRS 1304617
 - B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 –
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One (1) Case
 - C. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Property: 117.509036, 34.076044 (Prologis Lagoon)
Negotiating Parties: General Manager P. Joseph Grindstaff
Under Negotiation: Price and Terms of Purchase

**D. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 –
CONFERENCE WITH LABOR NEGOTIATOR**

Meet and Confer Negotiations – Professional’s Unit
Negotiating Parties: Mr. Mark Meyerhoff
Liebert, Cassidy, Whitmore


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

Various Positions – Agency Restructure

10. ADJOURN

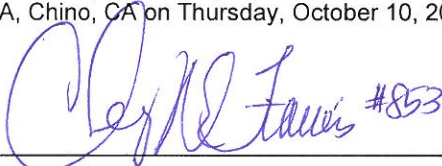
*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (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, October 10, 2013.

for  #853
April Woodruff


INFORMATION
ITEM


4F

Date: October 16, 2013

To: The Honorable Board of Directors

Through: Public, Legislative Affairs, and Water Resources Committee (10/09/13)

From:  P. Joseph Grindstaff
General Manager

Submitted by: Rebecca Long 
External Affairs Manager

Subject: Public Outreach and Communication

RECOMMENDATION

This is an informational item for the Board of Directors to receive and file.

BACKGROUND

October 2013

- October 2, Montclair State of the City, Montclair Community Center (5111 Benito Street, Montclair), 11:30 a.m. – 2:00 p.m.
- October 2-4, WaterSmart Innovations Conference, South Point Hotel (Las Vegas)
- October 4, Cucamonga Valley Water District Water Tour-*Canyons, Lakes & Reservoirs*, 7:30 a.m. – 3:30 p.m.
- October 4, AQMD Clean Air Awards Luncheon, Millennium Biltmore Hotel (506 South Grand Ave., Los Angeles) 11:30am-2pm
- October 5, Eagle Scout Project (Bluebird Houses), Chino Creek Wetlands and Educational Park, 9:00 a.m. – 12:00 noon
- October 12, Inland Empire Garden Friendly Plant Sale, North Upland Home Depot Store, 9:00 a.m. – 1:00 p.m.
- October 19, Landscape and Water Conservation Fair, Chino Basin Water Conservation District, 9:00 a.m. – 2:00 p.m.
- October 22, WEWAC Project WET Workshop, Upland Public Works (1370 N. Benson Avenue, Upland), 8:00 a.m. – 3:00 p.m.
- October 24, Southern California Water Committee Annual Meeting, Pacific Palms Hotel, 5:30 p.m. – 9:00 p.m.
- October 24, IEUA Leadership Breakfast (Speaker: James Fryer – Demand Elasticity Study), IEUA HQB Event Room, 7:30 a.m. – 9:00 a.m.

Public Outreach and Communication

October 9, 2013

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- October 31, Employee Association Halloween Luncheon, IEUA HQB Event Room, 11:30 a.m. – 1:00 p.m.
- October 31, Three Valleys MWD Leadership Breakfast, Sheraton Fairplex Hotel (601 W. McKinley Avenue), 7:30 a.m. – 9:00 a.m.

November

- November 2, Bird Festival, Chino Creek Wetlands and Educational Park, 9:00 a.m. – 1:00 p.m.

December

- December 3-6, ACWA Fall Conference, JW Marriot LA Live (Los Angeles)
- December 13, Employee Association Holiday Dinner, CocoPalm Restaurant (1600 Fairplex Drive, Pomona), 7:00 p.m.
- December 18, IEUA Holiday Luncheon, Los Serranos Country Club, 11:30 a.m. – 2:30 p.m.

May 2014

- May 2-3, State Water Project Trip MWD (Director Camacho)

Outreach/Educational Inland Valley Daily Bulletin Newspaper Campaign

The monthly tips on ways to help conserve water continue to appear in our local newspapers each month.

- The Legislative “Thank You” ad ran on Friday, September 20, 2013 in the Daily Bulletin.
- Water softener rebate ad ran on Wednesday, September 25, 2013 in the Daily Bulletin.
- Garden-Friendly plant sale ad ran on Sunday, September 29, 2013 in the Daily Bulletin.

Water Use Efficiency Outreach and Activities

Regional Conservation Outreach Campaign

- Ongoing monthly ¼-page ads in the Inland Valley Daily Bulletin, Champion Newspaper, Fontana Herald News.
- Ongoing water wise gardening classes
- Fall plant sales for the Inland Empire Garden Friendly Program are beginning. Outreach will begin on a regional level through various elements.
- The Agency’s Landscape Transformation Program was launched during the month of September. This is the second phase of the regional residential turf removal program. Actual site work will begin during the month of October.
- Beginning October 1, 2013, MWD is offering three new rebates which have been added to their array of other water use efficiency devices. They will be offering a \$75 rebate per rain barrel and an \$80 rebate for soil moisture sensor systems in both the residential and commercial incentive programs. In addition, they will be offering a \$5 rebate per plumbing flow control valve in the commercial rebate program.
- MWD is also in the process of rolling-out several other new water use efficiency programs that include a pilot public agency landscape program; a targeted fitness center

retrofit program and a turf removal rebate program that will include both residential and commercial customers.

Education and Outreach Updates

- Water Discovery Field Trips for school year 13/14 are being scheduled. The External Affairs Department will take over the treatment plant tours for field trips.
- The Water Education Water Awareness Committee (WEWAC) will hold a Project WET (water Education for Teachers) workshop on October 22, 2013 at the City of Upland Public Works Building. Educators will learn about water education curriculum.
- IEUA has secured two local high school teams for Solar Cup 2014: Los Osos High School (Rancho Cucamonga) and Chino High School (Chino).
- IEUA staff assisted with the FairKids Expo for the LA County Fair during the cities of Chino and Chino Hills days at the Fair.
- IEUA staff presented at the Chino Rotary on September 11, 2013.

PRIOR BOARD ACTION

None.

IMPACT ON BUDGET

The above-mentioned activities are budgeted in the FY 2013/14 Administrative Service Fund, Public Information Services budget.

INFORMATION
ITEM

4G

Innovative Federal Strategies LLC

Comprehensive Government Relations

MEMORANDUM

To: Joe Grindstaff, Martha Davis and Rebecca Long, IEUA

From: Letitia White and Heather Hennessey

Date: September 27, 2013

Re: September Monthly Legislative Update

Shutdown Showdown Drama Consumes Capitol Hill

At the time of this writing, it is very unclear whether Congress will be able to pass a Continuing Resolution (CR) to fund the federal government past the end of the Fiscal Year on September 30th. As of close of business on Friday the 27th, the ball is in the Senate's court with votes on the bill expected this coming weekend. Rather than speculate as to the possible outcomes, we will provide IEUA staff with real time updates as the situation unfolds.

House WRRDA Bill Movement

No, that is not a typo above. The name of the House bill to authorize flood control and navigation projects for the US Army Corps of Engineers is the Water Resources Reform and Development Act of 2013. The extra "R" in the name indicates that House Transportation and Infrastructure Committee Chairman Bill Shuster (R-PA) is serious about moving his bill and is anticipating the challenges that it may face. His House Republican colleagues are tough critics of any legislation, especially one such as a WRDA bill that is both expensive and regional in its impact. By including "Reform" in the title and by making many policy changes in the bill, Chairman Shuster hopes to sell WRRDA to skeptical colleagues who were not in Congress the last time a WRDA bill was considered. WRRDA's roll out was carefully executed and combined with a bipartisan PR campaign from the committee which stressed the bill's importance to trade, agriculture and economic development. If the effort has succeeded in building member support and quashing complaints about the bill's costs, then maybe WRRDA can avoid the disastrous fate of the Farm Bill, which is still struggling to recover from its failure on the House floor many months ago.

Sailing has been fairly smooth for the House bill so far, and the full committee markup brought unanimous passage along with glowing praise for Chairman Shuster and the bill's provisions. We were pleased to see that the House bill looked like the Senate bill in many ways, including the 3 year and \$3 million limit on the duration and costs of feasibility studies by the Army Corps. It also contains a host of environmental streamlining measures which are popular with all but the environmental community. In some cases, the bill also allows far more flexibility for non-federal sponsors to use funding toward completing studies and construction projects. Taking its own stab at solving the shortfall of infrastructure funding, the House bill establishes a Water Infrastructure Public-Private Partnership Pilot Program consisting of fifteen projects identified

Innovative Federal Strategies LLC

by the Army Corps. Each project is supposed to undergo thorough planning for financing, design and construction and then have a partnership agreement enacted where the government provides some financing but the local partners control the execution. New project authorizations are handled by instructing the Corps to recommend projects to Congress which Congress will review.

The House bill also undertakes a deauthorization of roughly \$12 billion of old projects which are partially responsible for the unsustainable project backlog at the Corps. Doing so is wise for several reasons, but most importantly because it helps the bill to show a costs savings, hopefully increasing its popularity with conservatives. The bill lists some projects for deauthorization by name and also sets out a procedure for deauthorizing projects in bills older than WRDA 2007. Old projects are subject to deauthorization if they have not begun construction or have not received any funding (either federal or local) in the past five years. Congress will review a list of such projects submitted by the Corps and will allow deauthorization to go forward unless local project sponsors can supply the funding to complete the project. Finally, the bill aims to prevent future project backlogs by putting a seven year sunset in place for newly authorized projects.

It is possible that the House bill could move through the floor in October. However, there are also big budget battles brewing for next month which make the timing of all other legislation uncertain. Whenever the House bill passes, the conference committee will find much common ground between the House and Senate bills. Both are grappling with the problem of passing a typically earmarked bill in a non-earmark environment, and both are aiming to streamline a costly and cumbersome agency process.

Outlook for October

The schedule for October depends in large part on whether the government undergoes a shutdown on October 1st. If we got into a shutdown, October could devolve into a free-for-all. If not, then Congress can begin to work on a debt limit bill during the early part of the month. According to the Treasury Department, the nation will hit the current debt limit on Thursday, October 17th. Some solution must be found between now and then, whether it is another simple day like the one enacted earlier this year or an elusive “grand bargain” type of package which aims to fix many problems at once. A debt limit “grand bargain” deal could possibly include a number of budget and deficit measures, including some form of replacement of the sequester budget cuts, tax reform provisions and health care policy changes. Other than dealing with the debt limit crisis, Congress could also consider some of the immigration reform bills which moved through committee in July and now await floor consideration. Those bills include border security legislation, reforms to highly skilled worker visa programs and E-verify provisions. It is also possible that the Farm Bill conference committee could begin work in October. Beyond that list of items, it is hard to speculate about the October schedule because there are so many uncertainties ahead. We will continue to keep you posted!

INFORMATION
ITEM

4H

September 27, 2013

To: Inland Empire Utilities Agency
From: Michael Boccadoro
President
RE: September Legislative Report



Overview:

The Legislature completed the first year of the 2013-2014 Legislative Session on September 13, without much fanfare regarding water. A number of bills, including the revised water bond, and legislation to move the drinking water program from the Department of Public Health to the State Water Resources Control Board, were stalled for the year. The Legislature will return to Sacramento on January 6 to start the final year of the two-year session.

Officials recently released a draft plan that outlines where power to replace that lost with the closure of San Onofre Nuclear Generation Station and the retirement of multiple plants with outdated and noncompliant technology will come from. Parties have differing opinions on the draft's plan to use a fifty-fifty split between "preferred" and "conventional" generation sources to replace the power.

The Metropolitan Water District of Southern California (MWD) is unhappy with a draft decision from the California Air Resources Board (CARB) regarding cap and trade allowances for MWD's emissions from water conveyance. The plan does not give MWD an exemption or enough free allowances to cover their requirements under the program. MWD is concerned about the financial impact to ratepayers should they have to enter into the program and procure allowances.

The California Public Utilities Commission (CPUC) has released a new order to look at the future of demand response programs. The rulemaking allows for new pilot projects to encourage participation in demand response programs from a variety of participants. Regulators contend that demand response will be an important aspect of grid stability, especially in Southern California.

A joint hearing on the water bond was held in late September to discuss the two proposals currently in the Legislature. The hearing outlined and highlighted the differences of the two proposals. Both authors committed to working on the proposals during the interim and more than 50 stakeholders testified on the matter. Stakeholders were encouraged to submit priorities to both authors and committee staff in writing.

Inland Empire Utilities Agency

Status Report – September 2013

SONGS Replacement Power

A plan developed by top officials with the California Energy Commission (CEC), California Public Utilities Commission (CPUC) and California Independent System Operator (CAISO) outlines recommendations for the development of new power sources to account for the loss of the 2,250 MW from San Onofre Nuclear Generating Station (SONGS), future load growth, and the expected retirement of more than 5,000 MW of gas-fired generation that uses once-through-cooling technology.

The draft plan recommends development of about 3,250 MW of “preferred resources”- local energy efficiency, demand response, renewable generation, combined heat and power, and electricity storage- and about 3,000 MW of “conventional generation”- new natural gas-fired combined-cycle power plants- to meet the needs of the region. Regulators are working on policies to expedite permitting processes for both preferred and conventional resources. The draft plan is expected to create opportunities for entities, such as IEUA, committed to reducing dependence on the grid.

Environmentalists contend that the plan, which only requires 50 percent of procurement to come from preferred resources, is directly contrary to state policies on reducing greenhouse gasses and the state should avoid building new power plants. State building and trade unions want state officials to keep in mind that constructing new facilities would have very important short-term benefits to construction workers and the state’s economy, noting that the proposed plan could create up to \$100 million in new wages and benefits for construction workers.

MWD Unhappy with CARB Plan for GHG Allowances

According Metropolitan Water District of Southern California (MWD) officials a new proposal by the California Air Resources Board (CARB) regarding MWD compliance with cap and trade fails to fully cover all of the emissions from the energy used to convey water around the state.

Under the state’s cap and trade program, MWD would have to purchase potentially tens of millions of dollars worth of greenhouse gas (GHG) allowances to cover its pollution cap. MWD officials have argued that they should either be exempt from the program or given free GHG allowances. MWD has been working with Brown administration officials and CARB to come up with a solution without undermining the program.

The proposal from CARB states that allowances would be allocated to MWD similar to the way they are allocated to electric utilities. Additionally, CARB assumes that MWD would increase its procurement of renewable electricity to meet a significant portion of its load requirements by 2020. This means that an increasing portion of compliance costs would be passed through to customers over time. CARB staff believes this is appropriate for transition assistance and is consistent with maintaining a price signal in water rates to encourage efficiency and conservation.

MWD does not believe the proposed regulations adequately offset the cost burden water customers will experience and will seek an equitable approach with CARB, in the coming weeks. Should MWD not receive an exemption, it expect to be forced to annually to purchase \$11 million-\$22 million in GHG allowances annually to cover electricity emissions.

Demand Response

The California Public Utilities Commission opened a new rulemaking, aimed at trying to prioritize demand response. The goal is to enhance the role of demand response programs in meeting the state's long-term clean energy goals, while enhancing system and local reliability. The order noted that in the wake of the SONGS closure and the integration of intermittent renewables, demand response can provide needed reliability.

The order seeks to tie demand response to resource-adequacy procurement and create a larger role for third-party aggregators in procuring supply-side demand response. Each of the utilities will have a pilot project up and running by 2015. The Southern California Edison pilot could have participation opportunities for IEUA.

Water Bond

The Senate Natural Resources and Water Committee and the Senate Environmental Quality Committee held a joint hearing on the water bond recently. The hearing focused on the two lead proposals currently in print. AB 1331 by Assembly Water, Parks and Wildlife Chairman Anthony Rendon, and SB 42 by Senator Lois Wolk. The authors explained the priorities in their respective bills and the public was given a chance to comment.

Both Assemblymember Rendon and Natural Resources and Water Chairperson Fran Pavley made encouraging remarks stressing the importance of integrated regional water management, and groundwater recharge and storage. In the past water bond discussions, there has been little discussion of the importance of recharge. As the conversations continue to revolve around reducing reliance on the Delta, it is comforting to see an emphasis on recharge and storage.

It is likely that there will be additional hearings throughout the fall and winter as both authors develop their bills. The Governor has remained silent on the bond and stakeholders are eager to see when he will engage and help shape the conversation.

Legislative Update

The Legislative Session was gaveled closed in the early hours of September 13. The final weeks of the session were relatively quiet in the water world with many bills held up in appropriations committees.

AB 327 (Perea)

The bill not only extends the Net-Energy Metering Program (NEM) but adopted language could allow the state's Investor Owned Utilities (IOUs) to change existing NEM contracts to a rate that is less than full-retail, such as a "gen to gen." How this might affect existing PPA contracts is unclear, but will depend on how the contract is written. The CPUC is required to address and finalize NEM "grandfathering" rules by March 2014. The Governor's office has stated that it expects existing contracts to be grandfathered in. Assuming the bill is signed (there is no reason to believe it won't) the Dolphin Group will actively participate in the implementation at the CPUC to ensure that existing customer projects are not impacted.

AB 145 (Perea)

AB 145 (Perea), would move the drinking water program from the Department of Public Health (DPH) to the State Water Resources Control Board (SWRCB). Late in the process, the bill garnered the attention of the Governor's office, which engaged in the process with stakeholders and indicated that the Governor supports moving the program. The bill never emerged from the Senate Appropriations Suspense File, where it will remain until the second year of the two-year session begins. Rumor speculates that the President Pro Tem of the Senate, Darrell Steinberg, held the bill because he was unhappy with the Governor and Assembly Speaker John Perez regarding other legislative matters. The Pro Tem's office contends that the bill was just not ready to be moved this year.

The Governor has stated that he still plans to implement an agency reorganization plan, which will include shifting the drinking water program to the SWRCB in the proposed 2014-15 budget that will be introduced in January. Opponents of the bill believe that moving the program will require legislative approval.

During the interim, stakeholders will continue to meet and discuss the details of moving the program. The Dolphin Group will continue to monitor the process and discussions and report back on any new developments.

Following is final status of the bills IEUA is tracking.

Water Bond

AB 142 (Committee on Water, Parks and Wildlife) Water resources: infrastructure.

Current Text: Amended: 5/6/2013 [pdf](#) [html](#)

Introduced: 1/17/2013

Last Amend: 5/6/2013

Status: 5/24/2013-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. on 5/7/2013)

Location: 5/24/2013-A. 2 YEAR

Summary: Current law establishes the Department of Water Resources in the Natural Resources Agency, and, among other things, empowers the department to conduct investigations of all or any portion of any stream, stream system, lake, or other body of water. This bill would require the Department of Water Resources to initiate and complete a comprehensive study of California's state and local water supply infrastructure needs and provide a report to the Legislature by July 1, 2014, that summarizes those findings.

Position

Subject

Priority

Water Bond

AB 295 (Committee on Water, Parks and Wildlife) Water: water supply: infrastructure.

Current Text: Amended: 5/6/2013 [pdf](#) [html](#)

Introduced: 2/11/2013

Last Amend: 5/6/2013

Status: 5/24/2013-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. on 5/7/2013)

Location: 5/24/2013-A. 2 YEAR

Summary: Would establish findings and declarations stating that the November 2014 ballot currently includes a bond measure for \$11.14 billion to fund projects related to water, that many Californians lack access to clean, safe, and affordable drinking water, and that it is in the general public interest to pass a general obligation bond to help fund projects that address the critical and immediate needs of disadvantaged, rural, or small communities and projects that leverage state and federal drinking water quality and wastewater treatment funds.

Position

Subject

Priority

Water Bond

AB 1331 (Rendon D) Climate Change Response for Clean and Safe Drinking Water Act of 2014.

Current Text: Amended: 9/11/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 9/11/2013

Status: 9/11/2013-Senate Rule 29.3 suspended. From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on N.R. & W.

Location: 9/11/2013-S. N.R. & W.

Summary: Current law, the Safe, Clean, and Reliable Drinking Water Supply Act of 2012, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Current law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other current laws.

Position

Subject

Priority

Water Bond

SB 40 (Pavley D) Safe, Clean, and Reliable Drinking Water Supply Act of 2012.

Current Text: Amended: 1/17/2013 [pdf](#) [html](#)

Introduced: 12/10/2012

Status: 1/31/2013-Re-referred to Coms. on N.R. & W. and RLS.

Location: 1/31/2013-S. N.R. & W.

Summary: Would change the name of the Safe, Clean, and Reliable Drinking Water Supply Act of 2012 to the Safe, Clean, and Reliable Drinking Water Supply Act of 2014 and declare the intent of the Legislature to amend the act for the purpose of reducing and potentially refocusing the \$11,140,000,000 bond.

Position

Subject

Priority

Water Bond

SB 42 (Wolk D) Safe Drinking Water, Water Quality, and Flood Protection Act of 2014.

Current Text: Amended: 9/11/2013 [pdf](#) [html](#)

Introduced: 12/11/2012

Last Amend: 9/11/2013

Status: 9/11/2013-Senate Rule 29.3(b) suspended. (Ayes 25. Noes 5.) From committee with author's amendments. Read second time and amended. Re-referred to Com. on NAT. RES.

Location: 9/11/2013-A. NAT. RES.

Summary: Current law creates the Safe, Clean, and Reliable Drinking Water

Supply Act of 2012, which, if approved by the voters, would authorize the issuance of bonds in the amount of \$11,140,000,000 pursuant to the State General Obligation Bond Law to finance a safe drinking water and water supply reliability program. Current law provides for the submission of the bond act to the voters at the November 4, 2014, statewide general election. This bill would repeal these provisions. This bill contains other related provisions and other current laws.

Position
Priority

Subject
Water Bond

Water Quality

AB 1 (Alejo D) Water quality: integrated plan: Salinas Valley.

Current Text: Amended: 4/3/2013 [pdf](#) [html](#)

Introduced: 12/3/2012

Last Amend: 4/3/2013

Status: 5/24/2013-In committee: Set, second hearing. Held under submission.

Location: 4/10/2013-A. APPR. SUSPENSE FILE

Summary: Would appropriate \$2,000,000 to the State Water Resources Control Board for use by the Greater Monterey County Regional Water Management Group (management group) to develop an integrated plan to address the drinking water and wastewater needs of disadvantaged communities in the Salinas Valley whose waters have been affected by waste discharges, thereby making an appropriation. The bill would require the management group to consult with specified entities and to submit to the Legislature by January 1, 2016, the plan developed by the group. This bill contains other related provisions.

Position
Watch

Subject
Water
Quality

AB 21 (Alejo D) Safe Drinking Water Small Community Emergency Grant Fund.

Current Text: Enrollment: 9/19/2013 [pdf](#) [html](#)

Introduced: 12/3/2012

Last Amend: 9/3/2013

Status: 9/19/2013-Enrolled and presented to the Governor at 3 p.m.

Location: 9/19/2013-A. ENROLLED

Summary: Would authorize the Department of Public Health to assess a specified annual charge in lieu of interest on loans for water projects made pursuant to the Safe Drinking Water State Revolving Fund, and deposit that money into the Safe Drinking Water Small Community Emergency Grant Fund,

which the bill would create in the State Treasury. The bill would limit the grant fund to a maximum of \$50,000,000. The bill would authorize the department to expend the money for grants for specified water projects that serve disadvantaged and severely disadvantaged communities, thereby making an appropriation.

Position	Subject
Watch	Water Quality

AB 30 (Perea D) Water quality.

Current Text: Enrollment: 9/25/2013 [pdf](#) [html](#)

Introduced: 12/3/2012

Last Amend: 5/24/2013

Status: 9/25/2013-Enrolled and presented to the Governor at 4:30 p.m.

Location: 9/25/2013-A. ENROLLED

Summary: Current law authorizes the State Water Resources Control Board, until 2014, to assess a specified annual charge in connection with any financial assistance made pursuant to the revolving fund program in lieu of interest that otherwise would be charged and requires the proceeds generated from the imposition of that charge to be deposited in the State Water Pollution Control Revolving Fund Small Community Grant Fund, along with any interest earned upon the moneys in the grant fund. This bill would eliminate the requirement that the charge remain unchanged until 2014 and instead would authorize the board to assess the charge without change unless the board makes a prescribed determination. This bill would require the board to replace the charge with an identical interest rate if the board ceases collecting the charge before the repayment is complete.

Position	Subject
Watch	Water Quality

AB 69 (Perea D) Groundwater: drinking water: Nitrate at Risk Fund.

Current Text: Amended: 8/12/2013 [pdf](#) [html](#)

Introduced: 1/10/2013

Last Amend: 8/12/2013

Status: 8/12/2013-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on AGRI.

Location: 8/12/2013-S. AGRI.

Summary: Would establish the Nitrate at Risk Fund, to be administered by the State Department of Public Health. This bill would continuously appropriate, without regard to fiscal years, the fund to the department for the purposes of loans, principal forgiveness loans, or grants to certain water systems operating in

a high-nitrate at-risk area for specified purposes. This bill would require the state board, on or before January 1, 2022, to submit a report to the Legislature that includes specified information relating to the fund and contaminated drinking water. This bill would repeal these provisions on January 1, 2024. This bill contains other related provisions and other existing laws.

Position	Subject
Priority	Water Quality

AB 115 (Perea D) Safe Drinking Water State Revolving Fund.

Current Text: Enrollment: 9/25/2013 [pdf](#) [html](#)

Introduced: 1/14/2013

Last Amend: 9/6/2013

Status: 9/25/2013-Enrolled and presented to the Governor at 4:30 p.m.

Location: 9/25/2013-A. ENROLLED

Summary: Would authorize a legal entity, as defined, to apply for grant funding on behalf of one or more public water systems serving disadvantaged or severely disadvantaged communities if specified requirements are met, including having a signed agreement with each public water system for which it is applying for funding. By authorizing the use of a continuously appropriated fund for new purposes, this bill would make an appropriation. This bill contains other related provisions and other existing laws.

Position	Subject
Watch	Water Quality

AB 118 (Committee on Environmental Safety and Toxic Materi) Safe Drinking Water State Revolving Fund.

Current Text: Enrollment: 9/25/2013 [pdf](#) [html](#)

Introduced: 1/14/2013

Last Amend: 6/17/2013

Status: 9/25/2013-Enrolled and presented to the Governor at 4:30 p.m.

Location: 9/25/2013-A. ENROLLED

Summary: Would limit loans and grants from the Safe Drinking Water State Revolving Fund for planning and preliminary engineering studies, project design, and construction costs to those incurred by community and not-for-profit noncommunity public water systems and would specify that a small community water system or nontransient noncommunity water system that is owned by a public agency or a private not-for-profit water company and is serving a severely disadvantaged community, is deemed to have no ability to repay a loan. This bill contains other related provisions and other existing laws.

Position	Subject
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Watch

Water
Quality

AB 119 (Committee on Environmental Safety and Toxic Materi) Water treatment devices.

Current Text: Enrollment: 9/19/2013 [pdf](#) [html](#)

Introduced: 1/14/2013

Last Amend: 8/30/2013

Status: 9/19/2013-Enrolled and presented to the Governor at 3 p.m.

Location: 9/19/2013-A. ENROLLED

Summary: Would revise the criteria and procedure for certification of water treatment devices for which a health or safety claim, as defined, is made and would require each manufacturer that offers for sale in California one of those water treatment devices to submit specified information, including the manufacturer's contact information, product identification information, the specific contaminant claimed to be removed or reduced by the device, and a product information worksheet, as described, to the State Department of Public Health for purposes of inclusion on the department's Internet Web site. This bill contains other related provisions.

Position

Subject

Watch

Water
Quality

AB 145 (Perea D) State Water Resources Control Board: drinking water.

Current Text: Amended: 6/18/2013 [pdf](#) [html](#)

Introduced: 1/18/2013

Last Amend: 6/18/2013

Status: 8/30/2013-Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 8/12/2013)

Location: 8/30/2013-S. 2 YEAR

Summary: Would transfer to the State Water Resources Control Board the various duties and responsibilities imposed on the department by the California Safe Drinking Water Act. The bill would require these provisions to be implemented during the 2014-15 fiscal year. This bill contains other related provisions and other existing laws.

Position

Subject

Priority

Water
Quality

AB 850 (Nazarian D) Public capital facilities: water quality.

Current Text: Enrollment: 9/24/2013 [pdf](#) [html](#)

Introduced: 2/21/2013

Last Amend: 8/12/2013

Status: 9/24/2013-Enrolled and presented to the Governor at 3 p.m.

Location: 9/24/2013-A. ENROLLED

Summary: Would authorize specified joint powers authorities, upon the application of a local agency that owns and operates a publicly owned utility, as defined, to issue rate reduction bonds to finance a utility project, as defined, under specified circumstances. The bill would terminate the authority to issue rate reduction bonds pursuant to these provisions after December 31, 2020. The bill would provide that the rate reduction bonds are secured by utility project property, as defined. The bill would authorize the authority to impose on, and collect from, customers of the publicly owned utility a utility project charge, as a separate nonbypassable charge, to finance the rate reduction bond.

Position	Subject
Watch	Water Quality

AB 1223 (Stone D) Safe drinking water act.

Current Text: Introduced: 2/22/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Status: 5/10/2013-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)

Location: 5/10/2013-A. 2 YEAR

Summary: Current law finds and declares, among other things, that over 95% of all large public water systems in California are in compliance with health-based action levels established by the State Department of Public Health for various contaminants, and that it is the intent of the legislature to establish a drinking water regulatory program to provide for the orderly and efficient delivery of safe drinking water within the state and to give the establishment of drinking water standards and public health goals greater emphasis and visibility. This bill would make technical, nonsubstantive changes to the latter provisions.

Position	Subject
Watch	Water Quality

AB 1251 (Gorell R) Water quality: stormwater.

Current Text: Amended: 4/10/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 4/10/2013

Status: 5/24/2013-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/16/2013)

Location: 5/24/2013-A. 2 YEAR

Summary: Would require the Secretary for Environmental Protection to convene

a stormwater task force to review, plan, and coordinate stormwater-related activity to maximize regulatory effectiveness in reducing water pollution. The bill would require the task force to meet on a quarterly basis. This bill contains other related provisions.

Position

Subject

Watch

Water
Quality

Bay Delta

AB 378 (Hueso D) Resources: Delta research.

Current Text: Introduced: 2/14/2013 [pdf](#) [html](#)

Introduced: 2/14/2013

Status: 5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was A. & A.R. on 3/7/2013)

Location: 5/3/2013-A. 2 YEAR

Summary: Would require a person conducting Delta research, as defined, whose research is funded, in whole or in part, by the state, to take specified actions with regard to the sharing of the primary data, samples, physical collections, and other supporting materials created or gathered in the course of that research. The bill would authorize the Delta Independent Science Board to adopt guidelines to provide adjustments to, and, where essential, exceptions from, these requirements and would exempt the adoption of these guidelines from the procedural requirements for the adoption of regulations. This bill contains other related provisions.

Position

Subject

Watch

Bay Delta

AB 823 (Eggman D) Environment: California Farmland Protection Act.

Current Text: Amended: 4/23/2013 [pdf](#) [html](#)

Introduced: 2/21/2013

Last Amend: 4/23/2013

Status: 5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was AGRI. on 4/30/2013)

Location: 5/3/2013-A. 2 YEAR

Summary: Would enact the California Farmland Protection Act, which would require that a lead agency reviewing a development project, as defined, require that all feasible mitigation of the identified significant environmental impacts associated with the conversion of agricultural lands be completed by the project applicant, as prescribed, and would require the lead agency to consider the

permanent protection or replacement of agricultural land as feasible mitigation for identified significant effects on agricultural land caused by a development project. By imposing new duties on a lead agency with regard to the review and approval of the mitigation measures required by the act, the bill would impose a state-mandated local program. This bill contains other related provisions and other existing laws.

Position
Watch

Subject
Bay Delta

AB 1259 (Olsen R) Sacramento-San Joaquin Valley.

Current Text: Chaptered: 9/6/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 3/21/2013

Status: 9/6/2013-Chaptered by Secretary of State - Chapter 246, Statutes of 2013.

Location: 9/6/2013-A. CHAPTERED

Summary: Current law requires each city and county within the Sacramento-San Joaquin Valley, within 24 months of the adoption of the Central Valley Flood Protection Plan, to amend its general plan to include specified data, policies, and implementation measures. The city or county is also required, within 36 months of the adoption of the Central Valley Flood Protection Plan, but not more than 12 months after the amendment of its general plan, to amend its zoning ordinance to be consistent with the general plan, as amended. This bill would include, among the findings that exempt a city or county from the above-described prohibition and requirement, a finding that property in an undetermined risk area has met the urban level of flood protection based on substantial evidence in the record. This bill contains other existing laws.

Position
Watch

Subject
Bay Delta

SB 449 (Galgiani D) Local water supply programs or projects: funding.

Current Text: Amended: 8/14/2013 [pdf](#) [html](#)

Introduced: 2/21/2013

Last Amend: 8/14/2013

Status: 8/30/2013-Failed Deadline pursuant to Rule 61(a)(11). (Last location was N.R. & W. on 8/22/2013)

Location: 8/30/2013-S. 2 YEAR

Summary: Would require the Department of Water Resources to conduct a statewide inventory of local regional water supply projects and post specified results of the inventory on the department's Internet Web site by July 1, 2014.

Position

Subject
Bay Delta

SB 735 (Wolk D) Sacramento-San Joaquin Delta Reform Act of 2009: multispecies conservation plans.

Current Text: Amended: 5/24/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 5/24/2013

Status: 8/16/2013-Failed Deadline pursuant to Rule 61(a)(10)(ASM). (Last location was W.,P. & W. on 6/17/2013)

Location: 8/16/2013-A. 2 YEAR

Summary: Would, on or before February 3, 2014, authorize prescribed local entities to enter into a memorandum of understanding or other written agreement with the Delta Stewardship Council and the Department of Fish and Wildlife regarding multispecies conservation plans, as defined, that describes, among other things, how the parties would ensure that multispecies conservation plans that have been adopted or are under development are consistent with the Delta Plan.

Position

Subject

Priority

Bay Delta

Water

AB 426 (Salas D) Water: water transfers: water right decrees.

Current Text: Enrollment: 9/24/2013 [pdf](#) [html](#)

Introduced: 2/15/2013

Last Amend: 4/23/2013

Status: 9/24/2013-Enrolled and presented to the Governor at 3 p.m.

Location: 9/24/2013-A. ENROLLED

Summary: Under current law, any water right determined under a court decree issued after January 1, 1981, is transferable as specified. This bill would eliminate the requirement that a court decree be issued after January 1, 1981.

Position

Subject

Watch

Water

AB 613 (Hueso D) Water: water reclamation.

Current Text: Introduced: 2/20/2013 [pdf](#) [html](#)

Introduced: 2/20/2013

Status: 5/10/2013-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/20/2013)

Location: 5/10/2013-A. 2 YEAR

Summary: The Water Recycling Law provides that a person recycling water or using recycled water in violation of specific provisions, after the violation has been called to the attention of that person in writing by the regional board, is

guilty of a misdemeanor, as specified. This bill would make technical, nonsubstantive changes to the provision.

Position	Subject
Watch	Water

AB 793 (Gray D) Renewable energy: publicly owned electric utility: hydroelectric generation facility.

Current Text: Amended: 7/9/2013 [pdf](#) [html](#)

Introduced: 2/21/2013

Last Amend: 7/9/2013

Status: 9/13/2013-Failed Deadline pursuant to Rule 61(a)(14). (Last location was INACTIVE FILE on 9/3/2013)

Location: 9/13/2013-S. 2 YEAR

Summary: Would provide that a local publicly owned electric utility is not required to procure additional eligible renewable energy resources in excess of specified levels, if it receives 50% or greater of its annual retail sales from its own hydroelectric generation meeting specified requirements.

Position	Subject
Watch	Water

AB 803 (Gomez D) Water Recycling Act of 2013.

Current Text: Enrollment: 9/9/2013 [pdf](#) [html](#)

Introduced: 2/21/2013

Last Amend: 8/12/2013

Status: 9/9/2013-Enrolled and presented to the Governor at 3:30 p.m.

Location: 9/9/2013-A. ENROLLED

Summary: Current law requires any person who, without regard to intent or negligence, causes or permits any sewage or other waste, or the effluent of treated sewage or other waste, to be discharged in or on any waters of the state, or where it probably will be discharged in or on any waters of the state, to immediately notify the local health officer of the director of environmental health of the discharge, as prescribed. This bill, the Water Recycling Act of 2013, would provide that this notification requirement does not apply to an unauthorized discharge of effluent of treated sewage defined as recycled water, as defined. This bill contains other related provisions and other existing laws.

Position	Subject
Priority	Water

AB 1043 (Chau D) Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006: groundwater contamination.

Current Text: Amended: 4/16/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 4/16/2013

Status: 7/12/2013-Failed Deadline pursuant to Rule 61(a)(10)(SEN). (Last location was N.R. & W. on 6/13/2013)

Location: 7/12/2013-S. 2 YEAR

Summary: Would eliminate the requirement to develop and adopt regulations and instead would require a grantee of certain initiative bond act funds to take specific actions to recover the costs of cleanup and to utilize those funds for certain groundwater contamination cleanup projects, as specified. The bill would require the grantee, before expending the funds recovered from a responsible party, as defined, to submit an expenditure plan to DTSC for its review. This bill contains other related provisions and other existing laws.

Position

Subject

Watch

Water

AB 1078 (Quirk D) Water: water recycling technology.

Current Text: Introduced: 2/22/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Status: 5/10/2013-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)

Location: 5/10/2013-A. 2 YEAR

Summary: Current law provides that the Department of Water Resources operates the State Water Project and exercises specified water planning functions. Current law also requires the department to update The California Water Plan, which is a plan for the conservation, development, and use of the water resources of the state. Under current law, various provisions regulate water recycling. This bill would state the intent of the Legislature to enact legislation to encourage the creation of new technologies to further the use of recycled water in the state.

Position

Subject

Watch

Water

AB 1200 (Levine D) Recycled water: agricultural irrigation impoundments: pilot project.

Current Text: Enrollment: 9/25/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 8/27/2013

Status: 9/25/2013-Enrolled and presented to the Governor at 4:30 p.m.

Location: 9/25/2013-A. ENROLLED

Summary: Would, before October 1, 2014, and until January 1, 2018, permit the San Francisco Bay Regional Water Quality Board to authorize a voluntary pilot project for the purposes of investigating potential water quality impacts

associated with maximizing the supplementation of agricultural irrigation impoundments with disinfected tertiary treated recycled water, if the regional board finds that the proposed pilot project satisfies specified criteria. This bill would require the pilot project to include a stakeholder advisory group, composed as prescribed, to review and provide input on pilot project design, implementation, and data analysis.

Position	Subject
Watch	Water

AB 1249 (Salas D) Public water systems: water supply assessments.

Current Text: Introduced: 2/22/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Status: 5/10/2013-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)

Location: 5/10/2013-A. 2 YEAR

Summary: Current law requires a city or county that determines a project is subject to the California Environmental Quality Act to identify any public water system that may supply water for the project and to request those public water systems to prepare a specified water supply assessment. If no public water system is identified, the city or county is required to prepare the water supply assessment. This bill would make a technical, nonsubstantive change to this requirement.

Position	Subject
Watch	Water

AB 1301 (Bloom D) Oil and gas: hydraulic fracturing.

Current Text: Amended: 3/21/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 3/21/2013

Status: 5/24/2013-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/15/2013)

Location: 5/24/2013-A. 2 YEAR

Summary: Would define "hydraulic fracturing" and would prohibit hydraulic fracturing in oil and gas operations until the Legislature enacts subsequent legislation that determines whether and under what conditions hydraulic fracturing may be conducted while protecting the public health and safety and the natural resources of the state. This bill contains other related provisions and other existing laws.

Position	Subject
Watch	Water

AB 1349 (Gatto D) CalConserve Water Use Efficiency Revolving Fund.

Current Text: Introduced: 2/22/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Status: 5/24/2013-In committee: Set, second hearing. Held under submission.

Location: 5/8/2013-A. APPR. SUSPENSE FILE

Summary: Would establish the CalConserve Water Use Efficiency Revolving Fund administered by the Department of Water Resources and would continuously appropriate moneys in the fund, without regard to fiscal year, to the department, for the purpose of water use efficiency projects. This bill would require moneys in the fund to be used for purposes that include, but are not limited to, at-or-below market interest rate loans and would permit the department to enter into agreements with local governments or investor-owned utilities that provide water or recycled water service to provide loans.

Position

Subject

Watch

Water

SB 658 (Correa D) Orange County Water District Act: investigation, cleanup, and liability.

Current Text: Amended: 5/15/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 5/15/2013

Status: 5/31/2013-Failed Deadline pursuant to Rule 61(a)(8). (Last location was INACTIVE FILE on 5/24/2013)

Location: 5/31/2013-S. 2 YEAR

Summary: The Orange County Water District Act requires the person causing or threatening to cause the contamination or pollution to be liable to the Orange County Water District for reasonable costs actually incurred in cleaning up or containing the contamination or pollution, abating the effects of the contamination or pollution, or taking other remedial action. This bill would require the person also to be liable for the costs actually incurred in investigating the contamination or pollution. The bill would provide that these remedies are in addition to all other legal and equitable remedies available to the water district, including declaratory relief.

Position

Subject

Priority

Water

SB 750 (Wolk D) Building standards: water meters: multiunit structures.

Current Text: Amended: 8/8/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 8/8/2013

Status: 8/16/2013-Failed Deadline pursuant to Rule 61(a)(10)(ASM). (Last location was W.,P. & W. on 8/13/2013)

Location: 8/16/2013-A. 2 YEAR

Summary: Would require a water purveyor that provides water service to a newly constructed multiunit residential structure or newly constructed mixed-use residential and commercial structure that submits an application for a water connection after January 1, 2015 , to require measurement of the quantity of water supplied to each individual dwelling unit and to permit the measurement to be by individual water meters or submeters, as defined. The bill would require the owner of the structure to ensure that a water submeter installed for these purposes complies with laws and regulations governing approval of submeter types or the installation, maintenance, reading, billing, and testing of submeters, including, but not limited to, the California Plumbing Code.

Position
Watch

Subject
Water

Energy

AB 177 (V. Manuel Pérez D) Renewable resources.

Current Text: Amended: 6/5/2013 [pdf](#) [html](#)

Introduced: 1/24/2013

Last Amend: 6/5/2013

Status: 7/12/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was U. & C. on 6/6/2013 Last Action on 6/6/2013)

Location: 7/12/2013-A. 2 YEAR

Summary: Would state the policy of the state to require all retail sellers of electricity, including investor-owned electrical corporations and local publicly owned electric utilities, to procure all available cost-effective energy efficiency, demand response, and renewable resources, so as to achieve renewable, reliability, and greenhouse gases emission reduction simultaneously, in the most cost-effective and affordable manner practicable. The bill would require that procurement not be limited by any targets established for these resources by statute or regulatory decision. This bill contains other related provisions and other existing laws.

Position

Subject
Energy

AB 284 (Quirk D) Energy: Road to 2050 Board: reporting.

Current Text: Amended: 5/8/2013 [pdf](#) [html](#)

Introduced: 2/11/2013

Last Amend: 5/8/2013

Status: 5/24/2013-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/24/2013)

Location: 5/24/2013-A. 2 YEAR

Summary: Would require the chair of the State Air Resources Board to convene the Road to 2050 Board consisting of specified representatives from specified state agencies and commissions. The bill would require the Road to 2050 Board, by January 31, 2016, and by January 31 of each even-numbered year thereafter, to submit a report to the Governor and the Legislature on the impacts to California of global warming, including impacts to water supply, public health, agriculture, coastline, and forestry, and to prepare and report on mitigation and adaptation plans to combat these impacts.

Position
Watch

Subject
Energy

AB 293 (Allen R) Energy: California Clean Energy Jobs Act: implementation.

Current Text: Amended: 5/8/2013 [pdf](#) [html](#)

Introduced: 2/11/2013

Last Amend: 5/8/2013

Status: 5/24/2013-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/16/2013)

Location: 5/24/2013-A. 2 YEAR

Summary: Would require the State Energy Resources Conservation and Development Commission, in consultation with the Public Utilities Commission and other appropriate state agencies, to develop a program to award financial assistance for the purposes of implementing the California Clean Energy Jobs Act. The bill would require the State Energy Resources Conservation and Development Commission to administer grants, loans, or other financial assistance to eligible entities for the purpose of funding eligible projects that create jobs in California by reducing energy demand and consumption, to establish criteria for the award of grants, loans, or other financial assistance that include specified matter, and to maintain a public database of the eligible entities that receive grants, loans, or other financial assistance through the program.

Position
Watch

Subject
Energy

AB 327 (Perea D) Electricity: natural gas: rates: net energy metering: California Renewables Portfolio Standard Program.

Current Text: Enrollment: 9/25/2013 [pdf](#) [html](#)

Introduced: 2/13/2013

Last Amend: 9/6/2013

Status: 9/25/2013-Enrolled and presented to the Governor at 4:30 p.m.

Location: 9/25/2013-A. ENROLLED

Summary: Would repeal the limitations upon increasing the electric service rates of residential customers, including the rate increase limitations applicable to electric service provided to CARE customers, but would require the Public Utilities Commission, in establishing rates for CARE program participants, to ensure that low-income ratepayers are not jeopardized or overburdened by monthly energy expenditures and to adopt CARE rates in which the level of discount for low-income electricity and gas ratepayers correctly reflects their level of need, as determined by a specified needs assessment. The bill would require that this needs assessment be performed not less often than every 3rd year. This bill contains other related provisions and other existing laws.

Position	Subject
Watch	Energy

AB 340 (Bradford D) Public utilities: Electric Program Investment Charge: contracting.

Current Text: Enrollment: 9/25/2013 [pdf](#) [html](#)

Introduced: 2/13/2013

Last Amend: 4/25/2013

Status: 9/25/2013-Enrolled and presented to the Governor at 4:30 p.m.

Location: 9/25/2013-A. ENROLLED

Summary: Would require the Public Utilities Commission to establish a program to encourage the use of women, minority, and disabled veteran-owned businesses as prime contractors and subcontractors for all grants, contracts, subsidies, financing, and activities administered through the EPIC consistent with General Order 156 of the commission. This bill contains other related provisions and other existing laws.

Position	Subject
Watch	Energy

AB 416 (Gordon D) State Air Resources Board: Local Emission Reduction Program.

Current Text: Amended: 4/4/2013 [pdf](#) [html](#)

Introduced: 2/15/2013

Last Amend: 4/4/2013

Status: 5/24/2013-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/1/2013)

Location: 5/24/2013-A. 2 YEAR

Summary: Would create the Local Emission Reduction Program and would require money to be available from the General Fund, upon appropriation by the Legislature, for purposes of providing grants and other financial assistance to develop and implement greenhouse gas emissions reduction projects in the state. The bill would require the State Air Resources Board, in coordination with the

Strategic Growth Council, to administer the program, as specified. The bill would require the implementation of the program to be contingent on the appropriation of moneys by the Legislature, as specified.

Position	Subject
Watch	Energy

AB 1014 (Williams D) Energy: electrical corporations: green tariff shared renewable program.

Current Text: Amended: 5/8/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 5/8/2013

Status: 7/12/2013-Failed Deadline pursuant to Rule 61(a)(10)(SEN). (Last location was RLS. on 6/13/2013)

Location: 7/12/2013-S. 2 YEAR

Summary: Would require specified electrical corporations to file with the Public Utilities Commission, by March 1, 2014, an advice letter requesting the approval of a green tariff shared renewable program. The bill would require the commission, by July 1, 2014, after notice and opportunity for public comment, to approve the advice letter if the commission finds that the proposed program is reasonable and consistent with specified findings. This bill would require the commission to require that a green tariff shared renewable program be administered in accordance with specified provisions. This bill would repeal these provisions on January 1, 2019. This bill contains other related provisions and other existing laws.

Position	Subject
Watch	Energy

AB 1104 (Salas D) Energy: net energy metering.

Current Text: Introduced: 2/22/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Status: 5/10/2013-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)

Location: 5/10/2013-A. 2 YEAR

Summary: Current law requires all electric service providers to develop a standard contract or tariff providing for net energy metering, and to make this contract available to eligible customer generators, upon request. This bill would make a technical, nonsubstantive change to the above provision.

Position	Subject
Watch	Energy

AB 1228 (V. Manuel Pérez D) Electricity: eligible fuel cell customer-generators.

Current Text: Amended: 4/24/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 4/24/2013

Status: 5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was U. & C. on 4/25/2013)

Location: 5/3/2013-A. 2 YEAR

Summary: Would increase the capacity of a fuel cell electrical generating facility to not more than 3 megawatts. The bill would prohibit the net rate at which electricity fed back to the electrical grid by an eligible fuel cell customer-generator using a fuel cell electrical generating facility with a capacity of more than one megawatt from exceeding one megawatt. This bill contains other related provisions and other existing laws.

Position

Subject

Priority

Energy

AB 1354 (Chávez R) Public utilities: net-energy metering.

Current Text: Introduced: 2/22/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Status: 5/10/2013-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)

Location: 5/10/2013-A. 2 YEAR

Summary: Current law, relative to private energy producers, requires every electric utility, as defined, to make available to an eligible customer-generator, as defined, a standard contract or tariff for net energy metering on a first-come-first-served basis until the time that the total rated generating capacity used by eligible customer-generators exceeds 5% of the electric utility's aggregate customer peak demand. This bill would make various nonsubstantive changes to this requirement.

Position

Subject

Watch

Energy

AB 1368 (Patterson R) Self-generation incentive program.

Current Text: Introduced: 2/22/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Status: 5/10/2013-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)

Location: 5/10/2013-A. 2 YEAR

Summary: Under current law, the Public Utilities Commission (PUC) has regulatory authority over public utilities, including electrical corporations, as defined. Current law requires the PUC, in consultation with the State Energy Resources Conservation and Development Commission, to administer, until

January 1, 2016, a self-generation incentive program for distributed generation resources and to separately administer solar technologies pursuant to the California Solar Initiative. This bill would make technical, nonsubstantive changes to this requirement.

Position	Subject
Watch	Energy

SB 43 (Wolk D) Electricity: Green Tariff Shared Renewables Program.

Current Text: Enrollment: 9/19/2013 [pdf](#) [html](#)

Introduced: 12/11/2012

Last Amend: 9/6/2013

Status: 9/19/2013-Enrolled and presented to the Governor at 5 p.m.

Location: 9/19/2013-S. ENROLLED

Summary: Would enact the Green Tariff Shared Renewables Program. The program would require a participating utility, defined as being an electrical corporation with 100,000 or more customers in California, to file with the Public Utilities Commission an application requesting approval of a green tariff shared renewables program to implement a program enabling ratepayers to participate directly in offsite electrical generation facilities that use eligible renewable energy resources, consistent with certain legislative findings and statements of intent. This bill contains other related provisions and other existing laws.

Position	Subject
Watch	Energy

SB 691 (Hancock D) Nonvehicular air pollution control: penalties.

Current Text: Amended: 9/4/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 9/4/2013

Status: 9/13/2013-Failed Deadline pursuant to Rule 61(a)(14). (Last location was INACTIVE FILE on 9/12/2013)

Location: 9/13/2013-A. 2 YEAR

Summary: Current law, commencing January 1, 2014, prohibits a person from discharging from nonvehicular sources air contaminants or other materials that cause injury, detriment, nuisance, or annoyance to the public, or that endanger the comfort, repose, health, or safety of the public, or that cause injury or damage to business or property, as specified. This bill would make a person who violates this provision liable for a civil penalty of not more than \$100,000, as specified, if the violation results from a discharge from a stationary source required by federal law to be included in an operating permit program established pursuant to Title V of the federal Clean Air Act, the discharge results in a severe disruption to the community, the discharge contains or includes one or more toxic air contaminants, as specified, and 100 or more people are exposed to the discharge.

The bill would prohibit this provision from applying if the violation is caused by unforeseen and unforeseeable criminal acts, acts of war, acts of terrorism, or civil unrest.

Position	Subject
Watch	Energy

SB 699 **(Hill D) Electricity: electrical corporations: clean distributed energy resources.**

Current Text: Amended: 8/7/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 8/7/2013

Status: 8/16/2013-Failed Deadline pursuant to Rule 61(a)(10)(ASM). (Last location was U. & C. on 8/7/2013)

Location: 8/16/2013-A. 2 YEAR

Summary: Would require an electrical corporation to annually report to the Public Utilities Commission capital expenditures included in the distribution category of the electrical corporation's ratebase for each project. The bill would require an electrical corporation to report all interconnection costs charged to the customer for each interconnection agreement to interconnect distributed energy resources. This bill contains other related provisions and other existing laws.

Position	Subject
Watch	Energy

Public Agency

AB 72 **(Holden D) Municipal water district: board of directors.**

Current Text: Chaptered: 6/17/2013 [pdf](#) [html](#)

Introduced: 1/10/2013

Last Amend: 3/19/2013

Status: 6/17/2013-Chaptered by Secretary of State - Chapter 8, Statutes of 2013.

Location: 6/17/2013-A. CHAPTERED

Summary: The Municipal Water District Law of 1911 provides for the formation of a municipal water district and the election of a board of directors of a municipal water district. Current law requires directors, except directors elected at the district formation election, to take office on the first Monday after January 1 succeeding their election. This bill would instead require the directors of a municipal water district, except directors elected at a district formation election, to take office on the first Friday in December succeeding their election.

Position	Subject
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Priority

Public
Agency

AB 194 (Campos D) Open meetings: protections for public criticism: penalties for violations.

Current Text: Introduced: 1/28/2013 [pdf](#) [html](#)

Introduced: 1/28/2013

Status: 5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was L. GOV. on 2/7/2013)

Location: 5/3/2013-A. 2 YEAR

Summary: Would make it a misdemeanor for a member of a legislative body, while acting as the chairperson of a legislative body of a local agency, to prohibit public criticism protected under the Ralph M. Brown Act. This bill would authorize a district attorney or any interested person to commence an action for the purpose of obtaining a judicial determination that an action taken by a legislative body of a local agency in violation of the protection for public criticism is null and void, as specified. This bill contains other related provisions and other existing laws.

Position

Subject

Watch

Public
Agency

AB 423 (Torres D) Multiphase affordable housing projects: enforceable obligations.

Current Text: Amended: 8/21/2013 [pdf](#) [html](#)

Introduced: 2/15/2013

Last Amend: 8/21/2013

Status: 8/30/2013-In committee: Placed on APPR. suspense file. In committee: Held under submission.

Location: 8/30/2013-S. APPR. SUSPENSE FILE

Summary: Would authorize a successor agency of a former redevelopment agency that commenced and completed construction of portions of a multiphase affordable housing project in a county with a population over 1.7 million or in a city with a population over 160,000 to enter into a new enforceable obligation to complete the design and construction of a qualifying future phase, as specified, of a project. The bill would require that any moneys from the former redevelopment agency's Low and Moderate Income Housing Fund that have not been remitted to the county auditor-controller, as specified, to first be allocated to the implementing entity of the new enforceable obligation to pay for the costs associated with specified agreements. This bill contains other related provisions.

Position

Subject

Priority

Public
Agency

AB 662 (Atkins D) Local government: redevelopment: successor agencies to redevelopment agencies.

Current Text: Enrollment: 9/26/2013 [pdf](#) [html](#)

Introduced: 2/21/2013

Last Amend: 9/6/2013

Status: 9/26/2013-Enrolled and presented to the Governor at 4:30 p.m.

Location: 9/26/2013-A. ENROLLED

Summary: Current law prohibits an infrastructure financing district from including any portion of a redevelopment project area. This bill would delete that prohibition and would authorize a district to finance a project or portion of a project that is located in, or overlaps with, a redevelopment project area or former redevelopment project area, as specified. This bill contains other related provisions and other existing laws.

Position

Subject

Watch

Public
Agency

AB 741 (Brown D) Local government finance: tax equity allocation formula: qualifying cities.

Current Text: Introduced: 2/21/2013 [pdf](#) [html](#)

Introduced: 2/21/2013

Status: 3/11/2013-Referred to Com. on L. GOV.

Location: 3/11/2013-A. L. GOV.

Summary: Would, commencing with the 2012-13 fiscal year and each fiscal year thereafter, increase the allocation of property tax revenues under a new TEA formula, as specified, for qualifying cities, as defined. This bill contains other related provisions and other existing laws.

Position

Subject

Priority

Public
Agency

AB 1031 (Achadjian R) Local government: open meetings.

Current Text: Introduced: 2/22/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Status: 5/10/2013-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)

Location: 5/10/2013-A. 2 YEAR

Summary: Current law, the Ralph M. Brown Act, requires each legislative body of a local agency to provide notice of the time and place for holding regular meetings and an agenda containing a brief general description of each item of business to be transacted. The act also requires that all meetings of a legislative

body be open and public and all persons be permitted to attend unless a closed session is authorized. This bill would make technical, nonsubstantive changes to a provision of the Ralph M. Brown Act.

Position	Subject
Watch	Public Agency

AB 1320 (Bloom D) Redevelopment: allocation of property tax: passthrough payments.

Current Text: Amended: 4/10/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 4/10/2013

Status: 5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was L. GOV. on 4/17/2013)

Location: 5/3/2013-A. 2 YEAR

Summary: Current law establishes a public school financing system that requires funding for each county superintendent of schools and school district to be calculated pursuant to a revenue limit, as specified, and requires the revenue limit and general-purpose entitlement for a school entity to be composed of, among other things, certain types of revenues, including ad valorem property tax revenues. This bill would provide that a specified amount of ad valorem property tax revenues allocated to a school entity, defined with reference to former passthrough payments made by a redevelopment agency, will not be included as ad valorem property tax revenues counted against the revenue limit for that entity.

Position	Subject
Watch	Public Agency

SB 24 (Walters R) Public employees' retirement: benefit plans.

Current Text: Introduced: 12/3/2012 [pdf](#) [html](#)

Introduced: 12/3/2012

Status: 5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was P.E. & R. on 1/10/2013)

Location: 5/3/2013-S. 2 YEAR

Summary: Existing law regulates state and local public retirement systems and generally requires public employees who are new members, as defined, of those systems, on and after January 1, 2013, to participate in specified benefit plans. Existing law requires, in the case of these plans, if a new defined benefit formula is adopted on or after January 1, 2013, that the formula meet certain requirements and, among other things, be approved by the Legislature. This bill would eliminate the requirement that the Legislature approve the changes in the instances described above. This bill would also authorize a local agency public

employer or public retirement system that offers a defined benefit pension plan to offer a benefit formula with a lower benefit factor at normal retirement age and that results in a lower normal cost than the benefit formulas that are currently required, for purposes of addressing a fiscal necessity.

Position

Subject

Watch

Public
Agency

CEQA

SB 731 (Steinberg D) Environment: California Environmental Quality Act.

Current Text: Amended: 9/9/2013 [pdf](#) [html](#)

Introduced: 2/22/2013

Last Amend: 9/9/2013

Status: 9/13/2013-Failed Deadline pursuant to Rule 61(a)(14). (Last location was L. GOV. on 9/11/2013)

Location: 9/13/2013-A. 2 YEAR

Summary: Would provide that aesthetic and parking impacts of a residential, mixed-use residential, or employment center project, as defined, on an infill site, as defined, within a transit priority area, as defined, shall not be considered significant impacts on the environment. The bill would require the Office of Planning and Research to prepare and submit to the Secretary of the Natural Resources Agency, and the secretary to certify and adopt, revisions to the guidelines for the implementation of CEQA establishing thresholds of significance for noise and transportation impacts of projects within transit priority areas. This bill contains other related provisions and other existing laws.

Position

Subject

Watch

CEQA

Measure	Author	Topic	Status	Location	Position	Subject
<u>AB 1</u>	<u>Alejo D</u>	Water quality: integrated plan: Salinas Valley.	5/24/2013-In committee: Set, second hearing. Held under submission.	4/10/2013-A. APPR. SUSPENSE FILE	Watch	Water Quality
<u>AB 21</u>	<u>Alejo D</u>	Safe Drinking Water Small Community Emergency Grant Fund.	9/19/2013-Enrolled and presented to the Governor at 3 p.m.	9/19/2013-A. ENROLLED	Watch	Water Quality
<u>AB 30</u>	<u>Perea D</u>	Water quality.	9/25/2013-Enrolled and presented to the Governor at 4:30 p.m.	9/25/2013-A. ENROLLED	Watch	Water Quality
<u>AB 69</u>	<u>Perea D</u>	Groundwater: drinking water: Nitrate at Risk Fund.	8/12/2013-From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on AGRI.	8/12/2013-S. AGRI.	Priority	Water Quality
<u>AB 72</u>	<u>Holden D</u>	Municipal water district:	6/17/2013-Chaptered by	6/17/2013-A. CHAPTERE	Priority	Public Agency

		board of directors.	Secretary of State - Chapter 8, Statutes of 2013.	D		
<u>AB 115</u>	<u>Perea D</u>	Safe Drinking Water State Revolving Fund.	9/25/2013- Enrolled and presented to the Governor at 4:30 p.m.	9/25/2013- A. ENROLLED	Watch	Water Quality
<u>AB 118</u>	Committee on Environmental Safety and Toxic Materi	Safe Drinking Water State Revolving Fund.	9/25/2013- Enrolled and presented to the Governor at 4:30 p.m.	9/25/2013- A. ENROLLED	Watch	Water Quality
<u>AB 119</u>	Committee on Environmental Safety and Toxic Materi	Water treatment devices.	9/19/2013- Enrolled and presented to the Governor at 3 p.m.	9/19/2013- A. ENROLLED	Watch	Water Quality
<u>AB 142</u>	Committee on Water, Parks and Wildlife	Water resources: infrastructure.	5/24/2013- Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. on 5/7/2013)	5/24/2013-A. 2 YEAR	Priority	Water Bond
<u>AB 145</u>	<u>Perea D</u>	State Water Resources Control Board: drinking water.	8/30/2013- Failed Deadline pursuant to Rule 61(a)(11). (Last location was APPR. SUSPENSE FILE on 8/12/2013)	8/30/2013-S. 2 YEAR	Priority	Water Quality
<u>AB 177</u>	<u>V. Manuel Pérez D</u>	Renewable resources.	7/12/2013- Failed Deadline pursuant to Rule 61(a)(2). (Last location was U. & C. on 6/6/2013 Last Action on 6/6/2013)	7/12/2013-A. 2 YEAR		Energy

<u>AB 194</u>	<u>Campos D</u>	Open meetings: protections for public criticism: penalties for violations.	5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was L. GOV. on 2/7/2013)	5/3/2013-A. 2 YEAR	Watch	Public Agency
<u>AB 284</u>	<u>Quirk D</u>	Energy: Road to 2050 Board: reporting.	5/24/2013- Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/24/2013)	5/24/2013-A. 2 YEAR	Watch	Energy
<u>AB 293</u>	<u>Allen R</u>	Energy: California Clean Energy Jobs Act: implementation.	5/24/2013- Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/16/2013)	5/24/2013-A. 2 YEAR	Watch	Energy
<u>AB 295</u>	<u>Committee on Water, Parks and Wildlife</u>	Water: water supply: infrastructure.	5/24/2013- Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. on 5/7/2013)	5/24/2013-A. 2 YEAR	Priority	Water Bond
<u>AB 327</u>	<u>Perea D</u>	Electricity: natural gas: rates: net energy metering: California Renewables Portfolio Standard Program.	9/25/2013- Enrolled and presented to the Governor at 4:30 p.m.	9/25/2013- A. ENROLLED	Watch	Energy
<u>AB 340</u>	<u>Bradford D</u>	Public utilities: Electric	9/25/2013- Enrolled and	9/25/2013- A. ENROLLED	Watch	Energy

		Program Investment Charge: contracting.	presented to the Governor at 4:30 p.m.			
<u>AB 378</u>	<u>Hueso D</u>	Resources: Delta research.	5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was A. & A.R. on 3/7/2013)	5/3/2013-A. 2 YEAR	Watch	Bay Delta
<u>AB 416</u>	<u>Gordon D</u>	State Air Resources Board: Local Emission Reduction Program.	5/24/2013-Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/1/2013)	5/24/2013-A. 2 YEAR	Watch	Energy
<u>AB 423</u>	<u>Torres D</u>	Multiphase affordable housing projects: enforceable obligations.	8/30/2013-In committee: Placed on APPR. suspense file. In committee: Held under submission.	8/30/2013-S. APPR. SUSPENSE FILE	Priority	Public Agency
<u>AB 426</u>	<u>Salas D</u>	Water: water transfers: water right decrees.	9/24/2013-Enrolled and presented to the Governor at 3 p.m.	9/24/2013-A. ENROLLED	Watch	Water
<u>AB 613</u>	<u>Hueso D</u>	Water: water reclamation.	5/10/2013-Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/20/2013)	5/10/2013-A. 2 YEAR	Watch	Water
<u>AB 662</u>	<u>Atkins D</u>	Local government: redevelopment: successor	9/26/2013-Enrolled and presented to the Governor at 4:30	9/26/2013-A. ENROLLED	Watch	Public Agency

		agencies to redevelopment agencies.	p.m.			
<u>AB 741</u>	<u>Brown D</u>	Local government finance: tax equity allocation formula: qualifying cities.	3/11/2013- Referred to Com. on L. GOV.	3/11/2013-A. L. GOV.	Priority	Public Agency
<u>AB 793</u>	<u>Gray D</u>	Renewable energy: publicly owned electric utility: hydroelectric generation facility.	9/13/2013- Failed Deadline pursuant to Rule 61(a)(14). (Last location was INACTIVE FILE on 9/3/2013)	9/13/2013-S. 2 YEAR	Watch	Water
<u>AB 803</u>	<u>Gomez D</u>	Water Recycling Act of 2013.	9/9/2013- Enrolled and presented to the Governor at 3:30 p.m.	9/9/2013- A. ENROLLED	Priority	Water
<u>AB 823</u>	<u>Eggman D</u>	Environment: California Farmland Protection Act.	5/3/2013- Failed Deadline pursuant to Rule 61(a)(2). (Last location was AGRI. on 4/30/2013)	5/3/2013-A. 2 YEAR	Watch	Bay Delta
<u>AB 850</u>	<u>Nazarian D</u>	Public capital facilities: water quality.	9/24/2013- Enrolled and presented to the Governor at 3 p.m.	9/24/2013- A. ENROLLED	Watch	Water Quality
<u>AB 1014</u>	<u>Williams D</u>	Energy: electrical corporations: green tariff shared renewable program.	7/12/2013- Failed Deadline pursuant to Rule 61(a)(10)(SEN). (Last location was RLS. on 6/13/2013)	7/12/2013-S. 2 YEAR	Watch	Energy
<u>AB</u>	<u>Achadjian R</u>	Local	5/10/2013-	5/10/2013-A. 2	Watch	Public

<u>1031</u>		government: open meetings.	Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)	YEAR		Agency
<u>AB 1043</u>	<u>Chau D</u>	Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006: groundwater contamination.	7/12/2013- Failed Deadline pursuant to Rule 61(a)(10)(SEN). (Last location was N.R. & W. on 6/13/2013)	7/12/2013-S. 2 YEAR	Watch	Water
<u>AB 1078</u>	<u>Quirk D</u>	Water: water recycling technology.	5/10/2013- Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)	5/10/2013-A. 2 YEAR	Watch	Water
<u>AB 1104</u>	<u>Salas D</u>	Energy: net energy metering.	5/10/2013- Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)	5/10/2013-A. 2 YEAR	Watch	Energy
<u>AB 1200</u>	<u>Levine D</u>	Recycled water: agricultural irrigation impoundments: pilot project.	9/25/2013- Enrolled and presented to the Governor at 4:30 p.m.	9/25/2013- A. ENROLLED	Watch	Water
<u>AB 1223</u>	<u>Stone D</u>	Safe drinking water act.	5/10/2013- Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)	5/10/2013-A. 2 YEAR	Watch	Water Quality
<u>AB 1228</u>	<u>V. Manuel Pérez D</u>	Electricity: eligible fuel cell	5/3/2013-Failed Deadline	5/3/2013-A. 2 YEAR	Priority	Energy

		customer-generators.	pursuant to Rule 61(a)(2). (Last location was U. & C. on 4/25/2013)			
<u>AB 1249</u>	<u>Salas D</u>	Public water systems: water supply assessments.	5/10/2013- Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)	5/10/2013-A. 2 YEAR	Watch	Water
<u>AB 1251</u>	<u>Gorell R</u>	Water quality: stormwater.	5/24/2013- Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/16/2013)	5/24/2013-A. 2 YEAR	Watch	Water Quality
<u>AB 1259</u>	<u>Olsen R</u>	Sacramento-San Joaquin Valley.	9/6/2013- Chaptered by Secretary of State - Chapter 246, Statutes of 2013.	9/6/2013- A. CHAPTERED	Watch	Bay Delta
<u>AB 1301</u>	<u>Bloom D</u>	Oil and gas: hydraulic fracturing.	5/24/2013- Failed Deadline pursuant to Rule 61(a)(5). (Last location was APPR. SUSPENSE FILE on 5/15/2013)	5/24/2013-A. 2 YEAR	Watch	Water
<u>AB 1320</u>	<u>Bloom D</u>	Redevelopment : allocation of property tax: passthrough payments.	5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was L. GOV. on 4/17/2013)	5/3/2013-A. 2 YEAR	Watch	Public Agency
<u>AB</u>	<u>Rendon D</u>	Climate Change	9/11/2013-	9/11/2013-	Priority	Water

<u>1331</u>		Response for Clean and Safe Drinking Water Act of 2014.	Senate Rule 29.3 suspended. From committee chair, with author's amendments: Amend, and re-refer to committee. Read second time, amended, and re-referred to Com. on N.R. & W.	S. N.R. & W.		Bond
<u>AB 1349</u>	<u>Gatto D</u>	CalConserve Water Use Efficiency Revolving Fund.	5/24/2013-In committee: Set, second hearing. Held under submission.	5/8/2013-A. APPR. SUSPENSE FILE	Watch	Water
<u>AB 1354</u>	<u>Chávez R</u>	Public utilities: net-energy metering.	5/10/2013- Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)	5/10/2013-A. 2 YEAR	Watch	Energy
<u>AB 1368</u>	<u>Patterson R</u>	Self-generation incentive program.	5/10/2013- Failed Deadline pursuant to Rule 61(a)(3). (Last location was PRINT on 2/22/2013)	5/10/2013-A. 2 YEAR	Watch	Energy
<u>SB 24</u>	<u>Walters R</u>	Public employees' retirement: benefit plans.	5/3/2013-Failed Deadline pursuant to Rule 61(a)(2). (Last location was P.E. & R. on 1/10/2013)	5/3/2013-S. 2 YEAR	Watch	Public Agency
<u>SB 40</u>	<u>Pavley D</u>	Safe, Clean, and Reliable Drinking Water Supply Act of 2012.	1/31/2013-Re-referred to Coms. on N.R. & W. and RLS.	1/31/2013-S. N.R. & W.	Priority	Water Bond

<u>SB 42</u>	<u>Wolk D</u>	Safe Drinking Water, Water Quality, and Flood Protection Act of 2014.	9/11/2013-Senate Rule 29.3(b) suspended. (Ayes 25. Noes 5.) From committee with author's amendments. Read second time and amended. Re-referred to Com. on NAT. RES.	9/11/2013-A. NAT. RES.	Priority	Water Bond
<u>SB 43</u>	<u>Wolk D</u>	Electricity: Green Tariff Shared Renewables Program.	9/19/2013-Enrolled and presented to the Governor at 5 p.m.	9/19/2013-S. ENROLLED	Watch	Energy
<u>SB 449</u>	<u>Galgiani D</u>	Local water supply programs or projects: funding.	8/30/2013-Failed Deadline pursuant to Rule 61(a)(11). (Last location was N.R. & W. on 8/22/2013)	8/30/2013-S. 2 YEAR		Bay Delta
<u>SB 658</u>	<u>Correa D</u>	Orange County Water District Act: investigation, cleanup, and liability.	5/31/2013-Failed Deadline pursuant to Rule 61(a)(8). (Last location was INACTIVE FILE on 5/24/2013)	5/31/2013-S. 2 YEAR	Priority	Water
<u>SB 691</u>	<u>Hancock D</u>	Nonvehicular air pollution control: penalties.	9/13/2013-Failed Deadline pursuant to Rule 61(a)(14). (Last location was INACTIVE FILE on 9/12/2013)	9/13/2013-A. 2 YEAR	Watch	Energy
<u>SB 699</u>	<u>Hill D</u>	Electricity: electrical	8/16/2013-Failed Deadline	8/16/2013-A. 2 YEAR	Watch	Energy

		corporations: clean distributed energy resources.	pursuant to Rule 61(a)(10)(ASM) . (Last location was U. & C. on 8/7/2013)			
<u>SB 731</u>	<u>Steinberg D</u>	Environment: California Environmental Quality Act.	9/13/2013- Failed Deadline pursuant to Rule 61(a)(14). (Last location was L. GOV. on 9/11/2013)	9/13/2013-A. 2 YEAR	Watch	CEQA
<u>SB 735</u>	<u>Wolk D</u>	Sacramento- San Joaquin Delta Reform Act of 2009: multispecies conservation plans.	8/16/2013- Failed Deadline pursuant to Rule 61(a)(10)(ASM) . (Last location was W.,P. & W. on 6/17/2013)	8/16/2013-A. 2 YEAR	Priority	Bay Delta
<u>SB 750</u>	<u>Wolk D</u>	Building standards: water meters: multiunit structures.	8/16/2013- Failed Deadline pursuant to Rule 61(a)(10)(ASM) . (Last location was W.,P. & W. on 8/13/2013)	8/16/2013-A. 2 YEAR	Watch	Water

**INFORMATION
ITEM**

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Agricultural Resources

635 Maryland Avenue, N.E.
Washington, D.C. 20002-5811
(202) 546-5115
agresources@erols.com

September 27, 2013

Legislative Report

TO: Joe Grindstaff
General Manager, Inland Empire Utility Agency

FR: David M. Weiman
Agricultural Resources
LEGISLATIVE REPRESENTATIVE, IEUA

SU: Legislative Report, September 2013

Congress returned after Labor Day and immediately plunged deeper into conflict and knotted itself into paralyzing gridlock. With each passing day, Congress (and the Nation) get closer to September 30-October 1, the end of one fiscal year and the beginning of another (and a possible if not likely Government shutdown).

Budget Conflict(s).

Right now, Washington is awash in political conflict and political grandstanding, real issues and manufactured ones, spin and truth – all tumbling, threading and crashing down. Confusion and uncertainty abounds.

To be sure, a form of brinkmanship is at work.

Most of what you see in the local papers, hear on the radio or see on the television is basically accurate (though likely sensationalized to the max). Politically – Washington is in a state of near-political brawl. Republican factions are fighting with and among themselves, particularly in the House. Rs are fighting with Ds. Rs are fighting with the President and his Administration. The Senate (controlled by Ds) is fighting the House (controlled by Rs). Rumors are swirling that Boehner's Speakership might collapse.

In a word, almost everything happening is “ugly.”

Government Shut-Down or Not?

As the month comes to a close, the only question of relevance is – will there be an impasse so great that the Federal Government will be shut down for the first time in 17 years? And the big underlying question, “how will this be resolved?”

Mid-month, the House passed a short-term (six-week) government funding bill that included the defunding of the Affordable Care Act. The Senate, following the quasi-filibuster by Texas Senator Ted Cruz, stripped the defunding amendment and passed a clear CR – and sent it back to the House.

As this report is prepared, the House Rs have not adopted a plan on how to proceed. With the Senate rejection of the effort to defund health care, the Washington Post carried a detailed story on a GOP Plan B. It included, as an alternative policy objective – the defunding of key elements of the health care bill PLUS financial and environmental regulations for banks and financial institutions, EPA, climate, green house gases and even coal ash. Some 24 hours later, the House R strategy returned to defunding the health care law. Clearly, parties are lurching and grabbing at “something” absent a clear path or plan.

Two Budget Issues – Not One – CR and Debt Limit.

Remember, there are two issues racing to the forefront at the same time (funding the Federal Departments and agencies beginning October 1 – new fiscal year AND the debt ceiling must be statutorily raised by October 17).

Foreign Affairs – Resolution for Syrian Conflict (and certain military engagement) – short-term.

Overshadowed by these budget, – foreign policy developments in the Mideast. During the month, Syria dominated – almost overwhelmed the national agenda as the threat of a limited US military attack in Syria over the use of poison gas was imminent. Obama-Putin discussions compelled Russian engagement. Armed intervention was averted and remarkably (and certainly unexpectedly), Syria is today inviting international cooperation to eliminate the poison gas stocks. As or more remarkable, gestures from Iran (no direct talks between US and Iran since 1979) opened the door to improved relations. Neither situation was considered remotely possible 90 days ago. A ripple from these events (or threats of same) had impacts in multiple directions – disruption to financial markets, possible spike in world oil prices, and now, diminished threat of increased armed conflict(s) in the Mideast.

In the Midst of Gridlock – Signs that House Returning to Major Legislation.

Meanwhile, amidst the sound and fury of the budget battles – and overshadowed by the same, incremental progress was made on two major bills, the farm bill and WRDA. Both are beginning to move in the House now.

Tax Reform – Status.

On tax reform, House Ways and Means Chair, Dave Camp (R-MI), began meeting with his Committee members – informally discussing the parameters of a tax reform bill to be introduced in October or November. If a shut-down occurs, it is widely expected that this will delay Chairman Camp’s ability to move such a bill in a timely fashion. Look for consideration to slip on the calendar.

Tax Reform and Muni Bonds.

The letter opposing changes to Muni Bonds tax provisions was recirculated and today, 139 Members have now opposed efforts to restrict or eliminate municipal bonding authority. That one-third of the entire House has opposed efforts to undermine this tax provision represents a strong statement of support. But, as or more important, this is truly a bi-partisan effort. Members from across the entire spectrum of the House have signed it.

Another Northern California Letter on DBCP – on Financing and Cost.

On a more traditional issue, water and Bay Delta, several members from Northern California submitted a letter to Secretary Jewell on September 20 with three detailed questions about expenditures to date and costs prospectively (and the Federal capacity to underwrite those costs). They also asked for a meeting. The letter is significant for an unstated reason: under the previous Secretary, DOI and BuRec have been generally unresponsive to those members (according to those Members, too many superficial meetings and too many unanswered letters). It’s a new Secretary and a new time. This letter is an opportunity for the Secretary to hit the “reset” button (politically). DOI’s response – to the letter and the Members will be very important.

Climate Change – New UN Report (More Certainty and Dire Predictions).

UN announced a new climate report on September 27. According to E&E News, “*Scientists announced they are more certain than ever before that humans are the main cause of global warming. This morning in Stockholm, the U.N. Intergovernmental Panel on Climate Change (IPCC) reported that it is 95 percent certain of humans' role in recent warming. That's about as certain as scientists are that smoking cigarettes is deadly. "Human influence on the climate system is clear," said Thomas Stocker, the co-chairman of Working Group I, which evaluates the physical science behind climate change, in a press conference announcing the group's summary for policymakers.*” This issue has significant implications for all Southern California water interests (now and long-term).

October will be filled with budget-centric conflicts.

INFORMATION
ITEM

4J



CALIFORNIA STRATEGIES, LLC

Date: September 30, 2013
To: Inland Empire Utilities Agency
From: John Withers, Jim Brulte
Re: September Activity Report

Listed below is the California Strategies, LLC monthly activity report. Please feel free to call us if you have any questions or would like to receive any more information on any of the items mentioned below.

- As you know, there were a number of transitions at IEUA this month. As such, our regularly scheduled staff meeting did not take place.
- We did, however, participate in calls with the General Manager and specific Board members to discuss the transition and generate information related to those transitions.
- We met with the new Director of External Affairs to brief her on local governments in the service territory and provide a historical account of the role of California Strategies as it relates to our work with IEUA.
- We were asked and we did inform a number of key individuals of the departure of a board member and provided information to key stakeholders in that district that the board would like a wide open selection process with the largest possible pool of qualified candidates.
- We also discussed at the staff and board member level, the MSR process currently underway by the County of San Bernardino Lafco.
- We also monitored (but did not participate directly) in the first meeting related to the MSR and have provided staff our assessment of the process.
- Discussed with the General Manager issues related to provision of service to a large industrial project involving the County of San Bernardino and the City of Fontana

INFORMATION
ITEM

4K

Date: October 16, 2013

To: The Honorable Board of Directors

Through: Finance, Legal, and Administration Committee (10/09/13)

From: *for* P. Joseph Grindstaff *WJG*
General Manager

Submitted by: Christina Valencia *CV*
Chief Financial Officer

Warren Green *WG*
Manager of Human Resources, Safety and Risk

Subject: Status Report of the Agency's Training Development Program

RECOMMENDATION

This is an informational item for the Board of Directors to receive and file.

BACKGROUND

The purpose of the Agency training and development program is to enhance the knowledge, skills and abilities of each individual to perform their goals and objectives. Consideration in the design of the program was focused on the balance between both the immediate and future needs of the employees and the Agency. The overall structure of the program is designed to address the needs of every employee, whether they are a new field staff member beginning their career or a seasoned supervisor/manger looking to move up to upper management.



The program design incorporates a blended learning strategy that addresses the different needs and learning modalities of IEUA staff; consisting of online training, group collaborations, facilitated classes, and external college courses with other public agency employees. Every level of training and development from E-Learning through Leadership Development contains various programs, workshops and training events to help an individual achieve their desired goals and objectives.

E-Learning	Personal Development	Supervisory Skills Development	Leadership Development
<ul style="list-style-type: none">• Performance Competency Curricula• Job Competency Curricula	<ul style="list-style-type: none">• 7 Habits of Highly Effective People• Special Workshops• Office 2010 Training	<ul style="list-style-type: none">• Supervisory Program• LCW Workshops• Policy and MOU Training	<ul style="list-style-type: none">• Leadership Academy

E-Learning

The E-Learning Program supplements the facilitated curricula and enables employees to remain on the cutting edge of a rapidly evolving environment by ensuring timely and consistent training. In addition to providing employees instant access 24/7 to the training they need, learning is evaluated and measured through the use of tests and quizzes for every course.

Skillsoft is now the new E-Learning provider since its purchase of MindLeaders in 2012. Skillsoft is an industry leader and the content of the course library available to employees has been revised and updated. The E-Learning curricula has been re-organized and developed to address the specific performance competencies in both the exempt and non-exempt performance appraisals. Curricula to enhance the competencies of various job classifications (e.g. administrative, human resources, and supervisors/managers) can also be developed.

Personal Development Program

The Personal Development Program is intended to aid employees in developing a positive work environment, improving productivity and enhancing interpersonal relations. The purpose of the training is to focus on personal responsibility as a means to professional development. Participants will learn and gain the tools and techniques needed to increase competencies that will allow them to meet and exceed the Agency's performance goals and improve the effectiveness of the departments.

The 7 Habits of Highly Effective People Program is designed to develop a new outlook and create a dramatic change. Problems caused by ineffectiveness cannot be solved with the same ineffective thinking that created them. The program has provided the ultimate in productivity training for thousands of people and organizations worldwide.

Special Workshops are scheduled based on the current needs of the Agency and feedback from staff and management using training needs assessments. This fiscal year the workshops will focus on Writing, Communicating Effectively, and Dealing with Difficult People.

Microsoft Office 2010 Training courses are designed to give participants the valuable training needed to acquire or upgrade computer skills, with a specific emphasis on Microsoft Office products. The classes incorporate extensive hands-on instruction in word processing, spreadsheets, data management, and business graphics. Students are encouraged to bring "real world" problems and issues to the classroom for discussion and analysis.

Supervisory Skills Development

The Supervisory Skills Development Program is intended to develop and enhance the learner's capacity to be an effective supervisor/manager. The program focuses basic management skills (decision making, problem solving, planning, and delegation), organizing teams, resolving conflicts, employment law, employee relations, performance management and ensuring conformance to Agency policies and MOUs.

The Southern California Local Government Supervisory Program is a program offered through the College of Extended University at Cal Poly Pomona for local government agencies. The six classes focus on the role and function of the first-line supervisor and coach participants on developing the critical skills needed to effectively delegate work, assess employee performance, and resolve employee conflicts, while creating a team environment for employees.

Liebert Cassidy Whitmore Workshops provides training for public agencies and public agency professionals in employment law, labor relations and public management. The workshops cover a vast area of topics including discrimination, harassment, disability, discipline, investigations, the family medical leave acts and the FLSA.

Agency Policy and MOU Training will help improve supervisors and manager's awareness and understanding of the current Agency policies and MOUs and any changes made to them. Consolidation and revisions to Agency policies, training and job aids will be utilized to help achieve this.

Leadership Development

The Leadership Development Program is intended to help the Agency invest in the next generation of leaders critical to achieving the Agency mission over the long term. The program equips participants with the advanced decision-making and execution skills they need to excel as leaders.

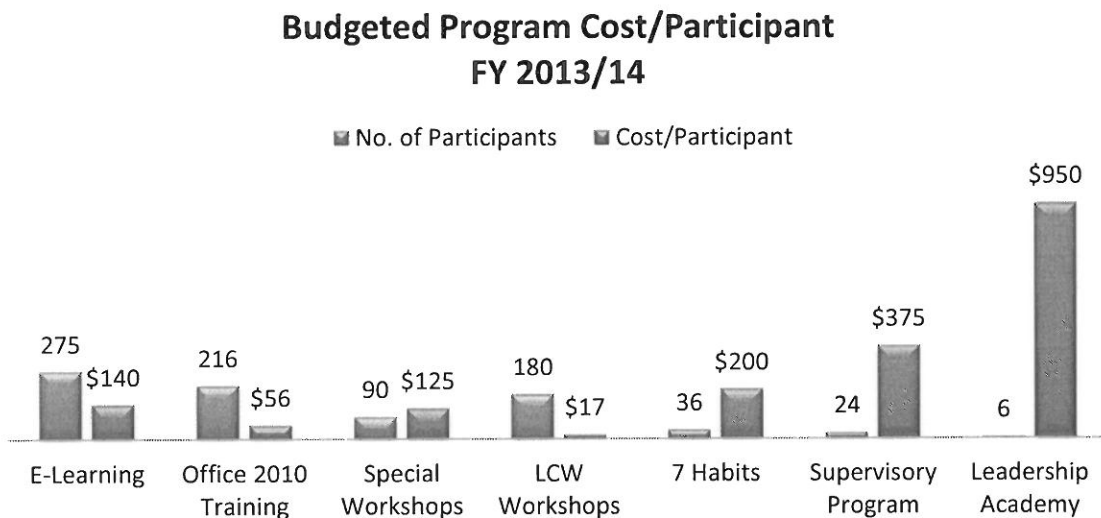
The Southern California Local Government Leadership Academy was developed by the College of Extended University at Cal Poly Pomona in partnership with local government agencies. The program facilitates the training of future leaders through cost-effective instruction from experts in the field of public management. Preparing the next generation of leaders to successfully transition into senior management positions, the program focuses on leadership skills and management effectiveness through the development of effective communication, strategic

thinking and innovative ways to negotiate and foster collaboration within local government.

As part of the Agency's effort to provide value and reduce costs, the program's annual budget was significantly reduced from \$333,910 in FY2008/09 to \$92,055 in FY 2013/14; shifting the focus from external consultants to in-house, consortium and online training.

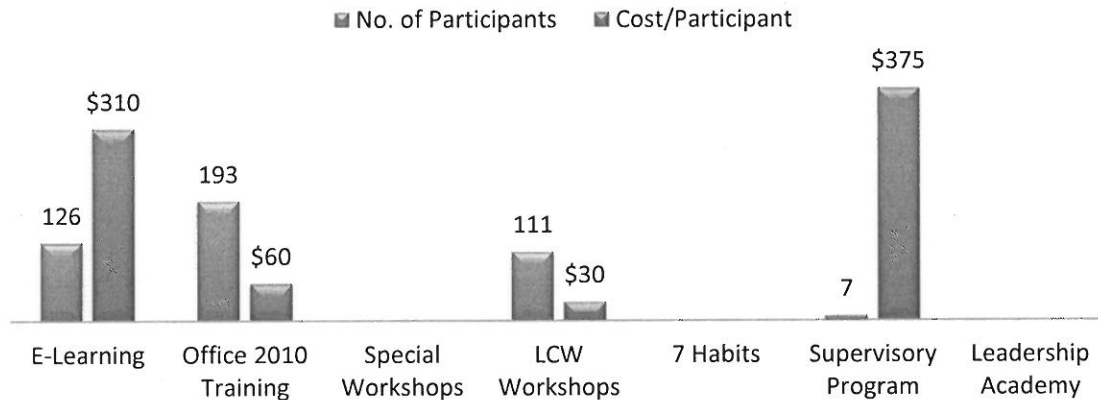


The budgeted number of participants and per person costs for each program for FY 2013/14 is as follows:



Due to the HCM/Payroll project implementation and the time and resources it demanded from Agency staff, the training program numbers were significantly down in FY 2012/13. No Special Workshops or 7 Habits training were scheduled, nor were any participants sent to the Leadership Academy. The actual number of participants and per person costs for each program in FY 2012/13 was as follows:

Actual Program Cost/Participant FY 2012/13



Each program will be evaluated, assessed, and redesigned based on feedback from the participants, supervisors and managers, as well as with our partnership with Liebert Cassidy Whitmore, Cal Poly Pomona, and other local Agencies.

PRIOR BOARD ACTION

On November 14, 2012, an informational item was presented to the Board on the status of the TEAMS training development program.

On September 16, 2009, the Board of Directors approved a sole source justification for a three year contract with MindLeaders as the online training provider.

On March 18, 2009, an informational item was presented to the Board of Directors on the status of the TEAMS training development program.

On July 16, 2008, an informational item was presented to the Board on the status of the TEAMS training development program.

During the 2007, labor negotiations period, completion of, or ongoing participation in TEAMS training was added to the Personnel Manuals as a criteria used to evaluate internal candidates for promotion or advancement.

IMPACT ON BUDGET

The training and development program amended budget of \$92,055 for FY 2013/14 is allocated in the Administrative Services (GG) Fund.

Attachment A: FY 2013/14 Schedule of Classes

Attachment A: FY 2013/14 Schedule of Classes

Southern California Local Government Supervisory Program

- Role of Supervision & Effective Communication Skills (*Oct13, Jan14, Apr14*)
- Successful Coaching (*Oct13, Jan14, Apr14*)
- Motivational Strategies (*Nov13, Feb14, May14*)
- Leading the Team (*Nov13, Feb14, May14*)
- Resolving Conflicts (*Dec13, Mar14, Jun14*)
- Effective Delegation Strategies (*Dec13, Mar14, Jun14*)

Southern California Local Government Leadership Academy

- Leadership with a New Perspective (*Jan14*)
- Innovation and Ethics in the Public Sector (*Feb14*)
- Strategic Communication (*Mar14*)
- Balancing Power and Influence (*Apr14*)
- Strategic Thinking and Decision Making (*May14*)
- The Impact of Budget and Finance (*Jun14*)

The 7 Habits of Highly Effective People Signature Program (*Nov13, Jan14, Apr14*)

- Be Proactive
- Begin With the End in Mind
- Put First Things First
- Think Win-Win
- Seek First to Understand, Then to Be Understood
- Synergize
- Sharpen the Saw

LCW Employment Relations Consortium

- Introduction to Public Service (*Sep13*)
- The ABC's of Sustaining Discipline (*Sep13*)
- Prevention and Control of Absenteeism and Abuse of Leave (*Nov13*)
- Family and Medical Care Leave Acts (*Nov13*)
- Preventing Workplace Harassment, Discrimination and Retaliation (*Jan14*)
- Public Sector Employment Law Update (*Jan14*)
- Managing Performance Through Evaluation (*Mar14*)
- Managing the Marginal Employee (*Mar14*)
- Supervisory Skills for the First Line Supervisor/Manager (*May14*)

Personal Development Onsite Workshops

- Techniques for Top-Notch Writing (*Oct13*)
- Dealing with Difficult People (*Dec13*)
- Communicating Effectively (*Feb14*)

Status Report of the Agency's Training Development Program

October 16, 2013

Page 7 of 7

- TBA (*Jun14*)

Mandatory Training

- AB 1825 California Sexual Harassment (*Nov13*)
- Drug and Alcohol Awareness (*Apr14*)

Microsoft Office Suite Training (*Sep13 – Jun14*)

- Access 2010: Level 1
- Access 2010: Level 2
- Adobe Acrobat 2
- Excel 2010: Advanced Features and Macros
- Excel 2010: Charts (twice)
- Excel 2010: Formatting and Printing
- Excel 2010: Formulas and Functions
- Excel 2010: If Function + Conditional Formatting
- Excel 2010: Level 2
- Excel 2010: Level 3
- Excel 2010: Lists, Databases and Tables
- Excel 2010: Pivot Tables
- Excel 2010: Tips and Tricks
- Excel 2010: Working with Lookups
- Outlook 2010: Calendar and Tasks
- Outlook 2010: Increasing Your Productivity
- PowerPoint 2010: Level 1
- PowerPoint 2010: Level 2
- Project 2010: Level 1
- Project 2010: Level 2
- Publisher 2010: Level 1
- Publisher 2010: Level 2
- SharePoint 2010: Site Member
- SharePoint 2010: Site Owner
- Visio 2010: Level 1
- Visio 2010: Level 2
- Word 2010: Advanced Features
- Word 2010: New Features and Survival Guide
- Word 2010: Tips and Tricks

Skillsoft Online Training (*24/7*)

- Performance Appraisal Competency Curricula
- Leadership/Management Development Curricula
- Business Interpersonal Skills Development Curricula
- Microsoft Office Curricula

INFORMATION
ITEM

4L




Inland Empire Utilities Agency

A MUNICIPAL WATER DISTRICT

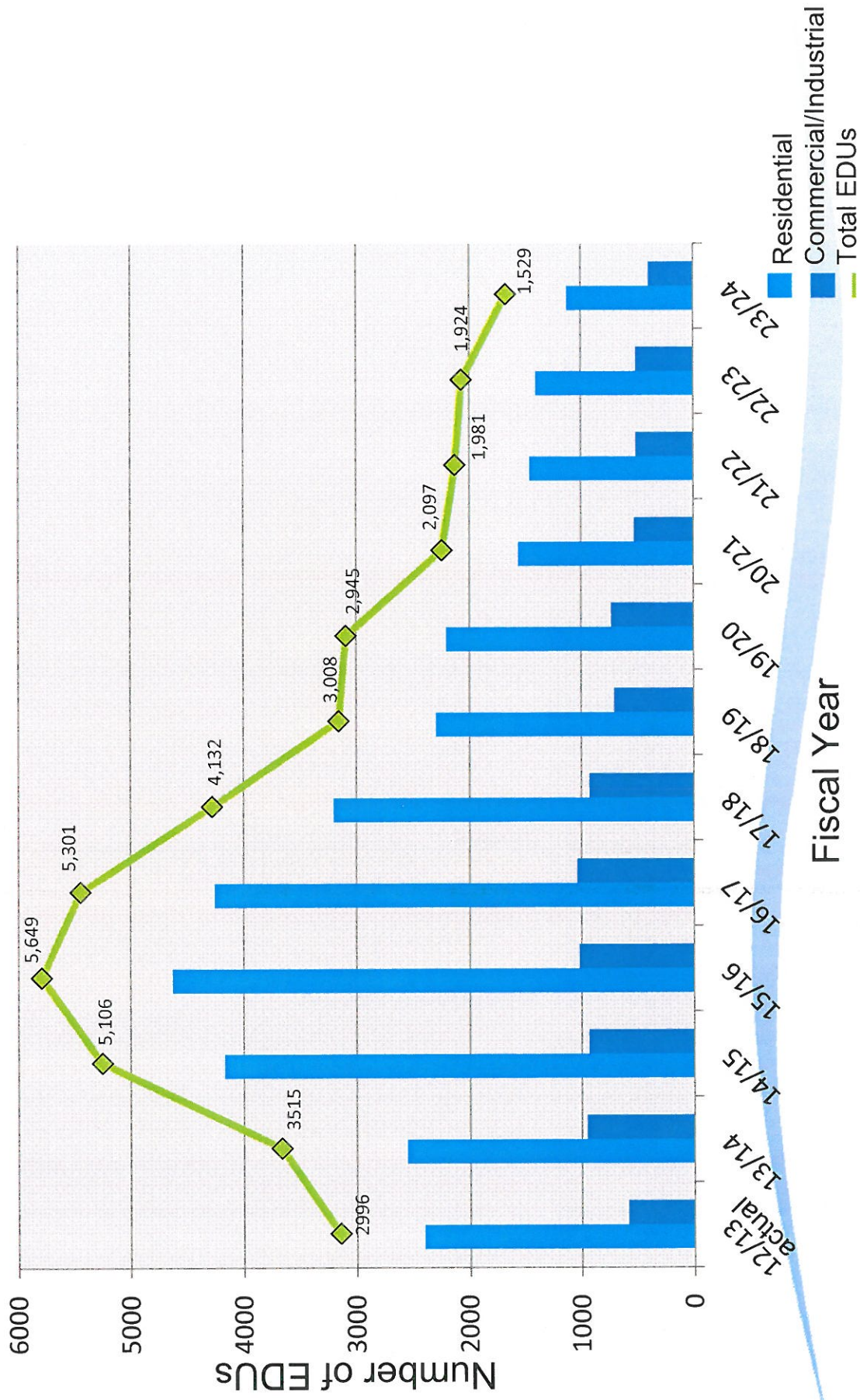
1st Quarter Planning & Environmental Compliance Update

**Chris Berch, Manager of Planning &
Environmental Compliance**
October 16, 2013

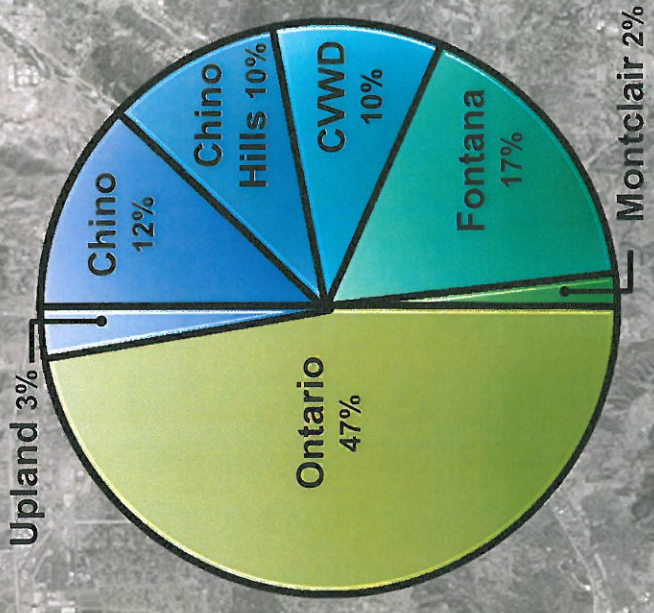
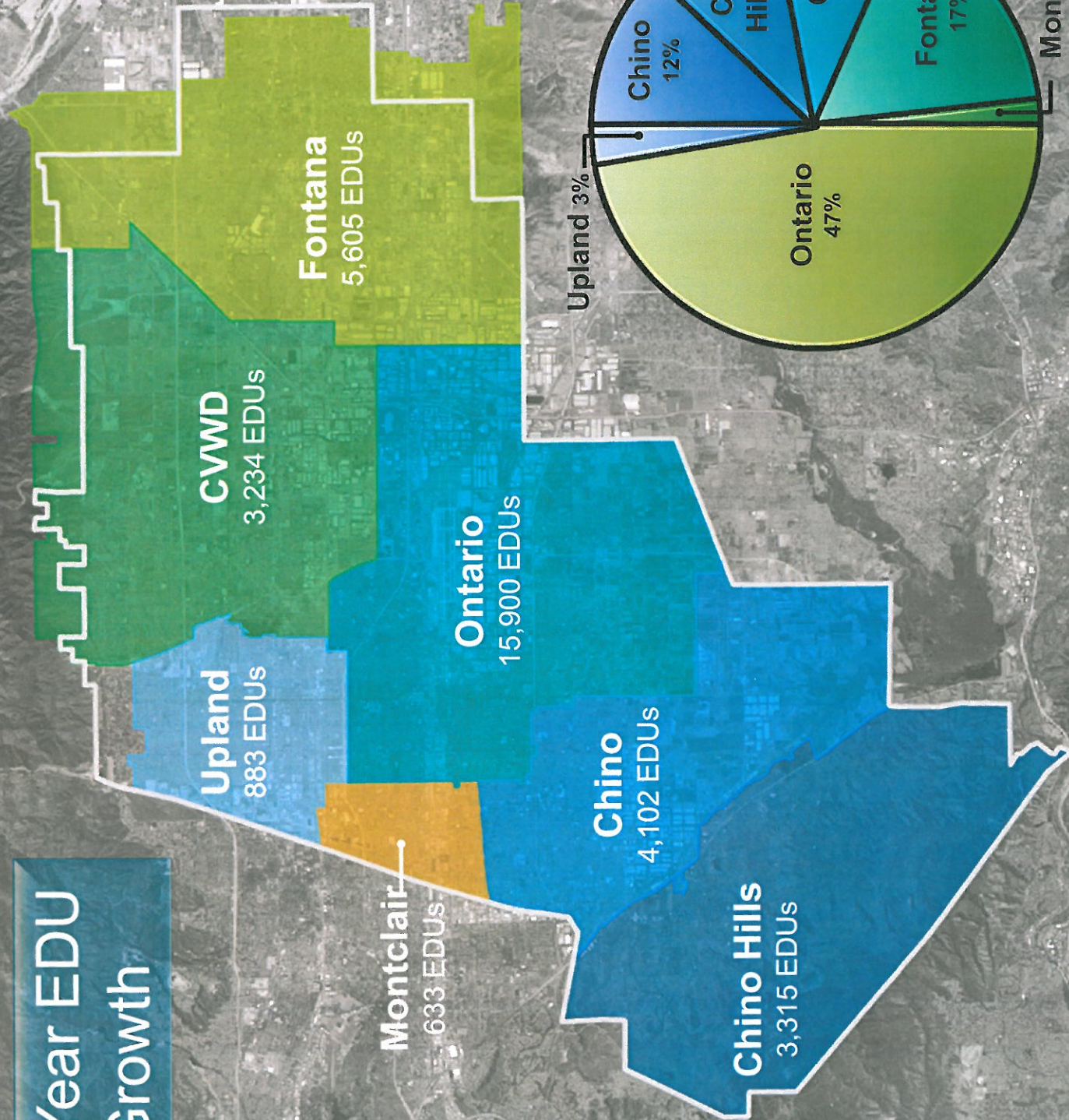
Planning

- **CEQA/Environmental Permitting**
 - Submitted 3 Recharge Basin O&M Permit Applications
 - Developing Long-term Permitting Strategy
 - **Facilities Master Plan Update**
 - Issued Contract to CH2M Hill
 - **Santa Ana River Habitat Conservation Plan**
 - **Scoping Study**
 - Scoping Study Underway
 - **Ten-Year CIP**
 - Completed Member Agency EDU Growth Surveys
- 

Member Agency EDU Growth Forecast

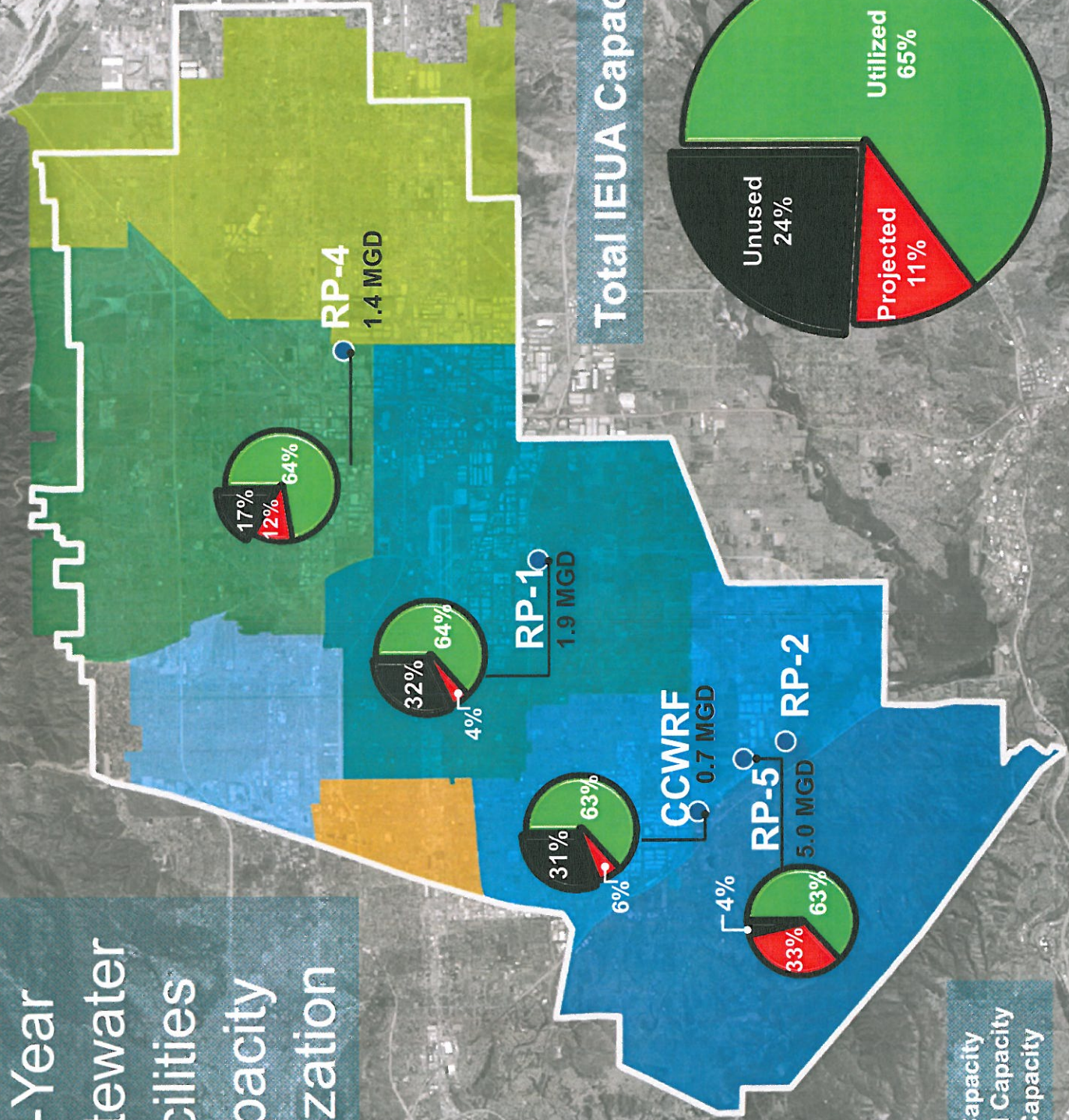
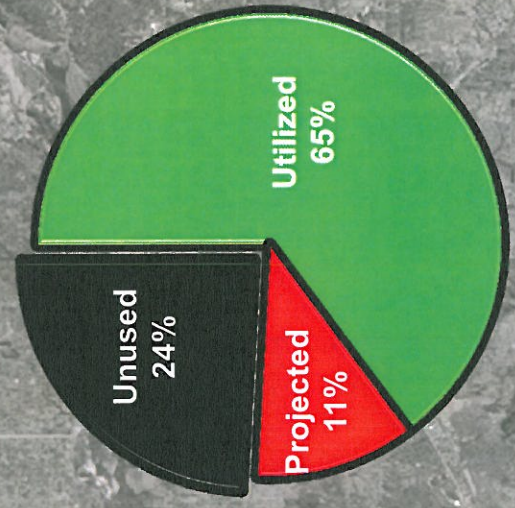


10-Year EDU Growth



10-Year Wastewater Facilities Capacity Utilization

Total IEUA Capacity




Water Resources Activities


- **Recharge Master Plan Update**
- **Integrated Resources Plan**
- **Dry Year Yield Proposal**
- **Prado Basin Habitat Sustainability Committee**




Regulatory Compliance Update

- **Regional Water Quality Control Board**
 - All Facilities – 100% compliance
 - **Air Quality Management District**
 - All Facilities – 100% compliance
 - **Department of Public Health**
 - CDA1 & GWR – 100% compliance
- 

Energy Coordination Activities

- **RP-1**
 - NEM Solar
 - Alternative Tariff
 - Fuel Cell Operations
 - **RP-5**
 - SCE Interconnection
 - RP-5 SHF Startup Status
 - REEP Commissioning
- 

Compliance Activities

- **SWRCB/RWQCB**
 - 2 NRW SSOs in the City of Ontario
 - **Air Quality Management District**
 - RP-2 Engine Source Test
 - Title V Semi-Annual Monitoring Reports
 - **Building Activity Reporting**
 - Continued Coordination with RCAs
 - GIS Mapping
- 

Questions?



INFORMATION
ITEM

4M

IEUA QUARTERLY WATER NEWSLETTER

OCTOBER 2013

(REPORTING 1ST QUARTER: JULY 1—SEPTEMBER 30, 2013)

Highlights

- **Preparing for the Possibility of a Dry 2014**—The Department of Water Resources (DWR) is preparing for the possibility that water year 2014 could be a third consecutive dry year. (Page 1)
- **Planning for Future Water Supply Needs**— Metropolitan Water District (MWD) board authorized a series of technical studies and pilot projects to help meet Southern California's future water supply needs. IEUA and WMWD received ~\$500,000 in funding for 3 pilot projects (Page 1)
- **Over the Last 3 Months IEUA Recharged Over 3,000 AF of Recycled Water**—3,000 AF of recycled water recharge in the months of July, August and September is the highest on record. In previous years, the closest was about 2,000 AF.

Department of Water Resources—Possibility of a Dry 2014

The Department of Water Resources (DWR) is sponsoring events throughout the fall in preparation for the possibility that water year 2014 could be a third consecutive dry year. Preparing for the potential of continued dry conditions was also the focus of a joint California State Board of Food and Agriculture – California Water Commission meeting that took place in September.

Water year 2013, which ends on September 30, began with above-average precipitation but then turned dry. Sacramento Valley and San Joaquin Valley watersheds experienced record dry conditions in January through May. Although the water year's wet early start helped replenish storage in many reservoirs, subsequent ongoing dry conditions especially affected non-irrigated agriculture and contributed to an increased wildfire risk.

If 2014 is dry, its impacts are expected to be more widely felt due to reduced carry-over storage statewide. Advanced preparation for dry conditions helps water suppliers put in place actions to help mitigate impacts -- such as enhanced water conservation programs or water transfers -- and helps agricultural water users consider risk management tools such as crop insurance.

Metropolitan Water District—Planning for Future Water Supply Needs

Metropolitan's board authorized a groundbreaking series of advanced technical studies and pilot projects aimed at reducing barriers and regulatory hurdles for potential leading-edge supply resources that could be developed over the next 25 years as part of the district's long-term water plan. The projects are part of Metropolitan's Integrated Resources Plan, the district's long-term water strategy for maintaining regional supply reliability over the next 25 years in the face of climate change, droughts and continued growth.

In response to a request for proposals in May for a two-year pilot program, Metropolitan received 23 submissions for up to \$500,000 each in funding from 17 different member agencies. The board's action approved funding for 16 of these projects for a total of \$3.3 million, which will be supplemented by additional funding. Of the 23 projects submitted, IEUA and Western Municipal Water District jointly submitted 3 proposals and was awarded funding for all 3 (~\$500,000).

Funding for 16 projects designed to clear a path for increased recycled water, storm water capture, desalted ocean water and recovered groundwater to meet future Southern California's supply needs. Among the authorized projects proposed by 14 participating Metropolitan member public agencies, six involve groundwater clean-up and six further use of recycled water. Two address seawater desalination and two others advance storm water capture.

IEUA Water Supply Programs

Imported Water Deliveries

Through August of FY 2013/14, IEUA and its member agencies have purchased 15,357 AF of Tier I water, about 3,000 acre-feet more than this time last year. This upward trend in water use is consistent with continued dry conditions.

Dry Year Yield (DYY) Program

The Dry Year Yield (DYY) Program is a conjunctive use program that provides additional dry year water supply reliability to the IEUA service area. This is a 25-year program (beginning in 2003) that will store imported water in wet years and extract groundwater during dry years. The storage account has a cap of 100,000 AF. The local DYY participants have already completed one full cycle (of storage and extraction).

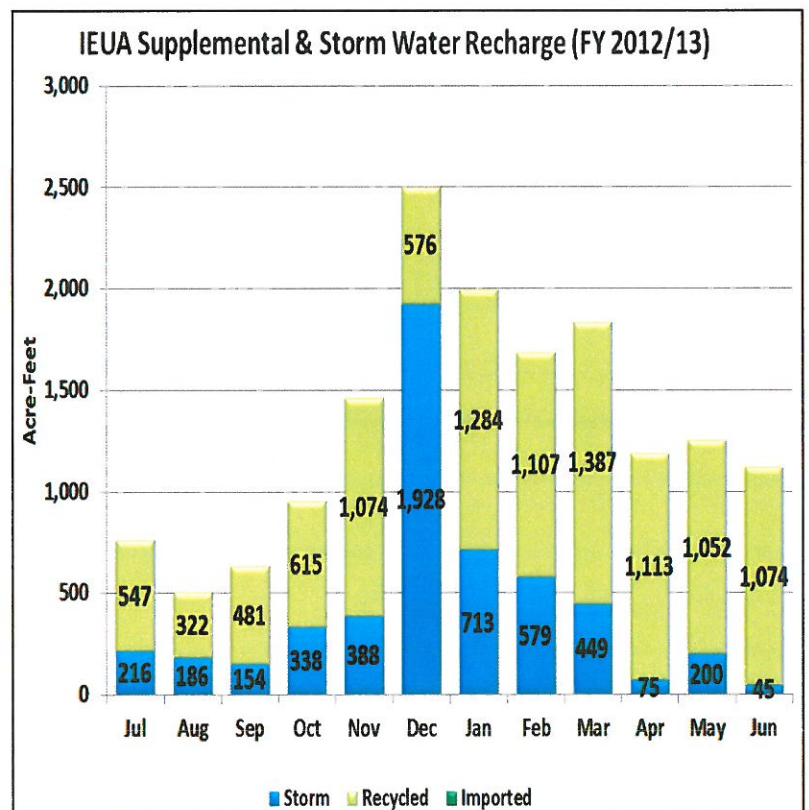
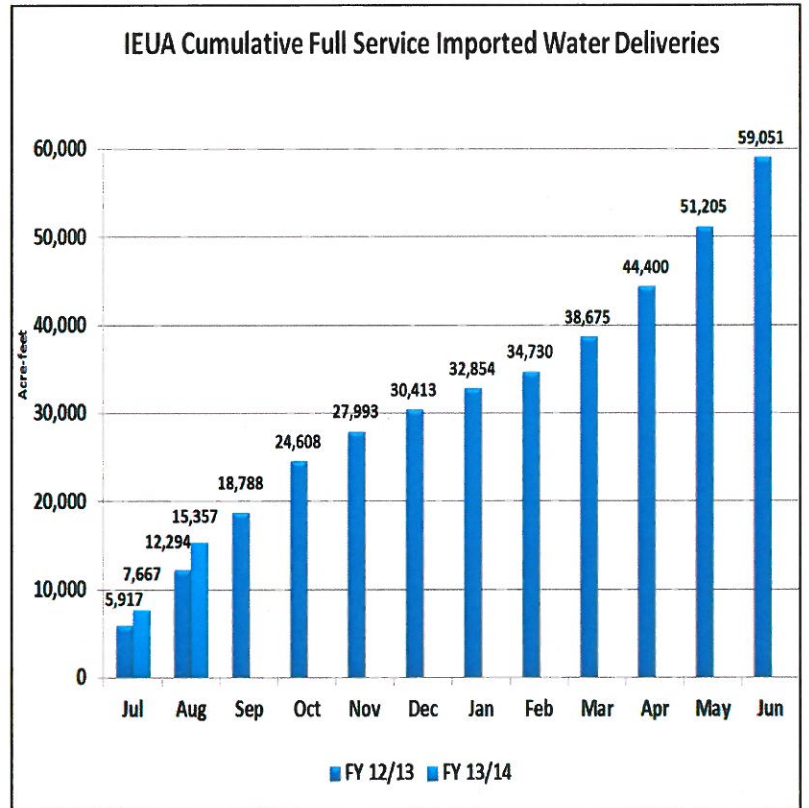
Over the past year, IEUA, TVMWD and Watermaster have met with MWD and developed proposal with refinements to the existing performance criteria. In September 2013, all parties tentatively agreed on the proposal. Over the next few months all parties hope to finalize the proposed refinements, resulting in an amendment to the Agreement.

Chino Desalter Authority (CDA)

Through August of FY 2013/14, the two desalters produced 4,242 AF of water (of which 2,472 AF was delivered to IEUA retail agencies). The contracted entitlement is 24,600 AFY (but actual production is 25,000 to 26,000 AFY) and is scheduled for expansion to produce approximately 40,000 AFY by 2014, with the implementation of CDA Phase III.

Groundwater Recharge Program

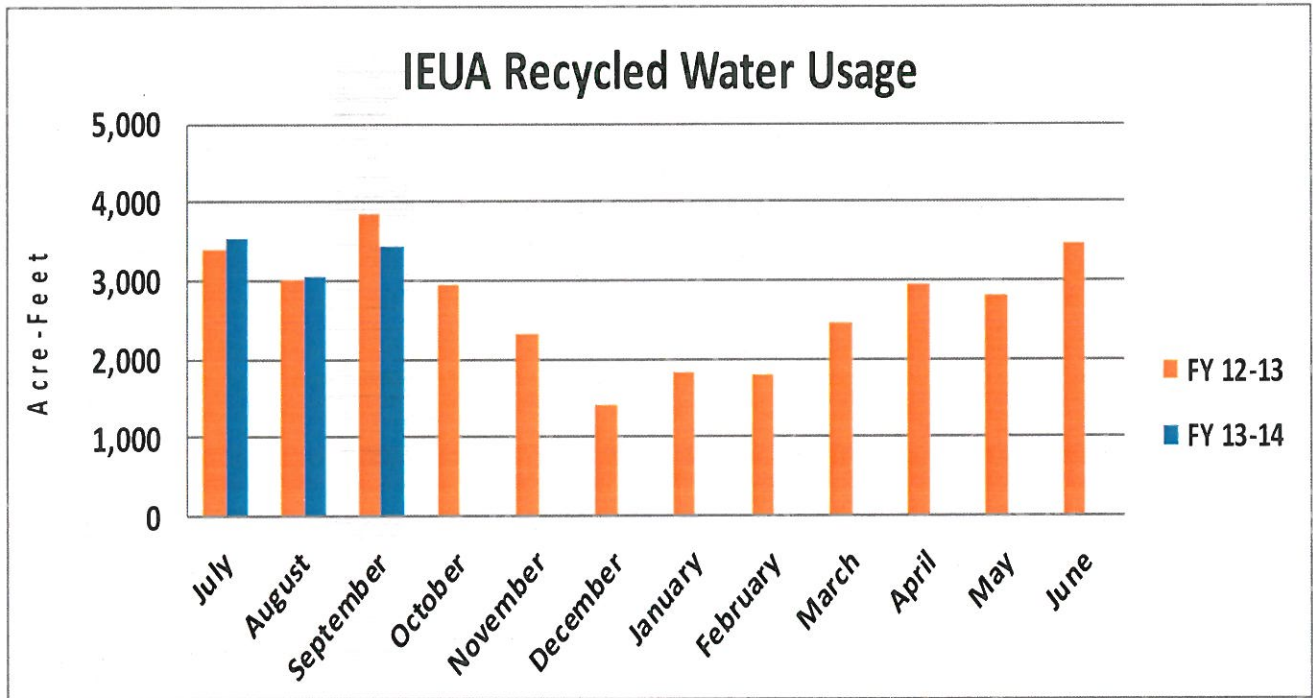
Through June of FY 2012/13, approximately 15,903 AF of storm and recycled water has been recharged in the Chino Basin.



Recycled Water News

HIGHLIGHT:

1st Qtr FY13/14 RW Recharge is a first quarter record high for the Program.
2,730 AF a 51% increase over 1st Qtr FY12/13.



Recycled Water Sales Projection FY 13/14

Recharge: 10,000 AF
 Direct Sales: 21,200 AF
 Total Usage: 31,200 AF

RW Sales through Sep 2013

Recharge: 2,730 AF
 Direct Sales: 8,200 AF
 Total Usage: 10,930 AF



Wineville Proof of Concept

**AGENCY
REPRESENTATIVES'
REPORTS**

5A



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

COMMISSION MEETING TUESDAY, OCTOBER 15, 2013 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Phil Anthony, Chair)
2. ROLL CALL
3. PUBLIC COMMENTS

Members of the public may address the Commission on any item that is within the jurisdiction of the Commission; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.

4. NEW BUSINESS
 - A. INLAND EMPIRE BRINE LINE ORDINANCE NO. 7 (CM#8814)

Presenter: Rich Haller

 - Staff Presentation
 - Open Public Hearing
 - Close Public Hearing

Recommendation: Consider the adoption of Ordinance No. 7.
 - B. MULTIJURISDICTIONAL PRETREATMENT AGREEMENT (CM#8816)

Presenter: Rich Haller

Recommendation: Approve the Multijurisdictional Pretreatment Agreement and request that each member agency notice the approval of the Multijurisdictional Pretreatment Agreement on their next Board of Directors meeting agenda.
 - C. INLAND EMPIRE BRINE LINE PRETREATMENT PROGRAM DOCUMENTS (CM#8815)

Presenter: Rich Haller

Recommendation: Approve the Policy Manual, which includes the Enforcement Response Plan, and authorize staff to make any administrative, clerical, or non-substantive changes as appropriate.
 - D. BASIN MONITORING PROGRAM TASK FORCE – CONSULTANT SUPPORT (CM#8811)

Presenter: Mark Norton

Recommendation: Approve Task Order No. RISK374-04 with Risk Sciences for the amount not-to-exceed \$49,950 for regulatory support activities for the Basin Monitoring Program Task Force.

E. EMPLOYEE COMPENSATION

1. CalPERS RETIREMENT PROGRAM (CM#8817)

Presenter: Larry McKenney

Recommendation: Considering SAWPA's costs, low benefit formula, and the number of pre-2013 employees, take no action at this time.

2. COLA/MERIT INCREASES FY 2013/14 (CM#8812)

Presenter: Celeste Cantú

Recommendation: Approve a 1.93% COLA increase and a 4% merit increase pool for FY 2013/14.

3. 2014 MEDICAL INSURANCE CAP (CM#8813)

Presenter: Celeste Cantú

Recommendation: Direct staff to adjust the medical insurance cap to \$1,466, which reflects ACWA's annual Kaiser Family Plan rate.

5. OLD BUSINESS

A. PRETREATMENT PROGRAM STATUS UPDATE

- Remedial Plan
- Staffing

Presenter: Rich Haller

Recommendation: Receive and file the update.

6. CONSENT CALENDAR

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

A. APPROVAL OF THE MINUTES FROM THE MEETING HELD ON 10-1-13

Recommendation: Approve as mailed.

B. INJURY AND ILLNESS PREVENTION PLAN (CM#8806)

Recommendation: Adopt Resolution No. 2013-10, establishing an Injury and Illness Prevention Plan.

C. ADOPTION OF RESOLUTIONS – INLAND EMPIRE BRINE LINE REACH V REPAIRS AND REHABILITATION PROJECT (CM#8807)

Recommendation: Adopt:

1. Resolution No. 2013-11, establishing a Dedicated Source of Net Revenue from the Brine Line Enterprise Fund for repayment of the State Revolving Fund (SFR) Financing Agreement from the State Water Board for the Inland Empire Brine Line Reach V Repairs and Rehabilitation Project; and
2. Resolution No. 2013-12, establishing SAWPA's intention to reimburse itself from State Water Board proceeds for any costs incurred prior to the approval of a financing agreement.

D. ADOPTION OF COMMENDATORY RESOLUTION NO. 2013-13, HONORING RWQCB DIRECTOR CAROLE BESWICK

Recommendation: Adopt Resolution No. 2013-13, commending Carole Beswick for her leadership on the Regional Water Quality Control Board and for her support of the Santa Ana River Watershed.

7. **INFORMATIONAL REPORTS**

Recommendation: Receive and file the following oral/written reports/updates.

A. **OWOW UPDATE**

Presenter: Mark Norton

B. **LEGISLATIVE REPORT**

Presenter: Celeste Cantú

C. **CASH TRANSACTION REPORT – AUGUST 2013**

Presenter: Karen Williams

D. **FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30-2013**

- SAWPA
- Inland Empire Brine Line Enterprise

Presenter: Karen Williams

E. **FYE 2013 FOURTH QUARTER BUDGET VS. ACTUAL VARIANCE REPORT (CM#8810)**

Presenter: Karen Williams

F. **INTER-FUND BORROWING – AUGUST 2013 (CM#8809)**

Presenter: Karen Williams

G. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – AUGUST 2013 (CM#8808)**

Presenter: Karen Williams

H. **GENERAL MANAGER'S REPORT**

I. **CHAIR'S COMMENTS/REPORT**

J. **COMMISSIONERS' COMMENTS**

K. **CURRENT EVENTS/ARTICLES OF INTEREST**

8. **CLOSED SESSION**

A. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (a) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

- OCSD Arbitration

9. **ADJOURNMENT**

Any person with a disability who requires accommodation in order to participate in this meeting should contact Commission Secretary Patti Bonawitz at 951.354.4230, at least 48 hours prior to the meeting to request for a disability-related modification or accommodation.

PLEASE NOTE:

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Authority's office at 11615 Sterling Avenue, Riverside, during regular business hours. Such documents also are available on the Authority's website at www.sawpa.org, subject to staff's ability to post documents before the meeting.

Declaration of Posting

I, Patti Bonawitz, Clerk of the Board of the Santa Ana Watershed Project Authority certify that a copy of this agenda has been posted in the Agency's office at 11615 Sterling Avenue, Riverside, California by 5:30 p.m. on Wednesday, October 9, 2013.


Patti Bonawitz

2013 - SAWPA Commission Upcoming Meetings/Events

November

11-5-13 Commission Workshop
11-19-13 Commission Meeting

December

12-3-13 Dark
12-3/6-13 ACWA Fall Conference – Los Angeles
12-17-13 Commission Meeting

AGENCY
REPRESENTATIVES'
REPORTS

5B



THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

MWD MEETING AGENDA

Regular Board Meeting

October 8, 2013

12:00 p.m. -- Board Room

Tuesday, October 8, 2013 Meeting Schedule		
7:00-8:00 a.m.	Rm. 2-413	Dirs. Computer Training
9:00 a.m.	Rm. 2-145	L&C
10:00 a.m.	Rm. 2-456	C&L
10:30 a.m.	Rm. 2-145	RP&AM
12:00 p.m.	Board Room	Board Meeting

MWD Headquarters Building

• 700 N. Alameda Street

• Los Angeles, CA 90012

1. Call to Order

- (a) Invocation: Manuelle Charbonneau, Principal Human Resources Training Specialist, Human Resources Division
- (b) Pledge of Allegiance: Director Thomas Babcock

2. Roll Call

3. Determination of a Quorum

4. Opportunity for members of the public to address the Board on matters within the Board's jurisdiction. (As required by Gov. Code § 54954.3(a))

5. OTHER MATTERS

- A. Approval of the Minutes of the Meeting for September 10, 2013. (A copy has been mailed to each Director)
Any additions, corrections, or omissions
- B. Report on Directors' meetings attended at Metropolitan expense for month of September

- C. Introduction of new Director, Russell Lefevre, from city of Torrance
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

- D. Introduction of new Director, Donald Dear, from West Basin Municipal Water District
 - (a) Receive credentials
 - (b) Report on credentials by General Counsel
 - (c) File credentials
 - (d) Administer Oath of Office
 - (e) File Oath

- E. Presentation of Commendatory Resolution to Bill Wright, former Director from city of Torrance

- F. Approve committee assignments

- G. Report on committee and Board meeting dates in November

- H. Chairman's Monthly Activity Report

6. DEPARTMENT HEADS' REPORTS

- A. General Manager's summary of Metropolitan's activities for the month of September

- B. General Counsel's summary of Legal Department activities for the month of September

- C. General Auditor's summary of activities for the month of September

- D. Ethics Officer's summary of activities for the month of September

7. CONSENT CALENDAR ITEMS — ACTION

- 7-1 Approve amendments to the Metropolitan Water District Administrative Code to clarify the Department Head evaluation process. (Exec.)

Recommendation:

Option #1:

Adopt the CEQA determination that the project is not subject to CEQA and approve amendments to the Administrative Code set forth in Attachment 2 to the board letter to reflect the changes recommended in the letter.

- 7-2 Appropriate \$1.70 million; and award \$1,028,180.65 contract to Nth Generation Computing, Inc. for SCADA servers (Approp. 15467). (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and

- a. Appropriate \$1.70 million; and
- b. Award \$1,028,180.65 contract to Nth Generation Computing, Inc. for procurement of control system servers.

- 7-3 Authorize reimbursable agreement for relocation of the Santa Monica Feeder within the city of Beverly Hills. (E&O)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action has been previously addressed in the Lead Agency's certified Final EIR, Findings, SOC, and MMRP; that Metropolitan has previously adopted the Findings, SOC, and MMRP; and that no further environmental analysis or documentation is required, and authorize the General Manager to execute an agreement with BH Wilshire International, LLC for relocation of the Santa Monica Feeder.

- 7-4 Authorize entering into a Local Resources Program Agreement with Eastern Municipal Water District for the Perris II Brackish Groundwater Desalter. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination, and review and consider the adopted 2006 EA/FONSI and MMRP, the adopted 2009 Subsequent MND and MMRP, and the 2010 Addendum prepared by MWD as Lead Agency, adopt the Lead Agency's findings, and authorize the General Manager to enter into a Local Resources Program agreement for the Perris II Brackish Groundwater Desalter with EMWD for up to 6,000 AFY of recovered groundwater under included the board letter.

- 7-5 Appropriate \$1.180 million to purchase and implement Oracle Accounts Payable Automation System; and (a) enter into an agreement with Oracle Corporation in an amount not to exceed \$390,000 to provide all software components for Oracle's Accounts Payable Automation System; and (b) enter into an agreement with Application Software Technology Corporation not to exceed \$447,000 to provide implementation services for the system (Approp. 15484). (OP&T)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed actions are not subject to CEQA and

- a. Appropriate \$1.180 million;
- b. Authorize entering into an agreement with Oracle Corporation, in an amount not to exceed \$390,000, for the purchase of scanning, OCR processing, Oracle E-Business Suite integration, and data storage software for Oracle's AP Automation System; and
- c. Authorize entering into an agreement with Applications Software Technology Corporation, in an amount not to exceed \$447,000, to provide implementation services for Oracle's AP Automation System.

- 7-6 Authorize granting of one permanent easement to Southern California Edison Company on Metropolitan-owned property located in Riverside County. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is categorically exempt and authorize the General Manager to grant a permanent easement to SCE in Riverside County.

- 7-7 Authorize granting of one permanent easement to Southern California Edison Company on Metropolitan-owned property located in San Bernardino County. (RP&AM)

Recommendation:

Option #1:

Adopt the CEQA determination that Metropolitan previously adopted the Lead Agency's findings and mitigation measures, and authorize the General Manager to grant a permanent easement to SCE in San Bernardino County.

(END OF CONSENT CALENDAR)

8. OTHER BOARD ITEMS — ACTION

- 8-1 Authorize amendment to Metropolitan's Cyclic Storage Agreement with Upper San Gabriel Valley Municipal Water District and the Main San Gabriel Basin Watermaster. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the program is not subject to CEQA and authorize the General Manager to enter into an amendment to Metropolitan's Cyclic Storage Agreement with the Upper San Gabriel Valley Municipal Water District and the Main San Gabriel Basin Watermaster consistent with the terms in Attachment 1 to the board letter.

- 8-2 Authorize amendment to Metropolitan's Cyclic Storage Agreement with Three Valleys Municipal Water District and the Main San Gabriel Basin Watermaster. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the program is not subject to CEQA and authorize the General Manager to enter into an amendment to Metropolitan's Cyclic Storage Agreement with Three Valleys Municipal Water District and the Main San Gabriel Basin Watermaster consistent with terms in Attachment 1 to the board letter.

- 8-3** Authorize (1) agreement with the State Water Contractors, Inc. to pursue 2014 Sacramento Valley water transfer supplies; and (2) \$5 per acre-foot initial administrative deposit not to exceed \$500,000. (WP&S)

Recommendation:

Option #1:

Adopt the CEQA determination that the proposed action is not defined as a project and there is no possibility that it may have a significant effect on the environment and

- a. Authorize the General Manager to enter into an agreement with the State Water Contractors, Inc. to pursue 2014 Sacramento Valley water transfer supplies, in a form approved by the General Counsel; and
- b. Authorize making a \$5 per acre-foot initial administrative deposit and disbursements from that deposit consistent with the agreement not to exceed \$500,000.

9. BOARD INFORMATION ITEMS

None

10. DEPARTMENT HEADS PERFORMANCE EVALUATIONS

- 10-1 Approve compensation recommendation for General Manager, General Counsel, General Auditor, and Ethics Officer. **(To be mailed separately)**

11. FUTURE AGENDA ITEMS

12. ADJOURNMENT

NOTE: At the discretion of the Board, all items appearing on this agenda and all committee agendas, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.

Each agenda item with a committee designation will be considered and a recommendation may be made by one or more committees prior to consideration and final action by the full Board of Directors. The committee designation appears in parentheses at the end of the description of the agenda item e.g. (E&O, F&I). Committee agendas may be obtained from the Board Executive Secretary.

Writings relating to open session agenda items distributed to Directors less than 72 hours prior to a regular meeting are available for public inspection at Metropolitan's Headquarters Building and on Metropolitan's Web site <http://www.mwdh2o.com>.

Requests for a disability related modification or accommodation, including auxiliary aids or services, in order to attend or participate in a meeting should be made to the Board Executive Secretary in advance of the meeting to ensure availability of the requested service or accommodation.

**AGENCY
REPRESENTATIVES'
REPORTS**

5D

**CHINO BASIN WATERMASTER
WATERMASTER BOARD MEETING**

11:00 a.m. – September 26, 2013

WITH

Mr. Bob Kuhn, Chair

Mr. Jim Curatalo, Vice-Chair

At The Offices Of

Chino Basin Watermaster

9641 San Bernardino Road

Rancho Cucamonga, CA 91730

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA - ADDITIONS/REORDER

I. CONSENT CALENDAR

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

A. MINUTES

1. Approve Format of Watermaster Board Meeting Minutes
2. Approve Minutes of the Watermaster Board Meeting held on June 27, 2013
3. Approve Minutes of the Watermaster Board Meeting held on August 22, 2013

B. FINANCIAL REPORTS (Receive and File)

1. Cash Disbursements for the Month of July 2013
2. Watermaster VISA Check Detail for the Month of July 2013
3. Combining Schedule for the Period July 1, 2013 through July 31, 2013
4. Treasurer's Report of Financial Affairs for the Period July 1, 2013 through July 31, 2013
5. Budget vs. Actual Report for the Period July 1, 2013 through July 31, 2013

C. WATER TRANSACTIONS

1. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,067.000 acre-feet of water from West End Consolidated Water Company by the City of Upland. This purchase is made from the West End Consolidated Water Company's storage account. The City of Upland is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: May 23, 2013.
2. **Consider Approval for Notice of Sale or Transfer** – The purchase of 100.000 acre-feet of water from West End Consolidated Water Company by Golden State Water Company. This purchase is made from West End Consolidated Water Company's storage account. Golden State Water Company is utilizing this transaction to produce its West End Consolidated Water Company shares. Date of Application: June 5, 2013.
3. **Consider Approval for Notice of Sale or Transfer** – The purchase of 1,500.000 acre-feet of water from the City of Pomona by Fontana Water Company. This purchase is made from the City of Pomona's Excess Carryover Account. Date of Application: June 26, 2013.
4. **Consider Approval for Notice of Sale or Transfer** – On July 17, 2013, Watermaster received Forms 3, 4, and 5 water transfer Applications, with Ameron International Corporation (Ameron) as Transferor and the TAMCO, a California Corporation (TAMCO) as Transferee for the permanent

transfer in the amount of 15,000 acre-feet of its adjudicated Safe Yield rights, effective as of the end of fiscal year 2012-13. Simultaneous with these applications, Watermaster received a request for Intervention into the Overlying (Non-Agricultural) Pool from the TAMCO. Date of Application: July 17, 2013.

II. BUSINESS ITEMS

A. RECHARGE MASTER PLAN UPDATE AMENDMENT APPROVAL

[1] Approve Sections 1 through 4 as presented; [2] approve Section 8 as presented, [3] adopt Resolution 2013-06, and [4] authorize General Counsel to make the appropriate filing requesting the Court's approval.

Redlined Sections 1 through 4, and Final Draft of Section 8 are posted on the Chino Basin Watermaster FTP site: <http://www.cbwm.org/FTP/CB%20RMPU%20Steering%20Committee/RMPU%20Sections/>

III. REPORTS/UPDATES

A. LEGAL COUNSEL REPORT

1. Report from August 30, 2013 Hearing
2. CDA Request

B. GM REPORT

1. Employee 10-Year Service Recognition

IV. INFORMATION

1. Cash Disbursements for August 2013
2. Wineville Proof of Concept project update
3. CDA Request re Remediation of Chino Airport Groundwater Plume

V. BOARD MEMBER COMMENTS

VI. OTHER BUSINESS

VII. CONFIDENTIAL SESSION - POSSIBLE ACTION

Pursuant to Article 2.6 of the Watermaster Rules & Regulations, a Confidential Session may be held during the Watermaster committee meeting for the purpose of discussion and possible action.

1. CCG Motion for Leave to Sue Watermaster
2. Potential Litigation (two matters)

VIII. FUTURE MEETINGS AT WATERMASTER

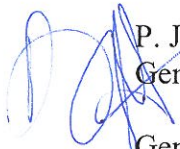
Thursday, September 26, 2013	11:00 a.m.	Watermaster Board Meeting
Thursday, October 10, 2013	9:00 a.m.	Appropriative Pool Meeting
Thursday, October 10, 2013	11:00 a.m.	Non-Agricultural Pool Meeting
Thursday, October 10, 2013	1:30 p.m.	Agricultural Pool Meeting
Thursday, October 17, 2013	8:00 a.m.	IEUA DYY Meeting
Thursday, October 17, 2013	9:00 a.m.	Advisory Committee Meeting
Thursday, October 24, 2013	11:00 a.m.	Watermaster Board Meeting

WATERMASTER BUSINESS PLAN WORKSHOP

The Board will hold a workshop to review and provide direction to staff regarding the draft Watermaster Business Plan.

Meeting Adjourn



Date: October 16, 2013
 To: The Honorable Board of Directors
 From:  P. Joseph Grindstaff
 General Manager
 Subject: General Manager's Report Regarding Agency Activities

OPERATIONS

IERCF COMPOST SALES UPDATE

Fiscal year sales volumes increased by over 2,000 cubic yards compared to the previous fiscal year. Revenues were down slightly by 2.5% due to pricing incentives designed to expand the customer base. Three new customers were added in September and there are a total of 6 contracted to purchase on a take or pay basis. The total customer base remains at approximately 100. Compost inventory in the storage facility is at approximately 32,000 cubic yards with capacity for an additional 18,000 cubic yards.

Monthly Sales Summary September 2013

Month	Product	Cyds	Av. \$/cyd	Total \$
September	Premium	14,210.83	\$1.73	\$24,648.41
	Base	3,962.31	\$3.24	\$12,831.04
	Top Dressing	664.57	\$7.00	\$4,651.99
Total		18,837.71	\$2.24	\$42,131.44

YTD Sales Summary through September 2013

Month	Total Cyds 2013/2014	Total Cyds 2012/2013	Total \$ 2013/2014	Total \$ 2012/2013
July	18,501.14	17,191.32	\$47,937.60	\$48,671.18
August	16,818.50	16,316.26	\$44,837.97	\$42,669.82
September	18,837.71	18,558.67	\$42,131.44	\$47,137.99
Total	54,157.35	52,066.25	\$134,907.01	\$138,478.99
Average	18,052.45	17,355.42	\$44,969.00	\$46,159.66

OPERATIONS

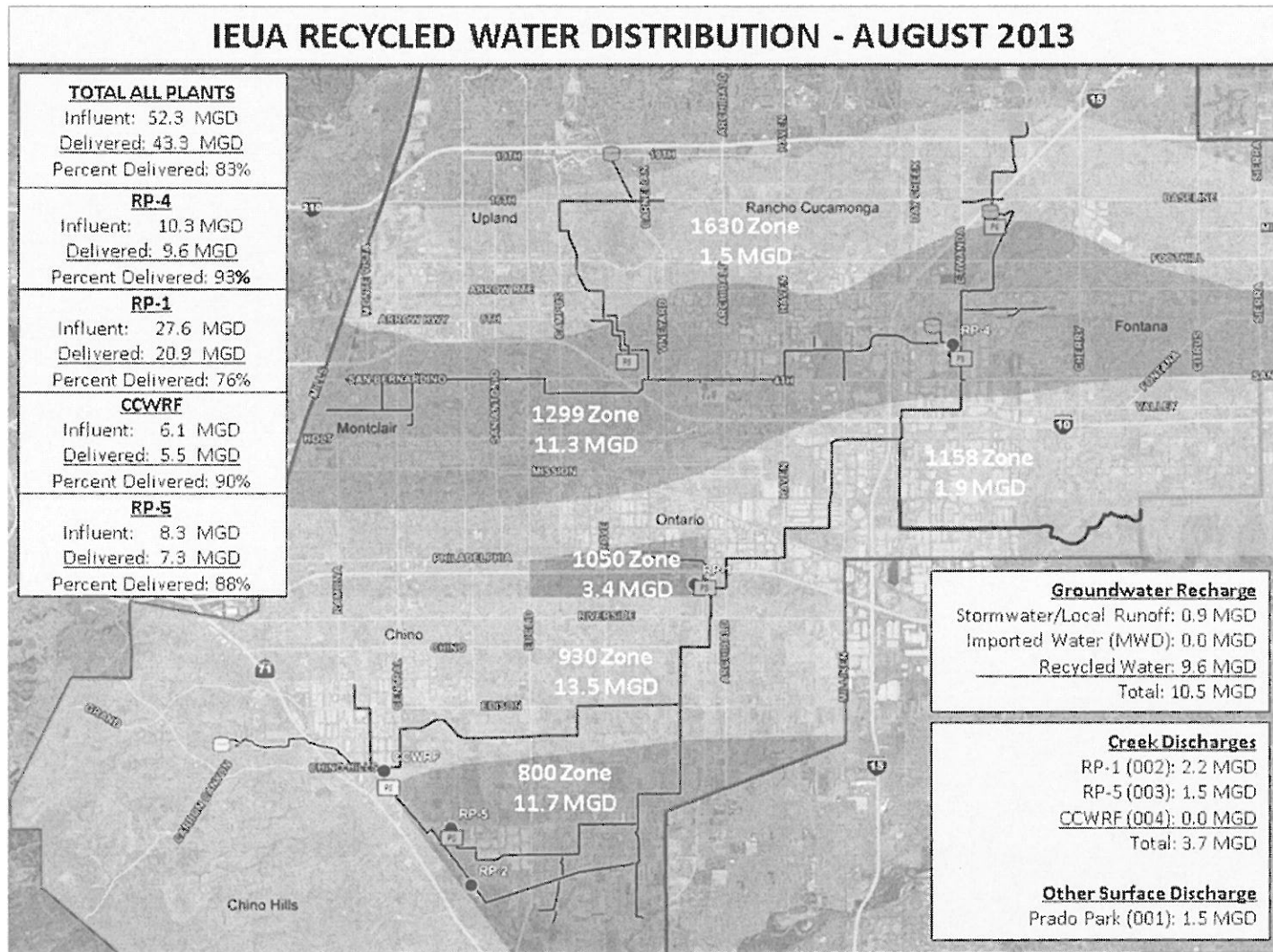
Groundwater Recharge

During August 2003, recycled water delivery for recharge totaled 910 acre-feet. During this time, 86 acre-feet of dry weather flows were captured; there were no significant rain events; and no imported water was purchased for recharge.

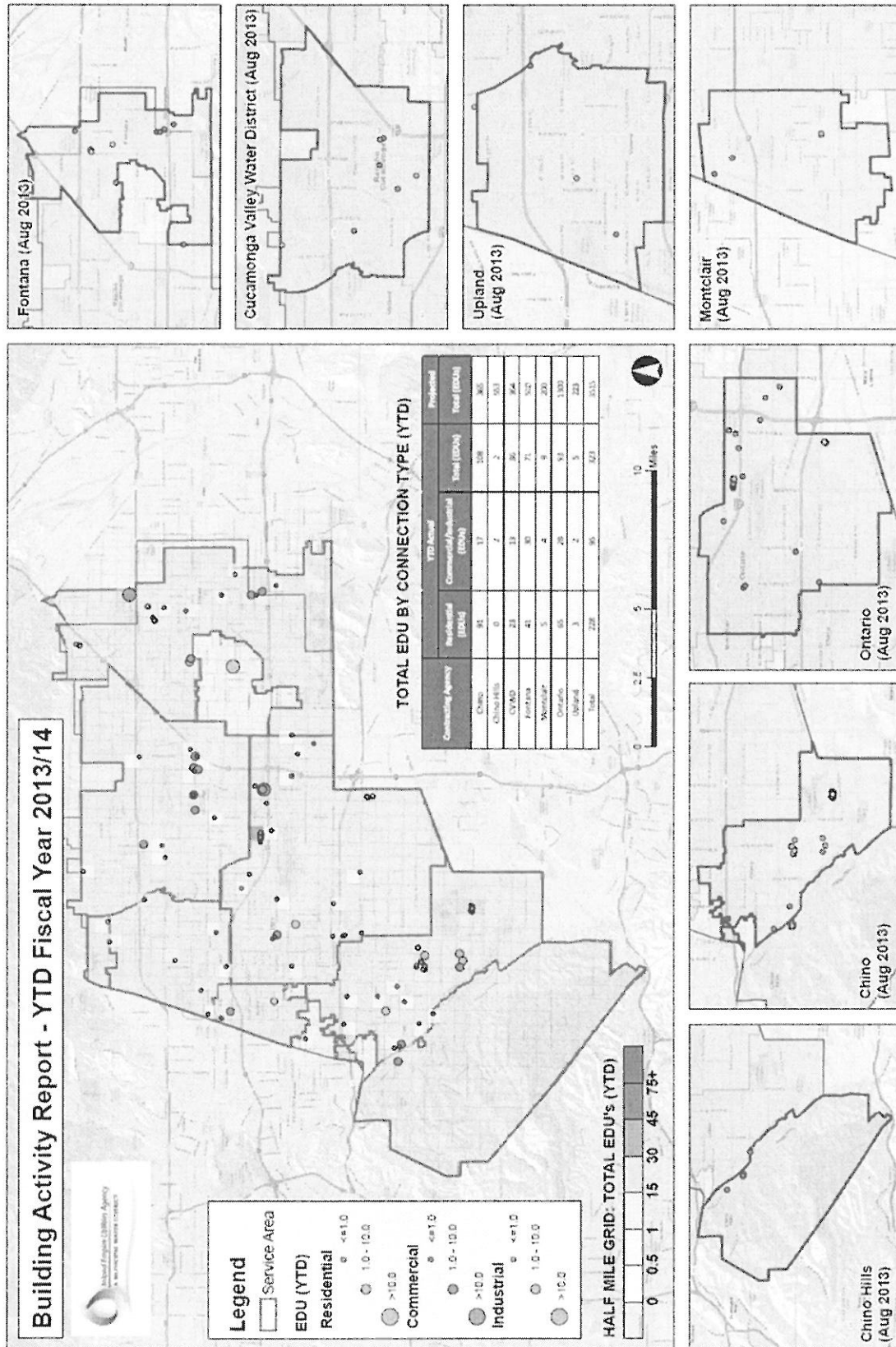
SUMMARY OF CHINO BASIN GROUNDWATER RECHARGE OPERATIONS					
August 2013					
Drainage System	Recharge Volume (AF)*			Management	
Basin	SW/LR	MW	RW	Zone Subtotals	
San Antonio Channel Drainage System					
College Heights	-	-	N	MZ-1 329 AF**	
Upland	-	-	N		
Montclair 1, 2, 3 & 4	8	-	N		
Brooks	1	-	197		
West Cucamonga Channel Drainage System					
8th Street	13	-	118	MZ-2 368 AF**	
7th Street	-	-	-		
Ely 1, 2, & 3	4	-	334		
Minor Drainage					
Grove	4	N	N		
Cucamonga and Deer Creek Channel Drainage Systems					
Turner 1 & 2	-	-	-		
Turner 3 & 4	-	-	-		
Day Creek Channel Drainage System					
Lower Day	3	-	X		
Etiwanda Channel Drainage System					
Etiwanda Debris	-	-	X		
Victoria	2	-	10		
San Sevaine Channel Drainage System					
San Sevaine 1, 2, 3, & 4	-	-	-		
San Sevaine 5	-	-	-		
West Fontana Channel System					
Hickory	-	-	11		
Banana	-	-	12		
Declez Channel Drainage System					
RP3 Cells 1,3, & 4	44	-	153	MZ-3 299 AF**	
RP3 Cell 2	12	-	75		
Declez	3	-	-		
Non-Replenishment Recharge**					
Brooks (MVWD) MZ-1	-				
Montclair (MVWD) MZ-1	(8)				
Turner (SAWCO) MZ-2	-				
Month Total = 996 AF	86	-	910	August 2013	
Fiscal Year to Date Total				Fiscal Year	
Since July 1, 2013 = 1,980 AF	194	-	1,786	to Date	
Calendar Year to Date Total				Calendar Year	
Since Jan. 1, 2013 = 1,980 AF	194	0.0	1,786	to Date	
SW : Storm Water, LR : Local Runoff (and GE, MVWD), MW : MWD Imported Water, RW : Recycled Water - : No stormwater/local runoff, or basin not in use due to maintenance or testing. X : Turnouts not available - to be installed during future projects. N : No turnout planned for installation. * : Data are preliminary based on the data available at the time of this report preparation. ** : Management Zone Subtotals have deducted from them any Non-Replenishment Recharge, which is recharge originating from pumped groundwater and is not new water.					

RW Distribution

During August 2013, 83% of IEUA recycled water (43.3 MGD) was delivered into the distribution system for direct use customers (32.8 MGD) and groundwater recharge (10.5 MGD). An additional 3.7 MGD was discharged to creeks feeding the Santa Ana River.



PLANNING & WATER RESOURCES

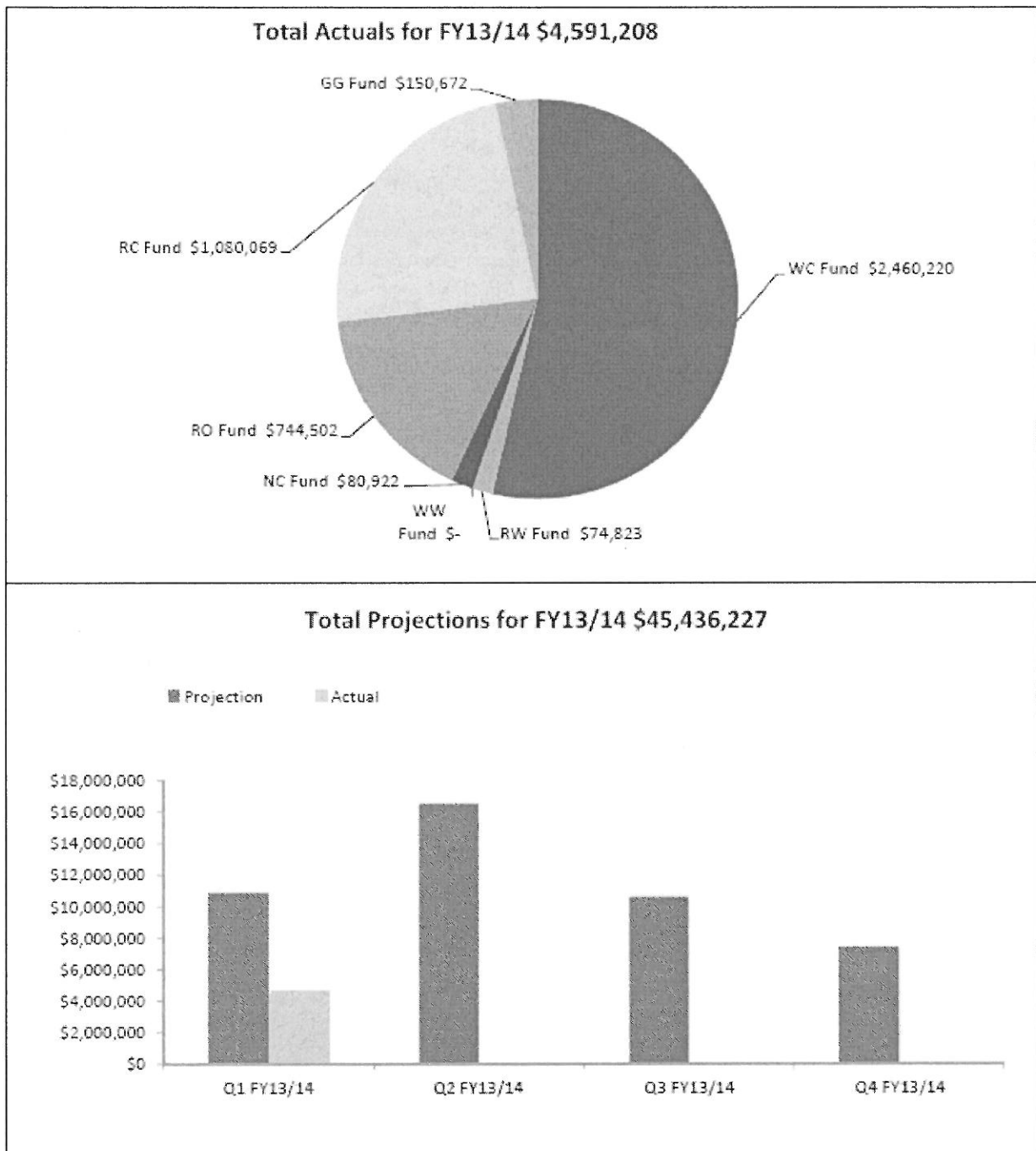


ENGINEERING & CONSTRUCTION MANAGEMENT

Engineering & Construction Management Project Status Summary

Fiscal Year 13/14 Actuals and Projections to Date By Fund

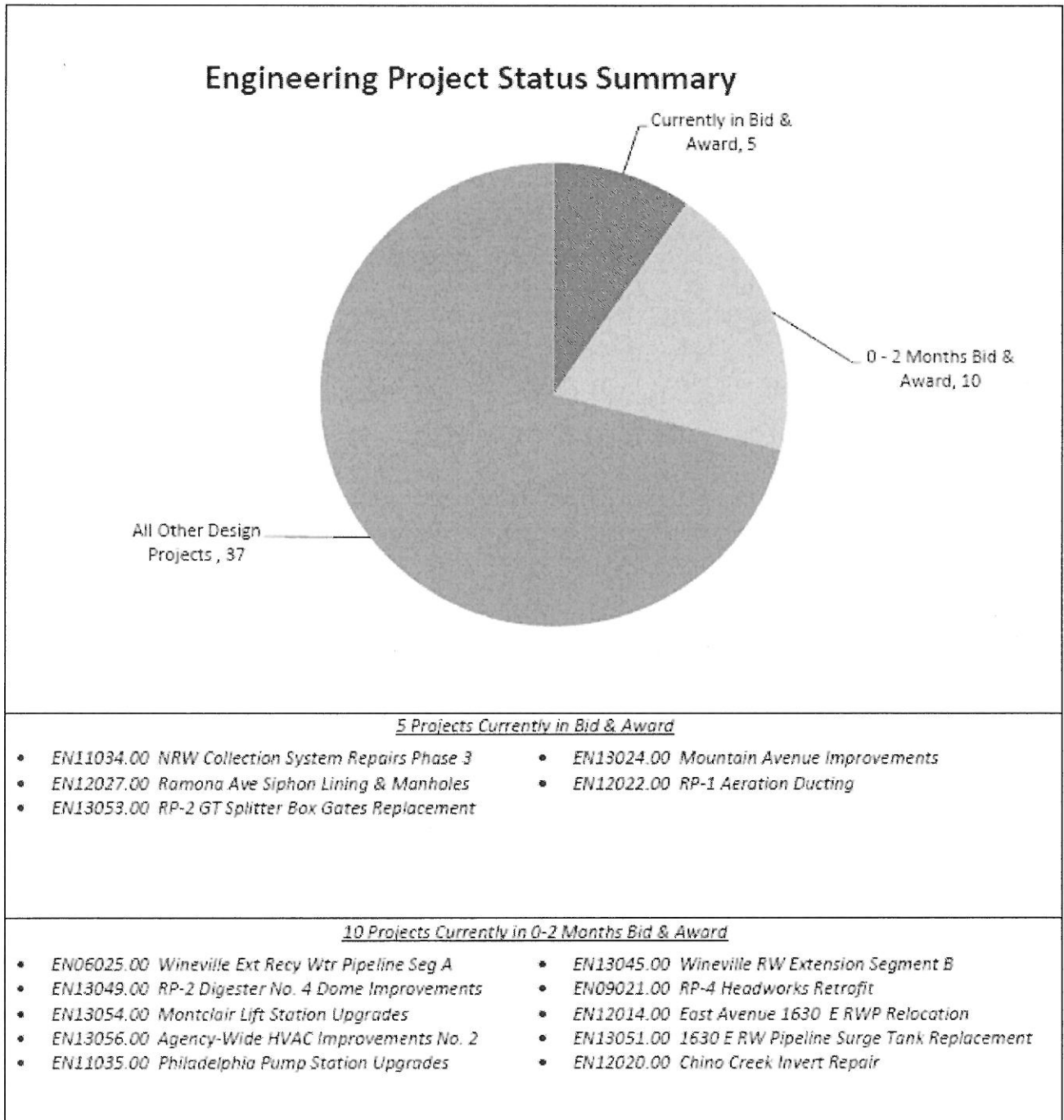
- Fiscal Year Budget: \$61,077,396



Engineering & Construction Management Project Status Summary

Engineering Project Status

- 52 Active Engineering Projects



Engineering & Construction Management Project Status Summary

Construction Project Status

Project Title	Description	Total Project Budget	Total Cost to Date	Fiscal Year Budget	Fiscal Year Cost to Date	August CO's Processed - (\$)	Total Project CO's (%)	% Project Complete	Original Operational Date	Estimated Operational Date
1. CCWRF RW Pump Station	RW Pump Station Expansion and Modifications	12,002,369	7,016,467	3,750,000	604,784	54,098	6.90%	45%	3/25/2014	6/30/2014
2. 930 Zone RW Reservoir	5-MG RW welded steel storage reservoir in Chino Hills	8,025,750	1,441,569	5,100,000	131,482		4.77%	33%	4/14/2014	7/1/2014
3. 930 Zone RW Pipeline	13,000 linear feet of 30-inch Recycled Water Pipeline	7,025,000	541,890	6,100,000	295,925		0.00%	9%	7/8/2014	9/16/2014
4. Mountain Avenue Improvements	Modifications and Improvements on Mountain Avenue	616,172	94,159	499,539	8,026		0.00%	0%	6/1/2014	8/15/2014
5. RP-1 Primary Clarifier	Rehabilitation for Clarifiers 1 through 6	5,490,456	2,532,676	550,000	157,779	27,026	7.07%	86%	6/22/2013	1/8/2014
6. HQ Central Plant	Central Plant (HVAC) Improvements	746,000	225,419	525,074	19,448		0.00%	0%	4/2/2014	8/22/2014
7. HVAC Server Room	HVAC fire suppression improvements	2,821,361	774,810	1,200,000	430,271		0.00%	70%	8/18/2013	12/3/2013
8. RP-1 & 2 RW Boilers	Installation and programming of boilers for RP-1 & RP-2	1,969,286	1,541,097	300,000	38,257		8.92%	33%	11/5/2013	10/25/2013
9. RP-2 Gas Flare Repair	Gas flare repair for RP-2	3197,000	393,180	300,000	97,570		0.00%	75%	6/11/2014	6/22/2014
10. Turner Basin Recharge	Recharge improvements	1,629,550	702,324	998,696	113,658		0.00%	68%	12/3/2013	2/7/2014
11. CCWRF Secondary Clarifier	Secondary Clarifier no. 2 rehabilitation	902,807	655,200	361,279	209,539	1,924	-2.37%	96%	1/16/2014	2/26/2014
12. RP-4 Power Distribution	Power distribution assessment and repair for RP-4	409,250	254,466	97,417	74,251		27.21%	95%	6/19/2013	9/18/2013
13. IERCF Conveyor Upgrades	Upgrading the conveyor catwalks at IERCF	4,800,000	694,223	4,968,565	40,000		6.22%	0%	7/20/2014	9/22/2014
14. IERCF Door Widening	New door and additional stop-go lighting	259,100	223,291	71,003	18,477	13,806	34.89%	58%	1/31/2014	2/3/2014
15. Emergency RP-1 Bio Filter	Damage and drainage investigation with modification	8,000	7,780	N/A	N/A	N/A	0.00%	100%	9/16/2013	9/16/2013

- Total construction contracts payments for September 2013: \$1,293,920

High Level Construction Activities/Information

- RP-1 Bio Filter pipe was damaged in excavation. An emergency contractor was requested to perform the work on 9/6/13. All repairs were completed on 9/16/13.
- Mountain Avenue from Flowers Street to 500 feet north of Bickmore Avenue will be improved with paving, sidewalk, curb and gutter, landscaping, street lighting, and fire hydrants. The City of Chino required these improvements due to the change in use of the RP-5 Solids Handling Facility from a demonstration pilot project to a permanent operating facility, currently leased by Environ Strategy. The bid opening held on Sep. 19th resulted in nine bids. The apparent low bidder was Roadway Engineering with a bid of \$219,400. The engineer's estimate was \$282,000. Carson Companies who is managing the project for IEUA awarded the contract to Roadway Engineering on October 1st.
- The Preserve is a residential commercial development in Southern Chino, east of Euclid Avenue and south of Kimball Avenue. In order to develop the property, Chino has conditioned the Preserve to build sewer conveyance facilities to be treated at RP-5 ultimately. The Preserve developer conducted an engineering evaluation, and it concluded that a lift station was favorable to a gravity sewer line. The City of Chino-owned lift station will be adjacent to IEUA's Prado Dechlorination Station, located on a U.S. Army Corps of Engineer easement. Since the City does not have the expertise to operate and maintain the station, they have asked IEUA to perform those services. As a result, IEUA will provide comments on the design and operation of the lift station. An O&M reimbursement agreement with the City of Chino was created to delineate the scope of responsibilities. The City will present the agreement to the City Council for approval in November 2013. Subsequently, the O&M reimbursement agreement will be presented to the Board for approval in December 2013.

FINANCIAL PLANNING UPDATES

Historical Investment Yield Comparison

Investment Type	Sept 2011	Sep 2012	19-Aug	26-Aug	2-Sep	9-Sep	16-Sep	23-Sep
SWEEP ACCOUNT - CBB	0.40%	0.30%	0.30%	0.30%	0.30%	0.30%	0.30%	0.30%
CDARS (1 Yr) - CBB	0.30%	0.15%	0.15%	0.15%	0.15%	0.15%	0.15%	0.15%
1 Yr CD - BofA	0.35%	0.20%	0.09%	0.09%	0.06%	0.06%	0.06%	0.06%
1 Yr CD - Wells Fargo	0.10%	0.05%	0.05%	0.05%	0.05%	0.05%	0.05%	0.05%
1 Yr CD - Citibank/Chase	0.30%	0.25%	0.02%	0.02%	0.02%	0.02%	0.02%	0.02%
1 Yr CD - CBB In House CD	0.45%	0.40%	0.45%	0.45%	0.45%	0.45%	0.45%	0.45%
Bank of the West	n/a	n/a	0.34%	0.34%	0.34%	0.34%	0.34%	0.34%
CalTrust	n/a	n/a	0.35%	0.35%	0.35%	0.35%	0.35%	0.35%
LAIF	0.37%	0.36%	0.27%	0.26%	0.27%	0.26%	0.26%	0.26%
US TREASURIES:								
US Treasuries - 3 Mos	0.01%	0.09%	0.05%	0.04%	0.03%	0.02%	0.01%	0.01%
US Treasuries - 6 Mos	0.02%	0.14%	0.08%	0.07%	0.06%	0.05%	0.03%	0.04%
US Treasuries - 12 Mos	0.09%	0.17%	0.12%	0.14%	0.13%	0.15%	0.13%	0.11%
US Treasuries - 2 Yrs	0.20%	0.25%	0.34%	0.38%	0.39%	0.47%	0.46%	0.36%
US Treasuries - 3 Yrs	0.33%	0.31%	0.68%	0.77%	0.79%	0.90%	0.88%	0.73%
US Treasuries - 5 Yrs	0.94%	0.01%	1.50%	1.64%	1.60%	1.76%	1.73%	1.54%
US GOVERNMENT SPONSORED ENTITIES BENCHMARK BULLETS:								
2 yr Agency Bullets	0.35%	0.31%	0.28%	0.30%	0.23%	0.24%	0.18%	0.28%
3 Yr Agency Bullets	0.55%	0.40%	0.82%	0.71%	0.82%	0.88%	0.75%	0.70%
5 Yr Agency Bullets	1.30%	0.80%	1.66%	1.52%	1.66%	1.71%	1.60%	1.51%

LAIF – The average effective yield for September 2013 is 0.26%, compared to the August 2013 yield of 0.267%.

Investment Portfolio Update - The average maturity is 666 days for current investments excluding LAIF, CalTrust and SWEEP. Including LAIF, SWEEP, and CalTrust accounts, the average maturity is 148 days (assuming 2 days to liquidate LAIF, SWEEP, and Caltrust account).

Investment Portfolio Yield - The current rate of return on the Agency's portfolio as of September 23rd is 0.42% or 0.01% lower than yield reported in the August Treasurer's Report of Financial Affairs at 0.43%.

Key Activities in Process:

Long-Range Financial Model – Staff is validating the preliminary model delivered by Raftelis Financial Consultants, Inc. (RFC) on August 30, 2013. The final version is anticipated to be completed by early October.

Grants Activities

Metropolitan Water District of Southern California (MWD)

In April 2013, the MWD Board of Directors approved the Foundational Action Funding (FAF) Program and the issuance of the Request for Proposal to help address regional funding

needs for actions that reduce barriers to future water resource production, and provide results that are unique, yet transferable to other areas in the region. IEUA and WMWD jointly submitted a grant application for the FAF Program. On September 10, 2013, 16 out of the 23 grant proposals received by MWD were recommended for funding. A total of \$3.3 million was awarded. IEUA's joint proposal received \$490,200 for following three projects:

- 1) The Pilot Scale 3-D Fluorescence Excitation-Emission Matrix;
- 2) The Recycled Water Intertie Permit Study;
- 3) The Pilot Scale Biological Treatment Process (BIOTTTA™).

SRF Loan and Grant Application for the Central/Wineville Recycled Water Project

The Central/Wineville Recycled Water Distribution Project SRF loan and grant application will be approved by the SWRCB in November 2013. This application consists of a \$26.5 million, 20 years, SRF loan at approximately 1.9% interest, and a \$4 million grant. A Funding Commitment Letter is expected to be received in November 2013 to support construction project bidding which is scheduled in October 2013.

SRF Loan Application for the new Water Quality Laboratory Project

The SRF loan application Water Quality Laboratory Project is under review by the SWRCB. The estimated project cost for the Lab is \$17.1 million covering the project planning, design and construction. The anticipated interest rate of this SRF loan is 1.9%. In August, the Agency provided additional environmental related information to the State.

California Department of Public Health (CDPH) South Archibald Plume

IEUA Board of Directors approved an MOU in May 2013 authorizing the Agency to collaborate with the City of Ontario, the City of Upland, CDA, WMWD and JCDD on the South Archibald Groundwater TCE Plume Cleanup Project. IEUA continues to take the lead in pursuing grant and SRF loan funding for the MOU group.

State Water Resources Control Board Prop 84 Stormwater Grant Opportunity

IEUA is in the process of assessing whether a joint regional grant application is practical for the Prop 84 Stormwater Grant opportunity. The grant application is a two-step process. The first step is a concept proposal which is due on 10/17/2013. In order to be eligible the projects must reduce storm water contamination of rivers, lakes, and streams; and implement requirements of Municipal Stormwater permits; and Implement Low Impact Development strategies and practices that seek to maintain predevelopment hydrology for existing and new development and redevelopment projects. Examples of eligible projects are bio-retention basins, rain gardens, vegetated swales, filter strips, reduced impervious area and road narrowing, permeable pavers/pavement, cisterns or rain barrels, tree box filters, constructed wetlands, and green roofs.

**Inland Empire Utilities Agency
 Active Grant and SRF Loan Summary
 As of September 30, 2013**

Funding Agency	Project Name	Award Amount	Invoiced Through (6/30/12)	Invoiced FY12/13 (07/01/12 - 6/30/13)	Invoiced FY13/14 (07/01/13 - 9/30/13)	Award Balance
FEDERAL GRANTS						
United States Bureau of Reclamation (USBR)	Recycled Water Planning	\$ 980,000	\$ 980,000	\$ -	\$ -	\$ -
	Regional Recycled Water Distribution	950,000	950,000	-	-	-
	Regional Recycled Water Program	4,941,965	4,940,000	-	1,965	-
	North East Area Recycled Water	5,938,454	5,938,454	-	-	(0)
	North West Area Recycled Water	7,871,499	6,392,089	1,479,410	-	(0)
	California Water Wise Landscape	30,000	30,000	-	-	-
	Turner Basin Improvement Project	406,712	45,372	182,080	169,358	9,902
	Regional Residential Landscape Surveys and Retrofit Program	199,000	-	67,926	26,506	104,568
FEMA/Cal-EMA	FEMA Winter Storm 2010 Disaster	585,831	583,960	1,871	-	0
Active Federal Grants		\$ 21,903,461	\$ 19,859,875	\$ 1,731,287	\$ 197,829	\$ 114,470
STATE GRANTS						
Department of Water Resources (DWR)	Chino Basin Conjunctive Use	\$ 15,500,000	\$ 15,500,000	\$ -	\$ -	\$ 0
	Multi-Family ULF Toilet Program	1,650,133	1,482,641	131,425	36,067	(0)
	Landscape Water Audit Program	194,476	194,418	-	-	58
	2008 Urban Drought Program	1,000,000	1,000,000	-	-	-
Department of Parks & Recreation (DPR)	Water Discovery Field Trip & Bus	207,900	24,490	34,843	-	148,567
	Earth Day program	38,500	26,753	8,831	-	2,916
Metropolitan Water District (MWD)	Water Softener Salinity Reduction	95,000	95,000	-	-	-
WaterReuse Foundation	Research for Potable Reuse and Aquifer Storage Projects	479,995	477,912	-	-	2,083
State Water Resources Control Board (SWRCB)	Chino Creek Master Plan	601,362	601,136	-	-	226
	Chino Creek Cleanup (ARRA)	1,471,491	1,397,699	25,617	-	48,175
	North East Area Recycled Water	4,241,635	4,241,631	-	-	4
	Greater Prado Basin Clean-up	76,756	76,756	-	-	0
	Greater Prado Clean-up (ARRA)	298,244	208,644	5,183	-	84,417
	Magnolia Channel Project	181,275	181,275	-	-	(0)
	Magnolia Channel Restart (ARRA)	773,045	773,045	-	-	0
	Southern Area Recycled Water	4,000,000	252,264	269,475	833,810	2,644,451
Active State & Local Grant		\$ 30,809,812	\$ 26,533,664	\$ 475,374	\$ 869,877	\$ 2,930,897
Total Active Federal, State & Local Grant		\$ 52,713,273	\$ 46,393,540	\$ 2,206,661	\$ 1,067,706	\$ 3,045,367
SRF LOANS						
SWRCB (SRF Loans)	North East Area Recycled Water	\$ 16,630,166	\$ 15,061,170	\$ -	\$ -	\$ 1,568,996
	RW Wells and Lysimeters	1,285,987	998,331	-	-	287,656
	RP-1 Dewatering Facility	27,434,811	25,317,207	2,117,602	-	2
	Southern Area Recycled Water	20,608,638	1,555,072	3,639,463	2,468,317	12,945,786
	New Main Operations Laboratory	-	-	-	-	-
Sub-total Active SRF Loans		\$ 65,959,602	\$ 42,931,780	\$ 5,757,065	\$ 2,468,317	\$ 14,802,440
CDA GRANTS						
United States Bureau of Reclamation (USBR)	CDA Wellfield (Wells 1, 2, 3)	\$ 1,526,095	\$ 362,560	170,747	-	\$ 992,788
Department of Water Resources (DWR)	CDA II Desalter Expansion	2,800,000	2,800,000	-	-	-
United States Bureau of Reclamation (USBR)	1010 Zone Pump Station and New Product Water Pipelines	3,950,000	-	448,196	289,988	3,211,816
California Department Of Public Health	CDA Phase III Expansion Projects	52,005,716	-	-	7,084,013	44,921,703
Sub-total Active CDA Grants		\$ 60,281,811	\$ 3,162,560	\$ 618,943	\$ 7,374,001	\$ 49,126,307
GRAND TOTAL ACTIVE GRANTS & LOANS		\$ 178,954,686	\$ 92,487,879	\$ 8,582,669	\$ 10,910,024	\$ 66,974,114
Active Grants & Loans		\$ 178,954,686	\$ 92,487,879	\$ 8,582,669	\$ 10,910,024	\$ 66,974,114
Closed Grants and SRF Loans		\$ 172,130,033				
Total Active and Closed Grants & Loans since 2002		\$ 351,084,719				

Accounting and Fiscal Management Activities

Major Revenue

Major Revenues for the Service Period Ended 8/31/13							
(millions) Target is 16.67%	FY12/13			FY13/14			
A				B	C	D	
Major Revenue Categories	Previous Year's Budget	Previous Year's Actual to Date	Previous Year's % of Actual vs Budget	Budget	Actual to Date (AUG 2013)*	% of Actual Vs Budget (Col B/Col C)	Note #
User Charges	\$51.1	\$8.2	16%	\$58.1	\$8.9	15%	
Recycled Water Sales	\$5.7	\$1.0	18%	\$7.2	\$1.4	20%	
Recycled Water Rebates	\$2.1	\$0.0	0%	\$2.1	\$0.0	0%	
Property Tax	\$32.6	\$0.0	0%	\$33.4	\$0.0	0%	
Connection Fees	\$5.4	\$0.8	14%	\$9.0	\$1.6	18%	
Subtotal	\$96.9	\$10.0	10%	\$109.7	\$11.9	11%	
Grants	\$4.3	\$0.6	14%	\$9.2	\$0.4	5%	
SRF Loans	\$13.3	\$0.4	3%	\$22.9	\$1.3	6%	
Subtotal	\$17.7	\$1.0	6%	\$32.1	\$1.7	5%	
Grand Total	\$114.6	\$11.0	10%	\$141.8	\$13.7	10%	

Note: August 2013 service period is billed in the month of September 2013.

Accounts Receivables

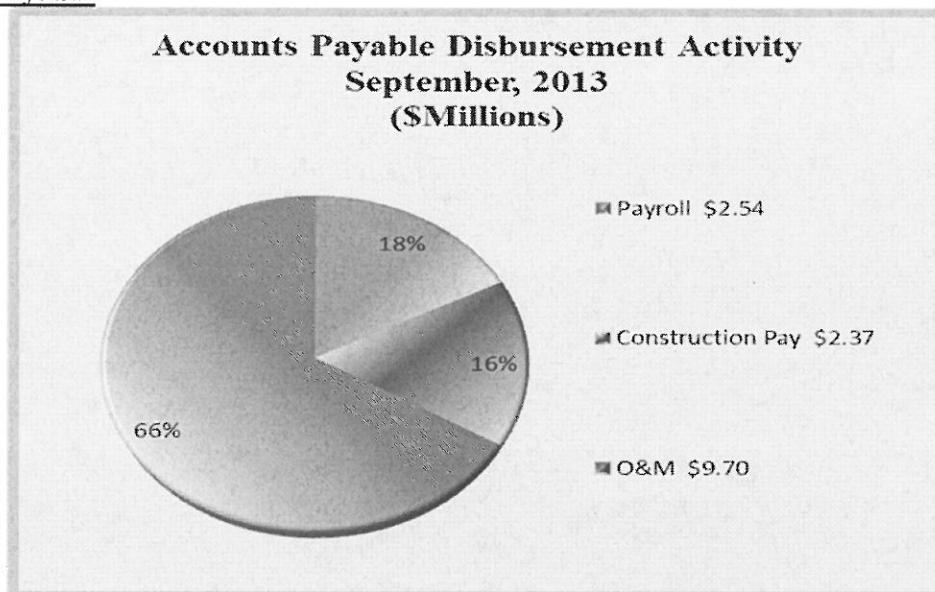
IEUA Aging Report As of 9/30/2013

IEUA Customer's

- 1) Aging 1-30 days - Invoices recently due
- 2) Aging 31-60 days - Invoice to Repet. Called customer on 9/27/13. Left message regarding past due invoice.
- 3) Aging >120 days - Invoice to regional trucker (West Coast Storm); service suspended for failure to pay.
- 4) Aging >120 days - Invoice to Ability. Left messages on various occasions. No reply from customer as of 9/27/13.
- 5) Aging >120 days - Invoice to regional trucker (Sam's Enterprise); Notice of Violation has been issued for failing to provide insurance requirements & pmt.

No. of Days Past Due Between							
Total Outstanding	Current	1 - 30	31 - 60	61 - 90	91-120	> 120	
\$ 19,045,605	\$ 18,683,484	\$ 327,965	\$ 33,660	\$ -	\$ -	\$ 496	
Customer: CDA (On IEUA Books)							
No. of Days Past Due Between							
Total Outstanding	Current	1 - 30	31 - 60	61 - 90	91-120	> 120	
\$ 320,673	\$ 170,590	\$ 150,082	\$ -	\$ -	\$ -	\$ -	
Customer IERCA (On IEUA Books)							
No. of Days Past Due Between							
Total Outstanding	Current	1 - 30	31 - 60	61 - 90	91-120	> 120	
\$594,931	\$589,860	\$ -	\$ 5,071	\$ -	\$ -	\$ -	
Bellevue Memorial Park							
No. of Days Past Due Between							
Total Outstanding	Current	1 - 30	31 - 60	61 - 90	91-120	> 120	
\$ 16,000	\$ 16,000	\$ -	\$ -	\$ -	\$ -	\$ -	

Accounts Payable



Accounts Payable Aging Report for the Period ended 09/30/13:

No. of Days Past Due Between						
Total Outstanding	Current	1-30	31-60	61-90	91-120	>120
\$ 262,144	\$ 241,216	\$ 20,928	\$ 0	\$ 0	\$ 0	\$ 0

FISCAL MANAGEMENT UPDATES

- Coordinated with external auditors and developed the IEUA Annual Audit Closing Schedule. The IEUA Annual Audit will be conducted September 30, 2013 through October 11, 2013.
- In conjunction with the IEUA Risk Management Department, participated in and completed the Agency's Workers Compensation Excess Liability Insurance Audit. The auditor is currently analyzing the provided information.
- With the assistance of the Engineering Admin. Supervisor and IEUA Project Managers, staff successfully completed closure of 168 IEUA projects for FYE 2013, and completed creation of related fixed assets.

Key Activities in Process:

- Continuing to work with the Chino Basin Desalter Authority on the transition of the record keeping and preparation of the Fiscal Year 2012/13 Annual Financial Report.
- Fiscal Year FY 2012/13 CAFR is in progress for IEUA. Also in progress, is the preparation of the Annual Financial Report for Chino Basin Desalter Authority and the Inland Empire Regional Composting Authority

Human Resources Activities

The annual benefits fair was held on September 4, 2013. Approximately 82 employees attended and visited the various booths, collected informational brochures and free items. Employees in attendance were entered into a raffle for the opportunity to win a variety of prizes provided by the vendors in attendance. Prizes included gift bags, gift cards, movie tickets and other novelty items. A total of 11 gifts were raffled.

The Affordable Care Act required employers to provide notice to its employees by October 1, 2013 that they may receive health coverage through the exchange (a.k.a. "Health Insurance Marketplace" or "Marketplace"). California's exchange is called Covered California. Under the Patient Protection and Affordable Care Act, most individuals will be required to have health insurance coverage by January 1, 2014, or they will have to pay a tax penalty. As a result, the Health Insurance Marketplace was created to ensure access to health insurance. In California, individuals will have access through Covered California (also known as the Health Insurance Exchange or marketplace). Covered California's open enrollment starts October 1, 2013 for coverage beginning January 1, 2014.

<u>CURRENT STAFFING</u>	
Regular Full-time Employees:	264
Contract/Limited Term Employees:	7
Interns:	15
TOTAL:	286

<u>CURRENT REGULAR RECRUITMENT ACTIVITIES</u>	
Recruitments in Process/Offer Pending:	4
Placement in Process:	2
No RFVP; Position on Hold 6.10% Vacancy Factor:	18
No RFVP; Vacant Position:	7
Total Regular Vacancies (Excludes Limited Term & Intern Positions = 10.51% Vacancy Factor):	31

<u>CURRENT OTHER RECRUITMENT ACTIVITIES</u>	
Limited Term Position on Hold:	0
Limited Term Recruitments in Process/Offer Pending:	3
Intern Recruitments in Process/Offer Pending:	3

RECRUITMENTS/PLACEMENT IN PROCESS							
	Position	Department	RFVP Received	Closing Date	Salary Range	Tentative Placement Date	Notes
1	Sr. Internal Auditor	111100-Internal Audit	9/23/13	10/11/13	UN098	11/13	Recruitment in Process
2	Manager of Human Resources	119100-Human Resources	8/27/13	OUF	UN 104	11/13	Recruitment in Process
3	Construction Inspector	127100-Engineering & Construction Management	6/12/13	8/20/13	UN 096	10/13	Placement Pending
4	Construction Project Manager	127100-Engineering & Construction Management	6/12/13	8/20/13	SU 100	10/13	Placement Pending
5	Pre-treatment & Source Control I/II or Senior level	129100-Pre-treatment & Source Control	8/22/13	OUF	Varies	11/13	Recruitment in Process
6	Maintenance Supervisor** (Internal Only)	140151-Maintenance	7/23/13	8/30/13	SU 101	11/13	Interviews held 9/30 & 10/1/13
7	Senior Maintenance Technician (Internal Only)	132112-Organics Management	8/20/13	9/6/13	GU 096	11/13	Interviews held 10/1/13
8	Operations Supervisor (Water)	157111-Desalter Operations CDA	8/22/13	OUF	SU 100	11/13	Recruitment in Process
9	Operations Supervisor (Wastewater) (Internal Only)	153154-RP4 Operations	9/12/13	9/27/13	SU 100	10/13	Recruitment in Process

**4 vacancies

POSITIONS ON HOLD for 5% Vacancy Factor			
	Position	Department	Vacant Since
1	Assistant General Manager	112100-Agency Management	4/13
2	Executive Assistant	112100-Agency Management	8/13
3	Procurement Specialist II	115100-Contracts & Procurement	12/12
4	Senior Accountant	117100- Accounting and Fiscal Mgmt.	6/13

General Manager's Report Regarding Agency Activities

October 16, 2013

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5	Human Resources Analyst	119100-Human Resources	9/10
6	Sr. Water Resources Analyst	124100-Planning & Water Resources	7/08
7	Associate Engineer	127100-Engineering & Construction Management	1/10
8	Associate Engineer	127100-Engineering & Construction Management	4/11
9	Manager of Construction Management	127100- Engineering & Construction Management	1/13
10	Deputy Manager of Construction Management	127100- Engineering & Construction Management	8/08
11	Operations Liaison	127100- Engineering & Construction Management	12/10
12	Construction Inspector/Coordinator	127100- Engineering & Construction Management	10/12
13	Laboratory Technician	131151-Laboratory	10/12
14	Mechanic II	141151-North Maintenance	4/11
15	Mechanic II	141151-North Maintenance	5/12
16	Plant Maintenance Technician II	141151-North Maintenance	7/12
17	Industrial Engine Technician	144155-South Maintenance	4/11
18	Mechanic II	144155-South Maintenance	12/11

NO RFVP; VACANT POSITION

Position		Department	Vacant Since
1	Deputy Manager of Safety	121100-Safety and Risk Management	6/13
2	Administrative Analyst	128100-Operations Administration	8/13
3	Manager of Maintenance	140151-Maintenance	7/13
4	Electrical Technician I	141151-North Maintenance	6/13
5	Mechanic II	144155-South Maintenance	12/11
6	Operator	154155-RP5 Operations	10/13
7	Sr. Maintenance Technician	132112-Organics Management	6/13

LIMITED TERM VACANCIES

Position	Department	RFVP Received	Closing Date	Salary Range	Tentative Placement Date	Notes	
1	Construction Project Inspector	127100-Engineering & Construction Management	3/1/13	8/20/13	UN096	10/13	Offer Pending
2	Records Management Clerk	121100- Risk, Safety & Support Services	3/13	7/26/13	GU082	10/13	Offer Pending

General Manager's Report Regarding Agency Activities

October 16, 2013

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3	Compliance Accountant	171100-Financial Planning	7/13	8/23/13	UN091	10/13	Offer Pending
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INTERN VACANCIES

	Position	Department	RFVP Received	Closing Date	Salary Range	Tentative Placement Date	Notes
1	Intern	124100-Planning & Environmental Compliance	9/11/13	OUF	UN9991	11/13	Recruitment in Process
2	Intern	115100-Contracts and Procurement	9/17/13	OUF	UN9991	11/13	Recruitment in Process
3	Intern	132112-Organics Management	9/23/13	OUF	UN9991	11/13	Recruitment in Process

Contracts and Procurement Activities

CAP, working in collaboration with Human Resources, received four proposals from consulting firms for the classification and compensation study. Interviews were held on October 7, 2013, with invitations for representation sent to each of the bargaining groups.