

MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, JANUARY 12, 2011
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

Steven J. Elie
Michael Camacho

STAFF PRESENT

Patrick Shields, Executive Manager of Operations
Sondra Elrod, Public Information Officer
Nel Groenveld, Manager of Laboratories
Cameron Langner, Manager of Contracts and Procurement
Randy Lee, Manager of Operations
Craig Parker, Manager of Engineering
Robert Wallin, Contracts and Programs Administrator
Ernest Yeboah, Manager of Maintenance
April Woodruff, Board Secretary

OTHERS PRESENT

Jean Cihigoyenette, General Counsel

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

ACTION ITEMS

The Committee:

- ◆ Approved the November 10, 2010, Engineering, Operations, and Biosolids Management Committee meeting minutes.

Director Elie abstained from approving the minutes.

- ◆ Recommended that the Board:

1. Award a construction contract for Ray Wiltsey Middle School, Mariposa Elementary, Dorothy Gibson High School, and Arroyo Elementary Recycled Water Retrofits Project to Casa Verde Landscape for the not-to-exceed amount of \$258,137; and
2. Authorize the Chief Executive Officer/General Manager to finalize and execute the construction contract;

as a Consent Calendar Item on the January 19, 2011, Board meeting agenda.

INFORMATION ITEM

The following information item was presented, received, and filed by the Committee:

- ◆ Laboratory Semi-Annual Status Report

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee member requested future agenda items.

CLOSED SESSION

The Committee went into closed session at 10:10 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Taisei-T&K Joint Venture vs. IEUA. Case No. CIVRS 914130

The meeting resumed at 10:35 a.m. and General Counsel, Jean Cihigoyenette, stated that the below-mentioned matters were discussed in Closed Session, and the Committee took the following actions:

Regarding Conference with Legal Counsel – Existing Litigation:

Taisei-T&K Joint Venture vs. IEUA, Case No. CIVRS 914130

The Committee took no reportable action.

With no further business, the meeting adjourned at 10:35 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: FEBRUARY 9, 2011