

MINUTES

**FINANCE, LEGAL, AND ADMINISTRATION
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA
WEDNESDAY, JANUARY 12, 2011
11:00 AM**

COMMITTEE MEMBERS PRESENT

Terry Catlin
Gene Koopman

STAFF PRESENT

Michael Camacho, Director
Steven J. Elie, Director
Angel Santiago, Director
Thomas A. Love, General Manager
Patrick Sheilds, Executive Manager of Operations
Tina Cheng, Budget Officer
Gabe DeSaddi, Manager of Construction Management
Warren Green, Manager of Safety and Risk Management
Cameron Langner, Manager of Contracts & Procurement
Randy Lee, Manager of Operations
Alex Lopez, Senior Financial Management Analyst
Lisa Morgan-Perales, Water Resources Analyst II
Christina Valencia, Chief Financial Officer
April Woodruff, Board Secretary

OTHERS PRESENT

Jean Cihigoyenette, General Counsel

The meeting was called to order at 10:55 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Finance, Legal, and Administration Committee meeting minutes of November 10, 2010.
- ◆ Recommended that the Board:
 1. Approve a 12-month advertising agreement between IEUA and the Los Angeles Newspaper Group (Inland Valley Daily Bulletin) for calendar year 2011, at a cost of \$137,368; and
 2. Authorize the General Manager to execute the agreement;as a Consent Calendar Item on the January 19, 2011, Board meeting agenda.
- ◆ Recommended that the Board:
 1. Approve a Memorandum of Understanding Agreement between the Agency and Western Municipal Water District for the implementation and management of a multi-agency residential free sprinkler nozzle voucher program for a not-to-exceed amount of \$150,000; and

2. Authorize the General Manager to execute the Memorandum of Understanding Agreement;

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

INFORMATION ITEMS

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

- ◆ Treasurer's Report of Financial Affairs for November, 2010
- ◆ FY 2011/12 Proposed Budget Update

COMMITTEE MEMBER COMMENTS

There were no Committee Member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee Member requests for future agenda items.

CLOSED SESSION

The Committee went into closed session at 11:20 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 11:35 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 11:08 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: FEBRUARY 9, 2011