

## **MINUTES**

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA  
WEDNESDAY, FEBRUARY 8, 2012  
10:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

Michael Camacho  
Terry Catlin

### **STAFF PRESENT**

Thomas A. Love, General Manager  
Craig Miller, Assistant General Manager  
Martha Davis, Executive Manager of Policy Development  
Patrick Shields, Executive Manager of Operations  
Rosemary Alvarado, Supervisor of Contracts & Programs Administration  
Susan Barajas, Staff Internal Auditor II  
Kathleen Baxter, Supervisor of Contracts & Programs Administration  
Chris Berch, Manager of Planning and Environmental Compliance  
Gabe DeSaddi, Manager of Construction Management  
Martyn Draper, Senior Pretreatment & Source Control Inspector  
Joel Ignacio, Senior Associate Engineer  
Julio Im, Senior Associate Engineer  
Arturo Landeros, Staff Internal Auditor I  
Randy Lee, Manager of Operations  
Jeff Noelte, Deputy Manager of Technical Services  
Craig Parker, Manager of Engineering  
Craig Proctor, Pretreatment and Source Control Supervisor  
Teresa Velarde, Manager of Internal Audit  
April Woodruff, Board Secretary

### **OTHERS PRESENT**

None.

The meeting was called to order at 10:05 a.m. There were no public comments received or additions to the agenda.

### **ACTION ITEMS**

The Committee:

- ◆ Approved the Engineering, Operations, and Biosolids Management Committee meeting minutes of January 11, 2012.
- ◆ Recommended that the Board:
  1. Approve an engineering services contract with Stantec Consulting Service, Inc. to provide consulting engineering services for the Turner Basin Recharge Improvements, Project No. WR11017, for the not-to-exceed fee of \$152,191; and
  2. Authorize the General Manager to finalize and execute the contract;

as a Consent Calendar Item on the February 15, 2012, Board meeting agenda.

◆ Recommended that the Board:

1. Adopt the Multi-Jurisdictional Pretreatment agreement between the Inland Empire Utilities Agency (IEUA), and the Santa Ana Watershed Project Authority (SAWPA); and;
2. Authorize the General Manager to execute the Agreement;

as a Consent Calendar Item on the February 15, 2012, Board meeting agenda.

◆ Recommended that the Board adopt Resolution No. 2012-2-1, in support of the Inland Empire Utilities Agency's "Go Gridless by 2020" initiative;

as a Consent Calendar Item on the February 15, 2012, Board meeting agenda.

◆ Recommended that that Proposed Revisions to the Non-Reclaimable Wastewater System Ordinance No. 62, Board item be tabled to the March 14, Committee meetings to allow the Committee members and staff to further discuss the capacity right assignment changes in the NRWS Ordinance.

**INFORMATION ITEMS**

The following information items were presented, received, and filed by the Committee:

- ◆ Operations Update
- ◆ Technical Services Update
- ◆ Construction Management Executive Presentation

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were no Committee member requested future agenda items.

With no further business, the meeting adjourned at 11:05 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: MARCH 14, 2012**