

**MINUTES OF THE REGULAR  
MEETING OF  
THE BOARD OF DIRECTORS  
OF  
THE INLAND EMPIRE UTILITIES AGENCY\*  
WEDNESDAY, MARCH 7, 2012  
10:00 A.M.**

**DIRECTORS PRESENT:**

Michael Camacho, Vice President  
Terry Catlin, President  
Steven J. Elie, Secretary/Treasurer  
Gene Koopman  
Angel Santiago

**STAFF PRESENT:**

Thomas A. Love, General Manager  
Craig Miller, Assistant General Manager  
Martha Davis, Executive Manager of Policy Development  
Patrick Sheilds, Executive Manager of Operations  
Christina Valencia, Chief Financial Officer  
Pam Adams, Procurement Specialist  
Joshua Aguilar, Associate Engineer  
Robert Alquisira, Compost Worker  
Rosemary Alvarado, Supervising Contracts and Programs Administrator  
Susan Barajas, Staff Internal Auditor II  
Kathleen Baxter, Supervising Contracts and Programs Administrator  
Chris Berch, Manager of Planning & Environmental Compliance  
Gregg Bingham, Operations Supervisor  
Mary Blasingame, Procurement Specialist  
Pietro Cambiaso, Senior Engineer  
Andy Campbell, Groundwater Recharge Coordinator  
Andrea Carruthers, Community Outreach & Education Coordinator I  
Tina Cheng, Budget Officer  
Harlan Delzer, Contracts and Programs Administrator  
Gabe DeSaddi, Manager of Construction Management  
Khanh Doan, Applications Systems Analyst II  
Martyn Draper, Senior Pretreatment & Source Control Inspector  
Glenn Edwards, Supervising Management Analyst  
Sondra Elrod, Public Information Officer  
Paige Gulck, Administrative Analyst  
LeAnne Hamilton, Senior Engineer  
Dave Hein, Technical Buyer  
Gina Hillary, Manager of Human Resources  
Paula Hooven, Financial Analyst  
Cameron Langner, Manager of Contracts and Procurement  
Randy Lee, Manager of Operations  
Sylvie Lee, Deputy Manager of Engineering  
Alex Lopez, Senior Financial Management Analyst  
Mark Lopez, Training Officer  
David Malm, Deputy Manager of Integrated System Services  
Jason Marseilles, Senior Operations Assistant  
Tina Morse, Supervisor of Warehouse Systems & Inventory  
Paddy Mwembu, Manager of Financial Planning  
Alan Myers, Controls Systems Analyst  
Clint Parker, Plant Maintenance Technician II

Craig Parker, Manager of Engineering  
Matthew Poeske, Construction Project Manager – PE  
Brandon Robinson, LT Associate Engineer  
Victor Rodriguez, Operator II  
Jessica Sarmiento, Financial Analyst  
Ryan Shaw, Associate Engineer  
Steve Smith, Recycled Water Services Coordinator  
Teresa Velarde, Manager of Internal Audit  
Robert Wallin, Contracts/Programs Administrator  
April Woodruff, Board Secretary

**OTHERS PRESENT:**

Jean Cihigoyenette, Cihigoyenette, Grossberg & Clouse

A regular meeting of the Board of Directors of the Inland Empire Utilities Agency\* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. A., Chino, California on the above date.

President Catlin called the meeting to order at 10:00 a.m., and he led the pledge of allegiance to the flag. A quorum was present.

President Catlin stated that members of the public may address the Board. President Catlin recognized Ms. Mary Blasingame for 35 years to the day of service with the Agency. He thanked Ms. Blasingame for all her dedicated service to the Agency, and to the community.

President Catlin asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

**NEW HIRE PRESENTATION**

Executive Manager of Operations, Patrick Shields introduced new hired employees: Mr. Robert Alquisira, Compost Worker and Mr. Alan Myers, Control Systems Analyst.

*(Director Koopman entered the meeting room at 10:04)*

**STAFF RECOGNITION**

General Manager Thomas A. Love recognized Mr. Brandon Robinson (Construction Management Coordinator), Mr. Steve Smith (Operations Recycled Water Coordinator), Mr. Jason Marseilles (Senior Operations Assistant), Mr. Gregg Bingham (RP-2 /RP-5 Operations), Mr. Kyle Jones (RP-2/RP-5/CCWRF Senior Operator), Mr. Victor Rodriguez (Recycled Water Operator), and Mr. Clint Parker (Maintenance Safety Van Technician) who responded to the February 8 emergency call-out, and coordinated the line shut-down, dewatering operation, subsequent repair, and line start-up. He stated that each one of these employees deserves recognition for their dedication to expeditiously returning the pipeline to services, their skill at performing complex tasks under extreme pressure, and effectiveness in working as one team.

**SOUTHERN CALIFORNIA LOCAL GOVERNMENT SUPERVISORY PROGRAM  
CERTIFICATE PRESENTATION**

General Manager Thomas A. Love recognized the following employees for completing the Southern California Local Government Supervisory Program:

Connie Campbell (Absent)  
Kathleen Baxter  
Glenn Edwards  
Lucia Diaz (Absent)  
Paige Gulck  
Pietro Cambiaso  
Tina Morse

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Andy Campbell  
Martyn Draper  
Paula Hooven

Mr. Love commended the employees for their commitment of time and effort invested to complete this program. He stated that completing the program helps the Agency maintain a reputation of having very qualified and capable staff. Mr. Love extended his and the Board of Directors' appreciation to each staff member for their hard work and dedication.

Director Koopman stated that he would like to take this opportunity to recognize Ms. Mary Blasingame on her 35 years of service. He congratulated and thanked her for her many years of service to the Agency.

### **CONSENT CALENDAR**

President Catlin asked if anyone wished to remove any item from the Consent Calendar.

Director Koopman requested that Consent Calendar Item 4E, Adoption of Resolution No. 2012-3-1, Support for Recreational Uses Basin Plan Amendment, be pulled for discussion.

Upon motion by Director Santiago, seconded by Director Elie, and unanimously carried:

#### **M2012-3-1**

MOVED, to approval of the Consent Calendar.

A. The Board approved the minutes from the February 15, 2012, regular Board of Directors meeting.

B. The Board approved:

1. Check registers for the period of February 3, 2012 to February 23, 2012;
2. Employees' Payroll for February 10, 2012; and
3. Wire Transfers/ACH Payments for the period of February 3, 2012 to February 23, 2012.

C. The Board approved the Investment Report for the period of February 2, 2012 to February 23, 2012.

D. The Board:

1. Adopted Resolution No. 2012-3-2, authorizing the Agency to accept funds for a grant application submitted on January 19, 2012, if awarded, and enter into a financial assistance agreement with the U.S. Department of Interior - Bureau of Reclamation (USBR) for the implementation of the Inland Empire Utilities Agency Recycled Water Expansion Program Feasibility Study;

#### **RESOLUTION NO. 2012-3-2**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO ENTER INTO A FINANCIAL ASSISTANCE**

*Continued....*

**M2012-3-1**, continued.

**AGREEMENT UNDER THE WATERSMART: DEVELOPMENT OF FEASIBILITY STUDIES UNDER THE TITLE XVI WATER RECLAMATION AND REUSE PROGRAM WITH THE U.S. DEPARTMENT OF INTERIOR – BUREAU OF RECLAMATION AND DESIGNATING A REPRESENTATIVE TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO FOR THE INLAND EMPIRE UTILITIES AGENCY RECYCLED WATER EXPANSION PROGRAM FEASIBILITY STUDY** (For full text, see Resolution Book)

2. Adopted Resolution No. 2012-3-3, authorizing the Agency to accept funds for a grant application submitted on February 29, 2012, if awarded, and enter into a financial assistance agreement with the U.S. Department of Interior - Bureau of Reclamation (USBR) for the implementation of Inland Empire Regional Irrigation Retrofit projects; and

**RESOLUTION NO. 2012-3-3**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE BAY-DELTA RESTORATION PROGRAM: CALFED WATER USE EFFICIENCY GRANTS WITH THE U.S. DEPARTMENT OF INTERIOR – BUREAU OF RECLAMATION AND DESIGNATING A REPRESENTATIVE TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO FOR THE INLAND EMPIRE REGIONAL IRRIGATION RETROFITS PROGRAM** (For full text, see Resolution Book)

3. Authorized the General Manager or in his absence, the Assistant General Manager, Chief Financial Officer, Executive Manager of Operations, or Executive Manager of Policy Development, to negotiate and execute financial assistance agreements and any amendments thereto with the USBR.

E. PULLED.

Director Koopman requested explanation on what the impact of chloroform counts would be on the plant life, and the potential contamination. General Manager Thomas A. Love responded that the proposed change will recognize channels that are unlikely to have recreation, i.e. swimming, wading, etc., are not recognized as Recreation One, which has the most stringent standards for discharge. He stated that this will give the Regional Board the ability to recognize that channels that are not accessible for recreation do not need to meet the Recreation One requirements for discharge, such as concrete lined channels, which will make it easier for the Agency to maintain compliance.

Upon motion by Director Koopman, seconded by Director Camacho, and unanimously carried:

**M2012-3-2**

MOVED, to:

Adopt Resolution No. 2012-3-1, in support of the Basin Plan Amendment that has been proposed for consideration by the California Regional Water Quality Control Board, Santa Ana Region, regarding water recreation beneficial use designations.

**RESOLUTION NO. 2012-3-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY SUPPORTING A PROPOSED BASIN PLAN AMENDMENT RELATED TO RECREATIONAL USES (For full text, see Resolution Book)**

**INFORMATION ITEMS**

**LEGISLATIVE UPDATE**

General Manager Thomas A. Love stated that this will be addressed under the ACWA Washington DC trip report.

Mr. Love reported that last week's trip to Washington, DC with Director Elie and Director Santiago was at a very good and interesting time. He stated that Executive Manager of Policy Development Martha Davis is in Sacramento for the ACWA Symposium. He reported that the main discussion is on the State budget.

**EMERGENCY REPAIR WORK CHANGE ORDER FOR THE RP-2 GAS LINES, PROJECT NO. EN12009**

Manager of Construction Management Gabe DeSaddi gave an update concerning an emergency procurement/change order related to construction work on the RP-2 gas capping work. He reported that upon exposing the two lines to be capped, it was noted that leakage of gas could be detected from the main line. He stated that it was determined that up to a third of the exposed fitting was corroded and that the cathodic protection was missing, and that the line needed to be replaced as soon as possible to prevent a potential explosive situation. Mr. DeSaddi reported that a change order was negotiated for \$78,800 to replace the main feed line, cap the two minor lines, and provide paving. He stated that the cost was analyzed and compared to the RS Means Guide estimate and found to be reasonable.

**PROPOSED DIVISION BOUNDARY REDISTRICTING WORKSHOP**

Manager of Planning and Environmental Compliance Chris Berch provided Division Boundary Redistricting Scenario 10D and 10E for the Board's review and discussion. Mr. Berch stated that one of the challenges throughout all the scenarios was how to expand Division 2 eastwardly, to balance the population more equally. He stated that a portion of unincorporated area in the City of Ontario was in Division 3, and as a way to try and add some population in Division 2, staff aligned that line with the actual city border, putting that area in Division 2. However; at the last workshop, the Board discussed splitting the unincorporated area in Division 4, between Division 2, 4, and 5. He stated that although proposed Scenario 10E resulted in a low population in Division 2, there was also a large anticipated growth in this area. Mr. Berch stated that staff took the population estimates from the different cities, and noted that the population growth in the City of Ontario is expected to exceed 50,000 additional residents by

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2020, which is the largest growth potential in the Agency's service area. Mr. Berch stated that if the Board of Directors were to come to a consensus on a Scenario today, he would fine tune the boundary line, which he states would not change significantly what is presented today.

Director Koopman commended Mr. Berch on doing a great job on a very difficult subject. He stated that he prefers 10D, with one change. He stated that given the projections presented today, he would like the unincorporated area moved into Division 5. Discussion ensued regarding the dramatic effect of the population balance with this proposal.

Director Camacho, Director Santiago, Director Elie, and President Catlin preferred Scenario 10E. Director Koopman stated that 10E was unacceptable.

Staff was directed to submit Division Boundary Redistricting Scenario 10E as an Action item at the March 21, Board meeting.

### **GENERAL MANAGER'S REPORT**

The General Manager's Report was received and filed by the Board.

General Manager Thomas A. Love reported that the City of Fontana will hold their first hearing on their water softener ordinance next Tuesday (March 13), and he will be in attendance. He reported that he met with the Editor of the Daily Bulletin to discuss water softeners and the gridless goal. He noted that the Daily Bulletin will be doing an article on the gridless goal. Mr. Love also reported that he is making the rounds and speaking at various service clubs (Kiwanis in Chino and Rancho Cucamonga), on water softeners, efforts on energy management, and importance of the local water resources development and the importance of the Delta.

### **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

There were no Board requested future agenda items.

### **DIRECTORS' COMMENTS**

Director Camacho thanked Manager of Planning & Environmental Compliance Chris Berch and staff that have worked so hard on the proposed division boundary redistricting, noting that it was a very difficult project.

Director Santiago reported that he attended the ACWA DC Conference, along with Director Elie. He thanked General Manager Thomas Love for his support in DC. He reported that they had very productive meetings with representatives of Baca and Miller and several others. Director Santiago stated it was a good session.

Director Elie reported that he learned a few things on his visit to Washington, DC. He stated that we have to be nimble and make sure that the Agency does extensive research, with a well thought out position, before getting caught up in the conflict of controversial bills. He reported that there were very productive meetings with actual electives, as well as their representatives.

### **CLOSED SESSION**

The Board went into closed session at 10:45 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (1) IEUA vs. Mr. Anthony Maglica, Case No. RCV098354; (2) Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010; (3) Taisei-T&K Joint Venture vs. IEUA. Case No. CIVRS 914130; (4) Martin vs. IEUA, Case No. CIVRS 1000767; (5) IEUA vs. Ontario Redevelopment Agency, Case No CIVRS1100454; (6) Dezhm vs. IEUA, Case No. CIVRS 1109761; (7) IEUA vs. Ontario Redevelopment Agency, Case No CIVRS1110390. B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Two (2) cases,

The meeting resumed at 12:00 p.m. and General Counsel, Jean Cihigoyenette, stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Regarding Conference with Legal Counsel – Existing Litigation:

IEUA vs. Mr. Anthony Maglica, Case No. RCV098354

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

Martin vs. IEUA, Case No. CIVRS 1000767

Dezham vs. IEUA, Case No. CIVRS 1109761

The Board took no reportable action.

Regarding Conference with Legal Counsel – Existing Litigation:

IEUA vs. Ontario Redevelopment Agency, Case No. CIVRS1100454

IEUA vs. Ontario Redevelopment Agency, Case No. CIVRS1110390

Upon motion by Director Elie, seconded by Director Camacho, and unanimously carried:

**M2012-3-3**

MOVED, to approve a settlement agreement with the City of Ontario Redevelopment Agency in the city of Ontario, on both cases.

Regarding Conference with Legal Counsel – Existing Litigation:

Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010

The Board did not discuss this item.

Regarding Conference with Legal Counsel – Anticipated Litigation:

Two (2) cases

The Board took no reportable action.

With no further business, President Catlin adjourned the meeting at 12:03 p.m.

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Secretary

**APPROVED: MARCH 21, 2012**