

## **MINUTES**

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA  
WEDNESDAY, MARCH 9, 2011  
10:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

Terry Catlin  
Michael Camacho

### **STAFF PRESENT**

Thomas A. Love, General Manager  
Craig Miller, Assistant General Manager  
Patrick Shields, Executive Manager of Operations  
Christina Valencia, Chief Financial Officer  
Joshua Aguilar, Associate Engineer  
Rosemary Alvarado, Supervising Contracts and Procurement Administrator  
Chris Berch, Manager of Planning and Environmental Compliance  
Gabe DeSaddi, Manager of Construction Management  
Lucia Diaz, Senior Site Administrator  
Sondra Elrod, Public Information Officer  
Cameron Langner, Manager of Contracts & Procurement  
Randy Lee, Manager of Operations  
Sylvie Lee, Deputy Manager of Engineering  
Craig Parker, Manager of Engineering  
Steven Smith, Recycled Water Services Coordinator  
Robert Wallin, Contracts and Programs Administrator  
April Woodruff, Board Secretary

### **OTHERS PRESENT**

None.

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 February 9, 2011, Engineering, Operations, and Biosolids Management Committee meeting minutes.
- ◆ Recommended that the Board:
  1. Approve the engineering services contract with Winzler and Kelly to provide consulting engineering services for the Wineville Extension Recycled Water Pipeline, Project No. EN06025, for the not-to-exceed amount of \$496,173; and;
  2. Authorize the General Manager to execute the consultant contract;as a Consent Calendar Item on the March 16, 2011, Board meeting agenda.

◆ Recommended that the Board:

1. Award the construction contract for the RP-1 930 Recycled Water Pump Station Expansion, Project No. EN11046 to Tamang Electric, Inc. for their low bid of \$123,880; and
2. Authorize the General Manager to execute the construction contract;

as a Consent Calendar Item on the March 16, 2011, Board meeting agenda.

◆ Recommended that the Board approve the purchase of one recycled water distribution utility vehicle for the not-to-exceed price of \$180,000 (including delivery and sales tax);

as an Action Item on the March 16, 2011, Board meeting agenda.

◆ Recommended that the Board:

1. Approve the consulting engineering and implementation services contract award for the Northwest Area Recycled Water SCADA Upgrades, Project No. WR11018, to Westin Engineering, Inc. for the not-to-exceed amount of \$288,616;
2. Approve the purchase of the SCADA software for the Northwest Area Recycled Water SCADA Upgrades, Project No. WR11018, for the not-to-exceed amount of \$150,000; and
3. Authorize the General Manager to finalize and execute the contract and purchase;

as a Consent Calendar Item on the March 16, 2011, Board meeting agenda.

◆ Recommended that the Board:

1. Adopt the Mitigated Negative Declaration for the RP-4 Wind Turbine Power Plant, Project No. EN10011; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board;

as a Consent Calendar Item on the March 16, 2011, Board meeting agenda.

**INFORMATION ITEMS**

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

- ◆ Operations Update
- ◆ Northwest Recycled Water Project Update

**COMMITTEE MEMBER COMMENTS**

There were no Committee member comments.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

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There were no Committee member requested future agenda items.

With no further business, the meeting adjourned at 10:55 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: APRIL 13, 2011**