



**MINUTES OF THE REGULAR
MEETING OF
THE BOARD OF DIRECTORS
OF
THE INLAND EMPIRE UTILITIES AGENCY*
WEDNESDAY, JUNE 19, 2013
10:00 A.M.**

DIRECTORS PRESENT:

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

STAFF PRESENT:

Christina Valencia, Chief Financial Officer
Pietro Cambiaso, Senior Engineer
Andrea Carruthers, Acting Administration and Public Affairs Officer
Tina Cheng, Budget Officer
Warren Green, Interim Manager of Human Resources, Safety & Support Services
Majid Karim, Deputy Manager of Engineering
Cameron Langner, Manager of Contracts and Procurement
Paddy Mwembu, Manager of Financial Planning
Craig Parker, Manager of Engineering
Ryan Shaw, Senior Associate Engineer
Kenneth Tam, Environmental Compliance Officer
Teresa Velarde, Manager of Internal Audit
April Woodruff, Board Secretary
Ernest Yeboah, Manager of Maintenance

OTHERS PRESENT:

Jean Cihigoyenetché, Cihigoyenetché Grossberg & Clouse
Karen Williams, SAWPA

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 10:04 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. There was no one desiring to do so.

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

1. PUBLIC HEARINGS

A. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 94, RESCINDING ORDINANCE NO. 80, ESTABLISHING THE EMPLOYMENT CLASSIFICATIONS AND RELATED SEVERANCE PROVISIONS

President Catlin called the Public Hearing to order. Chief Financial Officer Christina Valencia stated that the purpose of the Public Hearing is to provide the public an opportunity to comment on Ordinance No. 94, which rescinds Ordinance No 80, establishing the employment classifications and related severance provisions. She stated that on May 15, 2013, the Board of Directors adopted Resolution No. 2013-5-1, establishing terms of employment for all "At Will" Agency employees. She stated that the Resolution addresses employment classifications and related severance provisions, including changing the governance from an ordinance to a resolution to facilitate future modifications to employment terms for "at will" employees or those working under an employment contract. She stated that Resolution No. 2013-5-1, will replace Ordinance No. 80, which has been in effect since 2005. Ms. Valencia reported that a Notice of Public Hearing to rescind Ordinance No. 80 was published in the Daily Bulletin on May 29, and June 10, and no comments have been received.

President Catlin opened the Public Hearing at 10:05 a.m.

Hearing no public comments, the Public Hearing was closed at 10:05 a.m.

Upon motion by Director Camacho, seconded by Director Santiago, the motion carries (5-0):

M2013-6-1

MOVED, to adopt Ordinance No. 94, rescinding Ordinance No. 80, establishing the employment classifications and related severance provisions.

ORDINANCE NO. 94

ORDINANCE OF THE INLAND EMPIRE UTILITIES AGENCY, A MUNICIPAL WATER DISTRICT, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING THE EMPLOYMENT STATUS OF DESIGNATED EMPLOYMENT CLASSIFICATIONS AND RELATED SEVERANCE PROVISIONS *(For full text, see Ordinance Book)*

With the following roll call vote:

Ayes:	Santiago, Elie, Camacho, Koopman, Catlin
Noes:	None
Absent:	None
Abstain:	None

B. PUBLIC HEARING AND ADOPTION OF THE PROPOSED AMENDMENT TO EXHIBIT "J" OF THE REGIONAL SEWERAGE CONTRACT

President Catlin called the Public Hearing to order. Senior Engineer Pietro Cambiaso stated that the purpose of the Public Hearing is to provide the public with an opportunity to submit comments on Exhibit "J" of the Regional Sewerage contract. Mr. Cambiaso stated that the proposed amendments developed through the BAR subcommittee were presented at a Special Workshop of the Technical Committee on March 21, 2013. He stated that Resolution No. 2013-4-3 was adopted by the IEUA Board on April 17, 2013, declaring its intent to amend Exhibit "J". Mr. Cambiaso reported that a Notice of Public Hearing to receive comments on the proposed amendment to Exhibit "J" was published in the Daily Bulletin on May 29, and June 10, and no comments have been received.

President Catlin opened the Public Hearing at 10:07 a.m. Hearing no public comments, the Public Hearing was closed at 10:07 a.m.

Upon motion by Director Camacho, seconded by Director Santiago, the motion carries (5-0):

M2013-6-2

MOVED, to adopt the amended Exhibit "J" of the Regional Sewerage Contract.

2. CONSENT CALENDAR

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

M2013-6-3

MOVED, to approve the Consent Calendar.

- A. The Board approved the minutes from the May 15, 2013 Board Meeting, and the June 5, 2013 Board Workshop.
- B. The Board adopted Resolution No. 2013-6-11, appointing General Manager P. Joseph Grindstaff as the Agency's representative to the five-member Santa Ana River Watermaster Committee;

RESOLUTION NO. 2013-6-11
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO
COUNTY, CALIFORNIA, NOMINATING AN AGENCY
REPRESENTATIVE TO THE SANTA ANA RIVER
WATERMASTER COMMITTEE IN THE MATTER OF ORANGE
COUNTY WATER DISTRICT V. CITY OF CHINO ET AL *(For full*
text, see Resolution Book)

C. The Board:

- 1. Amended Agreement No. 4600000419 with California Strategies, LLC to provide strategic local government consulting services from July 1, 2013 through June 30, 2014, at a monthly retainer fee of \$6,000 per month, plus reasonable business expenses, with no change in the current rate; and
 - 2. Authorized the General Manager to execute Agreement Amendment No. 4600000419-004.
- D. The Board approved the total disbursements for the month of May 2013 in the amount of \$10,389,218.73.

Continued...

M2013-6-3, continued.

E. The Board:

1. Adopted Resolution No. 2013-6-1, approving the Agency's Investment Policy for the FY 2013/14; and

**RESOLUTION NO. 2013-6-1
RESOLUTION OF THE BOARD OF DIRECTORS OF THE
INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO
COUNTY, CALIFORNIA, APPROVING THE ANNUAL UPDATE
OF THE AGENCY'S INVESTMENT POLICY** *(For full text, see
Resolution Book*

2. Authorized staff to present to the Board the Investment Policy whenever there are recommended changes or annually, whichever occurs first.

**F. The Board adopted Resolution No. 2013-6-10, establishing the
Appropriation Limits for FY 2013/14.**

**G. The Board adopted the Inland Empire Regional Composting Authority
(IERCA) Budget for FY 2013/14.**

H. The Board:

1. Awarded an Electrical and Structural Engineering Services Master Contract to IDS Group, Inc. for a five-year term with two one-year options, terminating on June 30, 2018, for a not-to-exceed amount of \$750,000;
2. Awarded an Electrical and Structural Engineering Services Master Contract to Lee & Ro, Inc. for a five-year term with two one-year options, terminating on June 30, 2018, for a not-to-exceed amount of \$750,000;
3. Awarded a Structural Engineering Services Master Contract to RMS Engineering for a five-year term with two one-year options, terminating on June 30, 2018, for a not-to-exceed amount of \$300,000; and
4. Authorized the General Manager to finalize and execute the contracts.

**I. The Board authorized the purchase of the following Agency-wide
insurance policies, effective July 1, 2013; at a total not-to-exceed amount
of the budgeted \$545,000, which will, at a minimum, provide the following
coverage:**

1. General Liability: Provides third party liability coverage for bodily injury and property damage up to \$20,000,000 per policy year, with a Self-Insured Retention (SIR) up to \$1,000,000;

Continued...

M2013-6-3, continued.

2. Automobile Liability: Covers losses to other parties for bodily injury and property damage caused by Agency vehicles. Limits of coverage are \$20,000,000 per accident, with a SIR up to \$1,000,000;
3. Public Entity Errors and Omissions: Provides \$20,000,000 per policy year of protection against claims for damages arising from the negligent acts, errors, and omissions of the Board of Directors and/or Agency staff acting within their professional capacity, with a SIR up to \$1,000,000;
4. Property, and Boiler and Machinery: Provides insurance protection resulting from damage and destruction of property through the California Sanitation Risk Management Authority (CSRMA) Property Program, with a deductible level up to \$100,000; and
5. Excess Workers' Compensation and Employer's Liability: Provides coverage against bodily injury and illness to employees in the scope of their employment insurance from Midwest Employers, with a SIR of \$1,000,000.

J. The Board:

1. Approved the FY 2013/14 Internal Audit Department Annual Audit Plan; and
2. Directed the Manager of Internal Audit to finalize the FY 2013/14 Annual Audit Plan.

K. The Board:

1. Approved the one-year option to renew Contract No. 4600000926 with Gabriel I. Cruz (GIC) Transport, Inc. for biosolids transportation and recycling services in the amount of \$500,000, through June 30, 2014; and
2. Authorized the General Manager to execute the contract amendment.

L. The Board:

1. Approved Amendment No. 1 to the Chino Basin Desalter Authority Operation and Maintenance Agreement; and
2. Authorized the General Manager to execute the contract amendment.

3. ACTION ITEMS

A. ADOPTION OF THE AGENCY'S FY 2013/14 BUDGET, FISCAL YEARS (FYS) 2014 THROUGH 2023 TEN YEAR CAPITAL IMPROVEMENT PLAN, AND FY 2013/14 RATE RESOLUTIONS

Chief Financial Officer Christina Valencia brought to the attention of the Board the addendum attached to the Board letter presented. She reported that this was provided to the Finance, Legal and Administration Committee on June 12. Ms. Valencia stated that this addendum related to the June 4, 2013, payment to the Agency of \$7.3 million for one-time redevelopment taxes from the County of San Bernardino. She stated that pursuant to AB x126, (RDA Dissolution Act), Successor Agencies are required to perform a due diligence audit of their financial position by the Department of Finance (DOF). She stated that the purpose of the review is to identify any unobligated funds. She stated once deemed unobligated by the DOF, Successor Agencies are required to return the funds to their respective counties, which in turn then makes a distribution to the eligible taxing agencies. Ms. Valencia noted that consistent with the Agency's current policy, the one-time RDA tax receipts will be allocated in the same manner as regular ad-valorem and RDA tax increments. She stated; however, given the one-time nature of these funds, it was suggested that the Board designate their use to support specific capital investment or unfunded retiree benefit obligations, rather than allocating them in the same manner as regular property taxes among the various funds. She reported that staff is currently evaluating alternatives and will present to the Board, options on the recommended designations in July. She stated that General Counsel Jean Cihigoyenetché is researching the Agency's authorization under the Regional Sewage Service Contract to allocate these funds for a specified purpose, and will provide an opinion.

Ms. Valencia provided a PowerPoint presentation on the FY 2013/14 Budget, and FY 2013/14 through 2022/23 Ten Year Capital Improvement Plan. She highlighted the key assumption, rates for primary Agency programs, the estimated net shortfall of \$19 million in total net revenues and other funding sources, primarily due to budget capital expenditures, FY 2013/14 budget, and the FY 2013/14 through 2022/23 TYCIP.

Director Elie commended Ms. Valencia for a very well done, efficient, concise, and understandable presentation.

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

M2013-6-4

MOVED, to:

1. Adopt Resolution No. 2013-6-2, approving the Agency's FY 2013/14 Budget including the Agency-wide and departmental goals and objectives as outlined in the budget, and the FYs 2014 through 2023 Ten Year Capital Improvement Plan (TYCIP);

RESOLUTION NO. 2013-6-2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING AND ADOPTING ITS BUDGET FOR FISCAL YEAR 2013/14 (For full text, see Resolution Book)

Continued...

M2013-6-4, continued.

2. Adopted Rate Resolution Nos. 2013-6-3 through 2013-6-9, and 2013-6-13; and,

RESOLUTION NO. 2013-6-3

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING SERVICE RATES FOR WASTEWATER HAULERS TO THE REGIONAL WASTEWATER SYSTEM FOR SEPTAGE, COMMERCIAL OR INDUSTRIAL WASTEWATERS, AND EXCESSIVE STRENGTH CHARGES FOR FISCAL YEAR 2013/14 (For full text, see Resolution Book)

RESOLUTION NO. 2013-6-4

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING INITIAL AND MONTHLY CAPACITY CHARGES, VOLUMETRIC CHARGES, EXCESS STRENGTH CHARGES, CAPITAL IMPROVEMENT PROJECT (CIP) CHARGES, IEUA ADMINISTRATIVE CHARGES, APPLICATION AND WASTEWATER DISCHARGE PERMIT APPLICATION FEES FOR NORTH NON-RECLAIMABLE WASTEWATER SYSTEM (NRWS) FOR FISCAL YEAR 2013/14(For full text, see Resolution Book)

RESOLUTION NO. 2013-6-5

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING IMPORTED WATER RATES AND SUPPLEMENTAL SURCHARGE (For full text, see Resolution Book)

RESOLUTION NO. 2013-6-6

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING RETAIL METER CHARGE RATE COVERING READINESS-TO-SERVE STANDBY CHARGE REVENUE DEBT (For full text, see Resolution Book)

RESOLUTION NO. 2013-6-7

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING EQUIPMENT RENTAL RATES FOR FISCAL YEAR 2013/14 (For full text, see Resolution Book)

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RESOLUTION NO. 2013-6-8

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING CHARGES FOR LABORATORY ANALYSES FOR FISCAL YEAR 2013/14 (For full text, see Resolution Book)

RESOLUTION NO. 2013-6-9

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING EXTRA-TERRITORIAL SEWER SERVICE CHARGE FOR SYSTEM USERS OUTSIDE THE AGENCY'S BOUNDARIES FOR FISCAL YEAR 2013/14 (For full text, see Resolution Book)

RESOLUTION NO. 2013-6-13

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING INITIAL AND MONTHLY CAPACITY CHARGES, VOLUMETRIC CHARGES, EXCESS STRENGTH CHARGES, CAPITAL IMPROVEMENT PROJECT (CIP) CHARGES, IEUA ADMINISTRATIVE CHARGES, APPLICATION AND WASTEWATER DISCHARGE PERMIT APPLICATION FEES FOR SOUTH NON-RECLAIMABLE WASTEWATER SYSTEM (NRWS) FOR FISCAL YEAR 2013/14 (For full text, see Resolution Book)

B. ADOPTION OF RESOLUTION NO. 2013-6-12, APPROVING THE SANTA ANA WATERSHED PROJECT AUTHORITY AMENDED BUDGET FOR FY 2013/14 AND FY 2014/15

Budget Officer Tina Cheng presented the SAWPA budget. She reported that on May 21, 2013, the SAWPA Commission approved a biennial budget for FY 2013/14, and 2014/15. She stated that the total proposed budget for member contributions to support planning projects and administrative support for FY 2013/14 decreased slightly from the FY 2012/13 amended budget, from \$1,698,539 to \$1,651,832 for all members; or a decrease of \$9,341 per member. Ms. Cheng stated that pursuant to the requirements by the SAWPA JPA, the budget needs to be approved by its five-member agencies by June 30.

President Catlin reminded the Board that the Finance Committee asked that this be placed as an Action Item on the Agenda, due to OCWD stating that they will oppose the adoption of the SAWPA budget. There was discussion on what happens if OCWD opposes the adoption of the Budget. SAWPA Chief Financial Officer Karen Williams stated that OCWD had a few issues with the budget, one being the use of the same legislative support service firm by SAWPA and some of its member agencies. She stated that SAWPA is composing a memo to OCWD addressing their issues and will represent the budget to OCWD's Board. She stated that one of the options under consideration by SAWPA is to waive OCWD's portion of these fees. If this should occur,

SAWPA will need to use reserve to cover OCWD's portion, which is \$25,000. Director Koopman expressed concern and asked – "What happens if IEUA wants to also opt out – what would SAWPA do? Where would you draw the line?" The Board did not agree with the option of waiving OCWD's portion of the fees, and asked that Ms. Williams relay their concerns to SAWPA's General Manager Celeste Cantu.

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

M2013-6-5

MOVED, to:

1. Approve and ratify the Santa Ana Watershed Project Authority (SAWPA) adopted budget for Fiscal Years (FY) 2013/14 and 2014/15 as submitted; and
2. Adopt Resolution No. 2013-6-12, approving the SAWPA general and specific project budgets for Fiscal Years 2013/14 and 2014/15.

RESOLUTION NO. 2013-6-12

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING THE BUDGET OF THE SANTA ANA WATERSHED PROJECT AUTHORITY FOR FISCAL YEARS 2013/14 AND 2014/15 (For full text, see Resolution Book)

C. CONSTRUCTION CONTRACT AWARD FOR THE WINEVILLE BASIN PROOF-OF-CONCEPT, PROJECT NO. EN13031

Manager of Engineering Craig Parker gave a PowerPoint presentation on the construction contract award for the Wineville Basin Proof-of-Concept, Project No. EN13031. Mr. Parker stated that this is a joint project with the Chino Basin Watermaster (CBWM) and IEUA to investigate and determine the infiltration rates of the Wineville Basin and thereby, the potential of using it as a recharge basin. He stated that if the Wineville Proof-of-Concept project is successful, the project can increase recharge within the central portion of the Chino Basin, where there are limited recharge opportunities. Mr. Parker highlighted the project background, project description, work area, bid results, project budget, and schedule. He stated that the project cost is shared 50/50 with CBWM, each party bearing a budget of \$150,000.

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

M2013-6-6

MOVED, to:

1. Award the construction contract for the Wineville Basin Proof-of-Concept Project No. EN13031, to Southern California Grading, Inc. for their low bid of \$182,152; and
2. Authorize the General Manager to execute the construction contract.

4. INFORMATION ITEMS

A. ONLINE CULTURE SURVEY SUMMARY

Chief Financial Officer Christina Valencia provided a summary of the responses to the online cultural survey conducted in November 2012. She stated that in an effort to garner additional feedback and clarity from staff, the Agency's management team conducted a confidential online survey that focused on the 21 "themes" identified by Dr. Mathis from the culture survey and focus group discussions conducted the previous year. Ms. Valencia stated that the 21 "themes" were generally representative of IEUA staff's views on the issues that the Agency needed to address. She stated that approximately half of the staff members completed the survey, and each question received somewhere between 20 and 90 individual detailed comments. She highlighted the four general areas that received a clear majority of agreement among the respondents were; (1) Trust, Favoritism, and Advancement; (2) Organizational Structure, Bureaucracy, and Teamwork; (3) More Effective Planning, Project Management, and Communication; and (4) Morale. She reported that as a result of what the Agency discovered from the survey, and even prior to the survey, management has implemented some organizational changes throughout the Agency to streamline certain operations, which were business-process based – moving the Human Resources Department under the Finance Division; moving the Lab into Planning and Environmental Compliance, moving Safety, Risk and Records Management into a Safety and Risk Management Department, and consolidation of Construction Management with Engineering. She noted that communication was a key issue, and Mr. Grindstaff has implemented regularly scheduled "All-Hands" meetings to continue to keep staff informed. Ms. Valencia stated that, by far, the Agency is not finished, and there are many other improvements to be made.

B. MWD UPDATE

Senior Associate Engineer Ryan Shaw updated the Board on the approval of the Ad Valorem Tax Rate, MWD budget, and the Foundational Action Funding Proposal.

THE FOLLOWING INFORMATION ITEMS WERE RECEIVED AND FILED BY THE BOARD:

C. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)

D. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

E. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

F. LEGISLATIVE REPORT FROM DOLPHIN GROUP (WRITTEN)

G. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)

H. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)

I. FINANCIAL AUDITING AND SINGLE AUDITING SERVICES CONTRACT (WRITTEN)

J. INTERNAL AUDIT DEPARTMENT QUARTERLY STATUS REPORT JUNE 2013 (POWERPOINT)

K. 2013 CONSTRUCTION MANAGEMENT FOLLOW-UP AUDIT (WRITTEN)

L. 2013 PETTY CASH AUDIT AND FOLLOW-UP AUDIT (WRITTEN)

5. AGENCY REPRESENTATIVES' REPORTS

SAWPA REPORT

President Catlin reported that the SAWPA Commission meeting an offer was made and accepted for the Pretreatment Officer. He stated that the Nature Conservancy met with SAWPA to discuss support for the Water Resources Development Act (WRDA) as approved by the Senate for consideration in the House. He noted that there was some reservation among the commissioners, and the item was tabled for further discussions with individual member agencies and federal delegations.

MWD REPORT

Director Camacho had nothing further to report.

REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT

President Catlin reported that the IEUA budget was approved.

CHINO BASIN WATERMASTER REPORT

Director Elie reported that the Ag Pool is asking for a change in the governance structure with respect to an Ag Pool member cannot also sit on the Watermaster Board. Director Koopman stated that with this rule in place, it is difficult to find an Ag Pool member with history and knowledge.

GENERAL MANAGER'S REPORT

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

Chief Financial Officer Christina Valencia reported that staff has asked to defer the presentation to the Board of Directors on the RP-1 Dewatering Project budget amendment for \$725,000, to July, to allow staff time necessary to ensure a complete and informative report.

Manager of Engineering Craig Parker reported that General Manager Joseph Grindstaff approved an emergency repair of \$250,000 for sluffing of the slope on the 930 RW Reservoir. He also reported that the RP-1 Dewatering Facility Centrifuges are now under beneficial use by Operations staff.

6. BOARD OF DIRECTORS REQUESTED FUTURE AGENDA ITEMS

Director Elie requested that General Counsel Jean Cihigoyenette review the Agency's public records request policy in light of the State legislation's amendments to the Public Records Act being proposed this week. Director Elie stated that he wanted to ensure that the Agency continues to follow the current statute and not reduce the availability to public documents.

7. BOARD OF DIRECTORS' COMMENTS

Director Santiago proudly congratulated his daughter, Angelique, on obtaining her Master's in Business Administration.

8. CLOSED SESSION

The Board went into Closed Session at 11:09 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (1) Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010; (2) Martin vs. IEUA, Case No. CIVRS 1000767; (3) Dezham vs. IEUA, Case No. CIVRS 1109761; (4) Shields vs. IEUA, Case No. CIVRS 1301638. B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One (1) Case; C. PURSUANT TO GOVERNMENT CODE

SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR: Meet and Confer Negotiations – General Unit, Operators’ Association, Laboratory Unit, and Supervisors’ Unit; Negotiating Parties: Mark Meyerhoff, Liebert, Cassidy, Whitmore

The meeting resumed at 11:50 a.m. and General Counsel Jean Cihigoyenetché 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:

Martin vs. IEUA, Case No. CIVRS 1000767

Dezham vs. IEUA, Case No. CIVRS 1109761

Sheilds vs. IEUA, Case No. CIVRS 1301638

The Board took no reportable action.

Regarding Conference with Legal Counsel – Existing Litigation:

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

The Board did not discuss these items.

Regarding Conference with Legal Counsel – Anticipated Litigation:

One (1) case

The Board took no reportable action.

Regarding Meet and Confer Negotiations

Meet and Confer Negotiations – General Unit, Operators’ Association, Laboratory Unit, and Supervisors’ Unit;
Negotiating Parties: Mark Meyerhoff, Liebert Cassidy Whitmore

The Board took no reportable action.

With no further business, President Catlin adjourned the meeting at 11:51 a.m.

Steven J. Elie, Secretary/Treasurer

APPROVED: JULY 17, 2013