



MINUTES

PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES COMMITTEE MEETING INLAND EMPIRE UTILITIES AGENCY* AGENCY HEADQUARTERS, CHINO, CA

**WEDNESDAY, JULY 9, 2014
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Steven J. Elie, Chair
Michael Camacho

STAFF PRESENT

P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
Martha Davis, Executive Manager of Policy Development
Kathy Besser, Manager of External Affairs
Lucia Diaz, Senior Site Administrator
Sylvie Lee, Manager of Planning and Environmental Compliance
Lisa Morgan-Perales, Water Resources Analyst II
Teresa Velarde, Manager of Internal Audit
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

Clover Rogers, City of Upland
Don Holden, ConServ, Inc.
Leon Vitort, Brickman Group
Patrick Soto, Fontana Water Company
Erin Morales, Cucamonga Valley Water District

The meeting was called to order at 9:00 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of June 11, 2014.
- ◆ Recommended that the Board review the proposed changes to the Agency's Mission, Vision, and Values statements (statements), and if acceptable, adopt the updated statements effective immediately;

as an Action Item on the July 16, 2014 Board meeting agenda.
- ◆ Recommended that the Board:
 1. Approve a one-year contract for the Landscape Transformation Program to The Brickman Group Ltd. LLC for a not-to-exceed amount of \$400,000; and

2. Authorize the General Manager to execute the contract;
as a Consent Calendar Item on the July 16, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Approve a one-year contract for the Regional Residential Landscape Retrofit Program to Conserv Construction, Inc., for a not-to-exceed amount of \$400,000, with two optional one-year extensions for a not-to-exceed contract amount of \$1,000,000; and
2. Authorize the General Manager to execute the contract;
as a Consent Calendar Item on the July 16, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Amend the professional services contract with Carollo Engineers for the Water and Recycled Water Rate and Fee Study, for a not-to-exceed amount of \$164,963; and
2. Authorize the General Manager to execute the contract;
as an Action Item on the July 16, 2014 Board meeting agenda.

INFORMATION ITEMS

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

- ◆ Public Outreach and Communication Report
- ◆ 2014 Legislative Tracking Matrix
- ◆ Legislative Reports
- ◆ California Strategies, LLC Activity Report
- ◆ Lease Agreement with the Santa Ana Watershed Association
- ◆ 4th Quarter Planning and Environmental Compliance Update

GENERAL MANAGER'S COMMENTS

General Manager P. Joseph Grindstaff commented that the state board has released draft regulations on drought. He stated that this will have an impact on IEUA, but more of an impact on member agencies, and that he will brief the Board next Wednesday. Mr. Grindstaff stated that there will be a Board workshop on August 6, 2014 on the topic of draft regulations on drought.

COMMITTEE MEMBER COMMENTS

None.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at 9:45 a.m.

Respectfully submitted,

April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: AUGUST 13, 2014