



**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

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

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Public, Legislative Affairs, and Water Resources Committee meeting minutes of June 11, 2014.

B. PROPOSED CHANGES TO THE AGENCY'S MISSION, VISION, AND VALUES

It is recommended that the Committee/Board review the proposed changes to the Agency's Mission, Vision, and Values statements (statements), and if acceptable, adopt the updated statements effective immediately.

C. LANDSCAPE TRANSFORMATION PROGRAM CONTRACT APPROVAL FOR THE BRICKMAN GROUP LTD. LLC

It is recommended that the Committee/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.

D. REGIONAL RESIDENTIAL LANDSCAPE RETROFIT PROGRAM

It is recommended that the Committee/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.

E. WATER AND RECYCLED WATER RATE AND FEE STUDY

It is recommended that the Committee/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.

2. INFORMATION ITEMS

A. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

B. 2014 LEGISLATIVE TRACKING MATRIX (WRITTEN)

C. LEGISLATIVE REPORTS (WRITTEN)

1. The Dolphin Group
2. Agricultural Resources
3. Innovative Strategies

D. CALIFORNIA STRATEGIES, LLC. ACTIVITY REPORT (WRITTEN)

E. LEASE AGREEMENT WITH THE SANTA ANA WATERSHED ASSOCIATION (WRITTEN)

F. 4TH QUARTER PLANNING AND ENVIRONMENTAL

COMPLIANCE UPDATE (POWERPOINT)

3. **GENERAL MANAGER'S COMMENTS**
4. **COMMITTEE MEMBER COMMENTS**
5. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**
6. **ADJOURN**

*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: _____

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, July 3, 2014.

April Woodruff