



**MINUTES OF THE REGULAR
MEETING OF
THE BOARD OF DIRECTORS
OF
THE INLAND EMPIRE UTILITIES AGENCY*
WEDNESDAY, AUGUST 1, 2012
10:00 A.M.**

DIRECTORS PRESENT:

Michael Camacho, Vice President
Terry Catlin, President
Angel Santiago

DIRECTORS ABSENT:

Steven J. Elie, Secretary/Treasurer
Gene Koopman

STAFF PRESENT:

Craig Miller, Assistant General Manager
Christina Valencia, Chief Financial Officer
Rosemary Alvarado, Supervising Contracts and Programs Administrator
LeAnthony Aponte, Operator in Training
Blanca Arambula, Deputy Manager of Human Resources
Susan Barajas, Staff Internal Auditor II
Chris Berch, Manager of Planning & Environmental Compliance
James Tyler Bryant, Operator II
Jesse Campos, Electrical Technician II
Andrea Carruthers, Community Outreach and Education Coordinator I
Gabriel Chico, Operator III
Ronald Chou, Laboratory Technician
Nicole Collins, Human Resources Representative II
Justin Davenport, Electrical Technician I
Parivash Dezhnam, Manager of Pretreatment and Source Control
Sondra Elrod, Administration and Public Affairs Officer
Nel Groenveld, Manager of Laboratories
Gina Hillary, Manager of Human Resources
Jennifer Huber, Laboratory Technician
Liz Hurst, Community Outreach and Education Coordinator II
Randy Lee, Acting Executive Manager of Operations
Sylvie Lee, Deputy Manager of Engineering
Nasrin Maleki, Senior Engineer
Matthew Melendrez, Junior Operations Assistant
Brian Ortiz, Operator in Training
Teresa Velarde, Manager of Internal Audit
Rocky Welborn, Junior Operations Assistant
Ernest Yeboah, Manager of Maintenance
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 10:02 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.

EMPLOYEE RECOGNITIONS

The following staff members were recognized for their accomplished degree or certificate:

Name	Job Classification	Degree/Certificate	Department Manager
Andrew Kanzler (absent)	Community & Outreach Coordinator I	M.S. degree in Regenerative Studies	Sondra Elrod
Liz Hurst	Community & Outreach Coordinator II	M.S. degree in Landscape Architecture	Sondra Elrod
Justin Davenport	Electrical Technician I	Industrial Electrical Technology Grade I Certificate	Ernest Yeboah
Jesse Campos	Electrical Technician II	A.A. degree in Liberal Arts & Sciences	Ernest Yeboah
Ronald Chou	Laboratory Technician	CWEA Laboratory Analyst Grade II Certificate	Nel Groenveld
Jennifer Huber	Laboratory Technician	CWEA Laboratory Analyst Grade II Certificate	Nel Groenveld
Matthew Melendrez	Junior Operations Assistant	Professional Civil Engineer Certificate & WW Treatment Plant Operator III	Randy Lee
James Bryant	Operator II	WW Treatment Plant Operator Grade II Certificate	Randy Lee
Brian Noh (absent)	Junior Operations Assistant	Engineer in Training Certificate & WW Treatment Plant Operator Grade V Certificate	Randy Lee
Brian Ortiz	Operator in Training	WW Treatment Plant Operator Grade II Certificate	Randy Lee
LeAnthony Aponte	Operator in Training	WW Treatment Plant Operator Grade III Certificate	Randy Lee
Rocky Welborn	Junior Operations Assistant	WW Treatment Plant Operator Grade III Certificate, Passed Grade V WW Treatment Exam, Water Treatment Grade II Certificate	Randy Lee
Steve Smith (absent)	Recycled Water Services Coordinator	WW Treatment Plant Operator Grade III Certificate	Randy Lee
Gabriel Chico	Operator III	Passed Grade V WW Treatment Exam	Randy Lee

Robert Eichner (absent)	Operator II	Passed Grade III WW Treatment Exam	Randy Lee
Tyler Bryant	Operator II	Passed Grade III WW Treatment Exam	Randy Lee
Nicole Collins	Human Resources Representative II	UCI - Human Resources Management Certificate	Gina Hillary
Blanca Arambula	Deputy Manager of Human Resources	IPMA-Certified Professional in Human Resources	Gina Hillary

CONSENT CALENDAR

President Catlin asked if anyone wished to remove any item from the Consent Calendar. There was no one desiring to do so.

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

<p>M2012-8-1</p> <p>MOVED, to approval of the Consent Calendar.</p> <p>A. The Board approved the minutes of the July 18, 2012, regular Board meeting.</p> <p>B. The Board approved the following:</p> <ol style="list-style-type: none"> 1. Check Registers for the period of July 6, 2012 to July 19, 2012; 2. Directors' Payroll for July 11, 2012; 3. Employees' Payroll for July 13, 2012; and 4. Wire Transfers/ACH Payments for the period of July 6, 2012 to July 19, 2012. <p>C. The Board:</p> <ol style="list-style-type: none"> 1. Accepted the work as performed by Mehta Mechanical Co., Inc. (MMC) as complete under the construction contract for the RP-4 Odor Control Backup Blower, Project No. EN11059; and 2. Authorized the General Manager to execute the Notice of Completion. <p>D. The Board:</p> <ol style="list-style-type: none"> 1. Accepted the work as performed by Delta Power, Inc. as complete under the construction contract for the Carbon Canyon Water Recycling Facility 12kV Switchgear Repair, Project No. EN11032; and 2. Authorized the General Manager to execute the Notice of Completion.
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INFORMATION ITEM

LEGISLATIVE UPDATES

Assistant General Manager Craig Miller stated that there were no legislative updates.

GENERAL MANAGER'S REPORT

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

BOARD OF DIRECTORS REQUESTED FUTURE AGENDA ITEMS

There were no future agenda items requested by the Board.

BOARD OF DIRECTORS' COMMENTS

Director Santiago congratulated the staff members that were recognized for earning their degree and/or certification.

CLOSED SESSION

The Board went into Closed Session at 10:11 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) Martin vs. IEUA, Case No. CIVRS 1000767; (4) Dezhham vs. IEUA, Case No. CIVRS 1109761; (5) Taisei-T&K Joint Venture vs. IEUA, Case No. CIVRS 914130 B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One (1) case.

The meeting resumed at 10:30 a.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

Upon motion by President Catlin, seconded by Director Santiago, and unanimously carried:

M2012-8-2

MOVED, to approve the settlement offer from Anthony Maglica in the amount of \$300,000, as a full and complete settlement of the case.

Regarding Conference with Legal Counsel – Existing Litigation:

Martin vs. IEUA, Case No. CIVRS 1000767

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

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

Dezhham vs. IEUA, Case No. CIVRS 1109761

The Board did not discuss these items.

Regarding Conference with Legal Counsel – Anticipated Litigation:

One (1) case

The Board took no reportable action.

With no further business, President Catlin adjourned the meeting at 10:33 a.m.

Secretary

APPROVED: AUGUST 15, 2012