



MINUTES

ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT COMMITTEE MEETING INLAND EMPIRE UTILITIES AGENCY* AGENCY HEADQUARTERS, CHINO, CA

WEDNESDAY, SEPTEMBER 10, 2014
10:00 A.M.

COMMITTEE MEMBERS PRESENT

Michael Camacho, Chair
Jasmin A. Hall

COMMITTEE MEMBER ABSENT

Terry Catlin

STAFF PRESENT

P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
Ernest Yeboah, Executive Manager of Operations/Assistant General Manager
Javier Chagoyen-Lazaro, Manager of Finance and Accounting
Francis Concemino, Associate Engineer
Connie Gibson, Acting Administrative Analyst
Warren Green, Manager of Contract and Facilities Services
Nel Groenveld, Manager of Laboratories
Jason Gu, Grants Officer
Joel Ignacio, Senior Engineer
Matthew Melendrez, Deputy Manager of Operations
Dave Mendez, Deputy Manager of Construction Management
Liza Munoz, Senior Office Engineer
Sylvie Lee, Manager of Planning and Environmental Compliance
Larry Vanderpool, Deputy Manager of Maintenance Planning
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

None.

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

ACTION ITEMS

The Committee:

- ◆ Approved the Engineering, Operations, and Biosolids Management Committee meeting minutes of August 13, 2014, and August 27, 2014 special meeting.

◆ Recommended that the Board:

1. Award the construction contact for the RP-2 Drying Beds Rehabilitation, Project No. EN14012, to Environmental Construction, Inc. for their low bid of \$714,822; and
2. Authorize the General Manager to execute the construction contract;

as a Consent Calendar Item on the September 17, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Adopt an Addendum to the Facilities Master Plan Program Environmental Impact Report; and
2. Authorize the General Manager to file the Notice of Determination with the San Bernardino County Clerk of the Board;

as a Consent Calendar Item on the September 17, 2014 Board meeting agenda.

◆ Recommended that the Board:

1. Award the service contract to repair the internal coating of Digester No. 4 for Regional Water Recycling Plant No. 1 (RP-1), to Industrial Coating and Restoration Services, for a not-to-exceed amount of \$158,390 including sales tax, payment and performance bond, and contingency costs; and
2. Authorize the General Manager to execute the contract;

as a Consent Calendar Item on the September 17, 2014 Board meeting agenda.

INFORMATION ITEMS

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

- ◆ Engineering and Construction Management Monthly Update
- ◆ Recycled Water Update

GENERAL MANAGER'S COMMENTS

None.

COMMITTEE MEMBER COMMENTS

None.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

None.

With no further business, the meeting adjourned at _____ a.m.

Respectfully submitted,

April Woodruff

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Board Secretary/Office Manager

*A Municipal Water District

APPROVED: OCTOBER 8, 2014