



AGENDA

**MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, AUGUST 20, 2014
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708**

**CALL TO ORDER
OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS MEETING**

FLAG SALUTE

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

NEW HIRE INTRODUCTIONS

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. CONSENT CALENDAR

NOTICE: All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Board by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Board votes unless any Board members, staff or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. MINUTES

The Board will be asked to approve the minutes from the July 16, 2014 Board meeting, and the August 6, 2014 Board meeting/workshop.

B. TREASURER'S REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of June 2014, in the amount of \$22,291,758.38.

C. ADOPTION OF RESOLUTION NO. 2014-8-1 FOR THE SAWPA 2.0 PLAN GRANT FUNDING

It is recommended that the Board:

1. Adopt Resolution No. 2014-8-1, ratifying the SAWPA One Water One Watershed 2.0 Integrated Regional Water Management Plan (OWOW 2.0 Plan); and
2. Authorize the General Manager or his designees to execute financial assistance agreements with SAWPA for Proposition 84 grant funding through the Department of Water Resources (DWR).

D. MINOR CONSTRUCTION, MAINTENANCE, AND EMERGENCY MASTER CONTRACT AWARD

It is recommended that the Board:

1. Approve a two-year master contract for Minor Construction, Maintenance, and Emergency Contract Program to the following companies with three one-year extensions; and
 - 1) ACS Engineering, Inc.
 - 2) Atom Engineering Construction
 - 3) BH Electric, Inc.
 - 4) Big Sky Electric, Inc.
 - 5) Braughton Construction
 - 6) C.P. Construction
 - 7) Cico Electric Contractors
 - 8) Coonstruction, Inc.
 - 9) David T. Wasden, Inc.
 - 10) Ferreira Construction
 - 11) Genesis Construction
 - 12) GJR Electric
 - 13) Goodwest Lining & Coating
 - 14) Humphrey Constructors
 - 15) Jeremy Harris Construction
 - 16) JR Filanc
 - 17) Manley's Boiler, Inc.
 - 18) Mike Bubalo Construction
 - 19) Mladen Buntich Construction
 - 20) Norman Olsson Construction
 - 21) Paulus Engineering

- 22) Sancon Engineering, Inc.
- 23) Trautwein Construction
- 24) VCI Construction
- 25) W.A. Rasic

2. Authorize the General Manager to execute and issue said contracts.

E. LABOR COMPLIANCE CONTRACT AMENDMENT

It is recommended that the Board:

1. Approve a contract amendment to Golden State Labor Compliance, LLC for labor compliance services, for an additional \$300,000; and
2. Authorize the General Manager to execute the consultant contract amendment.

F. DIG ALERT UTILITY LOCATING SERVICES CONTRACT AMENDMENT

It is recommended that the Board:

1. Approve a contract amendment to UtiliQuest, LLC, for dig alert locating services, for a not-to-exceed amount of \$335,000 and extend the contract term two years through March 2017; and
2. Authorize the General Manager to execute the contract amendment.

G. CONSTRUCTION CONTRACT FOR THE NRW COLLECTION SYSTEM REPAIRS PHASE IV AND FOR THE SEWER COLLECTION SYSTEM MANHOLE REHABILITATION

It is recommended that the Board:

1. Approve the construction contract award for the NRW Collection System Repairs Phase IV, Project No. EN14035 and for the Sewer Collection System Manhole Rehabilitation, Project No. EN14037, to Genesis Construction for their low bid of \$495,777; and
2. Authorize the General Manager to execute the contract.

H. WATEREUSE RESEARCH FUNDING PLEDGE

It is recommended that the Board:

1. Pledge to contribute \$50,000 to WateReuse Research Foundation to assist in completion of the California Direct Potable Reuse Initiative; and
2. Authorize the General Manager to execute the pledge confirmation.

I. APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR THE DEVELOPMENT OF A RECYCLED WATER INTERCONNECTION

It is recommended that the Board:

1. Approve the Memorandum of Understanding between Inland Empire Utilities Agency, Jurupa Community Services District, and Western Municipal Water District of Riverside County for the development of a Recycled Water Interconnection; and
2. Authorize the General Manager to make non-substantive changes and execute the final MOU.

J. RP-1 PRELIMINARY TREATMENT REHABILITATION PROJECT REJECTION OF PROPOSALS

It is recommended that the Board approve the rejection of both proposals for the RP-1 Preliminary Treatment Rehabilitation Project submitted by Coonstruction, Inc. and Environmental Construction, Inc.

K. AQUA BEN CORPORATION CONTRACT AMENDMENT

It is recommended that the Board:

1. Approve a contract amendment to Aqua Ben Corporation, for a two-year period through October 31, 2016, for supply of Hydrofloc 748E polymer at a firm-fixed price of \$1.085/pound, inclusive of all sales tax and delivery charges; and
2. Authorize the General Manager to execute the contract amendment.

L. ROYAL WHOLESALE ELECTRIC CONTRACT AMENDMENT

It is recommended that the Board:

1. Approve a contract amendment to Royal Wholesale Electric, for a two-year period, not-to-exceed amount of \$400,000 through June 30, 2016; and
2. Authorize the General Manager to execute the contract amendment.

M. CONSTRUCTION INSPECTION, SOILS TESTING, AND MATERIAL TESTING SERVICES MASTER CONTRACT AWARD

It is recommended that the Board:

1. Approve a three-year contract for construction inspection, soils testing, and material testing services on an "as needed" basis to Heider Engineering Services, Inc., for a not-to-exceed amount of \$2,100,000 with two optional one-year extensions;
2. Approve a three-year contract for construction inspection, soils testing, and material testing on an "as needed" basis to RMA

Group, for a not-to-exceed amount of \$2,100,000 with two optional one-year extensions; and

3. Authorize the General Manager to execute the consultant contracts.

N. IEUA/CBWM COST SHARING TASK ORDERS FOR COLLABORATIVE CHINO BASIN RECHARGE PROJECTS

It is recommended that the Board:

1. Approve the new recharge project, the Lower Day Basin Improvements RMPU, Project No. RW15004, within the Recharge Water Fund with a total budget of \$2,480,000 and a \$70,000 allocation in FY 2014/15 to initiate the design and construction activities under Task Order No. 2 of the Master Cost Sharing Agreement; and
2. Authorize the General Manager to make non-substantive changes and execute the eight new Task Orders under the Master Cost Sharing Agreement between Inland Empire Utilities Agency and Chino Basin Watermaster.

2. ACTION ITEMS

A. RP-1 OUTFALL RELOCATION AND UPSIZING BUDGET AMENDMENT

It is recommended that the Board:

1. Approve an amendment to the FY 2014/15 Recycled Water Capital (WC) Fund to increase the budget for the RP-1 Outfall Relocation and Upsizing, Project No. EN13038, from \$2,000,000 to \$5,200,000; and
2. Authorize the General Manager to execute the Holding Escrow Agreement with Forestar Development Company and Foremost Communities for the project.

3. INFORMATION ITEMS

A. 2014 STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)

B. MWD UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

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 THE DOLPHIN GROUP (WRITTEN)
- G. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)
- H. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)
- I. 2014 FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)
- J. ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2013/14 MONTHLY UPDATE (POWERPOINT)
- K. LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)

Materials related to an item on this agenda submitted to the Agency, after distribution of the agenda packet, are available for public inspection at the Agency's office located at 6075 Kimball Avenue, Chino, California during normal business hours.

- 4. AGENCY REPRESENTATIVES' REPORTS
 - A. SAWPA REPORT (WRITTEN)
 - B. MWD REPORT (WRITTEN)
 - C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
(August 7 meeting was cancelled. Next meeting scheduled September 4)
 - D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
- 5. GENERAL MANAGER'S REPORT (WRITTEN)
- 6. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS
- 7. DIRECTORS' COMMENTS
 - A. CONFERENCE REPORTS

This is the time and place for the Members of the Board to report on prescheduled Committee/District Representative Assignment meetings, which were held since the last regular Board meeting, and/or any other items of interest.

- 8. CLOSED SESSION
 - 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) Sheilds vs. IEUA, Case No. CIVRS 1301638
- 4) Desaddi vs. IEUA, Case No. CIVRS 1304617
- 5) Kaveh Engineering and Construction Inc. Corp. vs. IEUA, Case No. CIVRS 1402048

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Three (3) Cases

C. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR

- 1) Property: 117.509036, 34.076044 (Prologis Lagoon)
Negotiating Parties: General Manager P. Joseph Grindstaff
Under Negotiation: Price and Terms of Purchase
- 2) Supplemental Water Transfer/Purchase
Negotiating Parties: General Manager P. Joseph Grindstaff
Under Negotiation: Price and Terms of Purchase

D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: General Manager

9. 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. at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, August 14, 2014.

April Woodruff