



**MINUTES OF THE REGULAR
MEETING OF
THE BOARD OF DIRECTORS
OF
THE INLAND EMPIRE UTILITIES AGENCY*
WEDNESDAY, SEPTEMBER 5, 2012
10:00 A.M.**

DIRECTORS PRESENT:

Michael Camacho, Vice President
Terry Catlin, President
Steven J. Elie, Secretary/Treasurer
Gene Koopman
Angel Santiago

DIRECTORS ABSENT:

None

STAFF PRESENT:

Thomas A. Love, General Manager
Christina Valencia, Chief Financial Officer
Rosemary Alvarado, Supervising Contracts and Programs Administrator
Susan Barajas, Staff Internal Auditor II
Chris Berch, Manager of Planning & Environmental Compliance
Randy Lee, Acting Executive Manager of Operations
Mark Lopez, Training Officer
Craig Parker, Manager of Engineering
Teresa Velarde, Manager of Internal Audit
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 10:00 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.

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 Elie, seconded by Director Koopman, and unanimously carried:

M2012-9-1

MOVED, to approval of the Consent Calendar.

A. The Board approved the minutes of the August 15, 2012, regular Board meeting.

B. The Board approved the following:

1. Check Registers for the period of August 3, 2012, to August 23, 2012;
2. Directors' Payroll for August 3, 2012 and August 17, 2012;
3. Employees' Payroll for August 10, 2012; and
4. Wire Transfers/ACH Payments for the period of August 3, 2012 to August 23, 2012.

C. The Board approved the Investment Report for the period of August 3, 2012 to August 23, 2012.

(Director Santiago entered the meeting room at 10:04 a.m.)

GENERAL MANAGER'S REPORT

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

BOARD OF DIRECTORS REQUESTED FUTURE AGENDA ITEMS

Director Elie asked that General Counsel Jean Cihigoyenette give a presentation on the Agency's Reimbursement Policy at a future Board meeting.

BOARD OF DIRECTORS' COMMENTS

There were no Board of Directors' comments.

CLOSED SESSION

The Board went into Closed Session at 10:05 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. RCV118354; (2) Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010; (3) Martin vs. IEUA, Case No. CIVRS 1000767; (4) Dezhnam 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: Three (3) cases C. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS: Various Positions – Agency Restructure

The meeting resumed at 11:15 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:

Martin vs. IEUA, Case No. CIVRS 1000767

Dezham vs. IEUA, Case No. CIVRS 1109761

The Board took no reportable action.

Regarding Conference with Legal Counsel – Existing Litigation:

IEUA vs. Mr. Anthony Maglica, Case No. RCV118354

Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010

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

The Board did not discuss these items.

Regarding Conference with Legal Counsel – Anticipated Litigation:

Three (3) cases

The Board took no reportable action.

Regarding Personnel Matters

Various Positions – Agency Restructure

The Board took no reportable action.

With no further business, President Catlin adjourned the meeting at 11:16 a.m., in memory of Mr. Maynard Lenhert who passed on August 20. At the time of his passing, Mr. Lenhert was Vice President of the Monte Vista Water District Board of Directors and City of Montclair Planning Commissioner.

Secretary

APPROVED: SEPTEMBER 19, 2012