



## **AGENDA**

### **MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, NOVEMBER 19, 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**

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 October 1 and November 5 Board Workshops and October 15 Board meeting.

**B. TREASURER'S REPORT ON GENERAL DISBURSEMENTS**

It is recommended that the Board approve the total disbursements for the month of September 2014, in the amount of \$16,723,727.56.

**C. SAP BUSINESSOBJECTS ANALYTICS SOFTWARE PURCHASE**

It is recommended that the Board:

1. Approve the sole-source purchase of SAP BusinessObjects analytics tools, including upgrade to server license, additional software licenses and the first year's maintenance for a not-to-exceed amount of \$81,000; and
2. Authorize the General Manager to execute the software purchasing contract and maintenance support agreement.

**D. DOWNS ENERGY CONTRACT AMENDMENT**

It is recommended that the Board:

1. Approve the contract amendment to Downs Energy for the supply and delivery of diesel fuel for a two-year period, for a not-to-exceed amount of \$80,000 through December 31, 2016; and
2. Authorize the General Manager to execute the contract amendment.

**E. SUPPORT THE SANTA ANA WATERSHED PROJECT AUTHORITY'S ADOPTION OF PROJECT AGREEMENT 22**

It is recommended that the Board:

1. Support the Santa Ana Watershed Project Authority's adoption of Project Agreement 22 that establishes a Project Committee to facilitate grant project administration and accounting; and
2. Authorize the General Manager or his designees to finalize and execute the agreement with SAWPA to establish the Project Committee.

**F. AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING ( MOU) FOR THE FREESPRINKLERNOZZLES.COM VOUCHER PROGRAM (PHASE V)**

It is recommended that the Board:

1. Approve an amendment to the Memorandum of Understanding (MOU) agreement between IEUA and Western Municipal Water District for the implementation and management of a multi-agency

Freesprinklernozzles.com Voucher Program for a not-to-exceed amount of \$143,750; and

2. Authorize the General Manager to execute the agreement.

**G. 2015 WATER USE EFFICIENCY BUSINESS PLAN CONTRACT AWARD**

It is recommended that the Board:

1. Award a contract to A&N Technical Services, Inc. for the development of the revised Water Use Efficiency Business Plan for a not-to-exceed amount of \$75,000; and
2. Authorize the General Manager to execute the contract.

**H. ADOPTION OF RESOLUTION NO. 2014-11-02, COMMENDING COUNCIL MEMBER LEONARD PAULITZ FOR HIS 36 YEARS OF SERVICE**

It is recommended that the Board adopt Resolution No. 2014-11-02, commending Council Member Leonard Paulitz for his 36 years of service as a member of the Montclair City Council.

**I. CONSULTING ENGINEERING CONTRACT AMENDMENT WITH RMC FOR MONTCLAIR LIFT STATION SITE IMPROVEMENTS AND ADDITIONAL SERVICES DURING CONSTRUCTION**

It is recommended that the Board:

1. Approve the consulting engineering contract amendment to RMC for the Montclair Lift Station Upgrades, Project No. EN13054, for site improvements and additional services during construction for a not-to-exceed amount of \$120,234; and
2. Authorize the General Manager to execute the contract amendment.

**J. ENGINEERING SERVICES CONTRACT AMENDMENT FOR THE WINEVILLE EXTENSION RECYCLED WATER PIPELINE**

It is recommended that the Board:

1. Approve two amendments to the engineering services contract with GHD, Inc. (Winzler and Kelly) for the additional consulting services for the Wineville Extension Recycled Water Pipeline, Segments A and B, Project Nos. EN06025 and EN13045, for the not-to-exceed amount of \$170,055; and
2. Authorize the General Manager to execute the consultant contract amendments.

2. **ACTION ITEMS**

NONE.

3. **INFORMATION ITEMS**

A. **ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2014/15 MONTHLY UPDATE (POWERPOINT)**

B. **UPDATE ON MWD PURCHASE ORDER (POWERPOINT)**

C. **MWD UPDATE (ORAL)**

**RECEIVE AND FILE INFORMATION ITEMS**

D. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)**

E. **FUNDING OF ESTIMATE WORKERS' COMPENSATION LIABILITIES (WRITTEN)**

F. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

G. **LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**

H. **LEGISLATIVE REPORT FROM THE DOLPHIN GROUP (WRITTEN)**

I. **LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)**

J. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**

K. **2012/13 AND 2013/14 RECYCLED WATER ANNUAL REPORTS (WRITTEN)**

L. **FY 2013/14 IEUA ANNUAL WATER USE EFFICIENCY PROGRAMS REPORT (WRITTEN)**

M. **PRETREATMENT & SOURCE CONTROL PROGRAM 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 (WRITTEN)
- 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) Mwembu vs. IEUA, Case No. CIVDS 1415762
    - 6) Southern California Edison vs. IEUA, Case No. CIVRS 1308595
  - B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
    - 1) Property: Water and Pipeline Capacity/Cadiz  
Negotiating Party: General Counsel Jean Cihigoyenetché
    - 2) Property: Land Locked Property in Chino Hills  
Negotiating Party: General Counsel Jean Cihigoyenetché
  - C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Three (3) Cases

**D. 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

**E. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL  
MATTERS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- 1) Manager of Internal Audit
- 2) Board Secretary/Office 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**

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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, November 13, 2014.

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April Woodruff