



## **AGENDA**

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

**WEDNESDAY, DECEMBER 17, 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. NEW HIRE INTRODUCTION**

- Mr. Edward Chavez, Collection System Operator, hired on 10/13/14 (Francis Concemino)
- Mr. Larry Lucas, Mechanic II, hired on 10/27/14 (James Buchanan)
- Mr. Nagoro Setyadi, Warehouse & Inventory Technician, hired on 12/08/14 (Francis Concemino)

**2. PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2014-12-3, ADOPTING AMENDMENT TO THE IEUA CONFLICT OF INTEREST CODE**

It is recommended that the Board:

1. Hold a Public Hearing to receive public comments for the Board to adopt amendment to the IEUA's Conflict of Interest Code, establishing disclosure categories specifying the types of economic interests that must be reported by designated positions within the Agency; and
2. After closing the Public Hearing, adopt Resolution No. 2014-12-3, Adopting Amendments to the IEUA Conflict of Interest Code.

**3. 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 November 19, 2014 Board meeting.

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

It is recommended that the Board approve the total disbursements for the month of October 2014, in the amount of \$13,591,268.64.

**C. ADOPTION OF RESOLUTION NO. 2014-12-2, TO INCLUDE VOLUNTEERS UNDER THE AGENCY'S WORKERS' COMPENSATION PROGRAM**

It is recommended that the Board adopt Resolution No. 2014-12-2, approving the inclusion of volunteers under the Agency's Workers' Compensation Program.

**D. IEUA FISCAL YEAR 2013/14 SINGLE AUDIT REPORT**

It is recommended that the Board:

1. Approve the Single Audit Report for the Fiscal Year 2013/14; and
2. Direct staff to distribute the report, as appropriate, to the State Controller's Office, the Federal Audit Clearing House, and other interested parties.

**E. REAL PROPERTY SURPLUS AND SALE AGREEMENT**

It is recommended that the Board:

1. Declare the subject property, APN #1021-551-03, exempt surplus land in accordance with Government Code Section 54221; and

2. Authorize the General Manager to enter into a sales agreement and execute all necessary documents for the subject property sale.

**F. CONSTRUCTION CONTRACT AWARD FOR THE RP-1 FLARE SYSTEM IMPROVEMENTS**

It is recommended that the Board:

1. Approve the construction contract award for the RP-1 Flare System Improvements Project No. EN13046, to W.A. Rasic Construction for the not-to-exceed amount of \$406,600; and
2. Authorize the General Manager to finalize and execute the agreement.

**G. APPROVE THE TASK ORDER NO. 16 FOR PRIMAVERA ENHANCEMENTS**

It is recommended that the Board:

1. Approve Task Order No. 16 for Contract No. 4600001376 to Danrae Inc., for the Primavera Enhancements, Project No. EN15052, for the not-to-exceed amount of \$80,000; and
2. Authorize the General Manager to execute the Task Order.

**H. CONTRACT AWARD FOR GROUNDWATER RECHARGE BASIN WEED ABATEMENT SERVICES**

It is recommended that the Board:

1. Approve the issuance of a five-year contract to Pest Options, Inc. for groundwater recharge basin weed abatement services for a monthly amount of \$5,916, with an effective date of January 1, 2015; and
2. Authorize the General Manager to execute the contract.

**4. ACTION ITEMS**

**A. WINEVILLE EXTENSION RECYCLED WATER PIPELINE SEGMENT B, PROPOSED VALUE ENGINEERING**

It is recommended that the Board:

1. Approve the Value Engineering Cost Proposal (VECP) for the realignment of the pipeline on the Wineville Extension Recycled Water Pipeline, Segment B, Project No. EN13045;
2. Approve the Supplemental Agreement which includes the timeline requirements and to share the identified cost savings; and
3. Authorize the General Manager to execute the deductive contract change order and the supplemental agreement.

**B. SCADA ENTERPRISE SYSTEM CONTRACT AWARDS**

It is recommended that the Board:

1. Approve the Construction Contract Award to Technical Services, Inc. for the SCADA Enterprise System, Project No. EN13016, for the not-to-exceed amount of \$2,778,771;
2. Approve the Services Contract Award to Royal Wholesale Electric for the Training Program to support the SCADA Enterprise System, Project No. EN13016, for the not-to-exceed amount of \$150,000;
3. Approve the Design-Build Service Contract Award to the lowest responsive bidder for the Carbon Canyon Water Recycling Facility Control and Server Rooms Modification Project No. EN13016.01, for the not-to-exceed amount of \$150,000; and
4. Authorize the General Manager to execute the contracts.

**C. IEUA FISCAL YEAR 2013/14 COMPREHENSIVE ANNUAL FINANCIAL REPORT**

It is recommended that the Board:

1. Approve the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended June 30, 2014; and
2. Direct staff to distribute the reports, as appropriate, to the various federal, state, and local agencies, financial institutions, bond rating agencies, and other interested parties.

**D. PURCHASE ORDER WITH THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR IMPORTED WATER**

It is recommended that the Board:

1. Approve a ten-year Purchase Order with the Metropolitan Water District of Southern California (MWD) for imported water;
2. Approve Resolution No. 2014-12-1, establishing allocations for the purchase of imported water within the IEUA service area and
3. Authorize the General Manager to execute the Purchase Order with MWD.

**5. INFORMATION ITEMS**

**A. MWD UPDATE (ORAL)**

**RECEIVE AND FILE INFORMATION ITEMS**

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

- C. FY 2014/15 FIRST QUARTER BUDGET VARIANCE, PERFORMANCE GOALS UPDATES, AND BUDGET TRANSFER (WRITTEN)
- 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. INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR DECEMBER 2014 (WRITTEN)
- J. REGIONAL CONTRACT REVIEW INTERIM AUDIT REPORTS FOR THE CITY OF CHINO AND CITY OF FONTANA (WRITTEN)
- K. PLANNING & ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)
- L. ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2014/15 MONTHLY 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.

- 6. 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)
- 7. GENERAL MANAGER'S REPORT (WRITTEN)
- 8. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS
- 9. DIRECTORS' COMMENTS
  - A. CONFERENCE REPORTS

**10. 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
- 3) Supplemental Water Transfer/Purchase  
Negotiating Parties: General Manager P. Joseph Grindstaff  
Under Negotiation: Price and Terms of Purchase

**C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 –  
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

- 1) Three (3) Cases

**D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL  
MATTERS**

- 1) Various Positions – Compensation Study

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

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

**11. 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/Office Manager 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, December 11, 2014.

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April Woodruff