



**ENGINEERING, OPERATIONS, AND
BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, FEBRUARY 11, 2015
10:00 A.M.**

*Or immediately following the
Public, Legislative Affairs, and Water Resources
Committee Meeting*

CALL TO ORDER

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 is 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. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Engineering, Operations, and Biosolids Management Committee meeting minutes from the December 10, meeting.

B. WINEVILLE EXTENSION RECYCLED WATER PIPELINE SEGMENT A AND B FISCAL YEAR 2014/15 BUDGET APPROPRIATION

It is recommended that the Committee/Board:

1. Approve a Fiscal Year (FY) 2014/15 budget appropriation in the amount of \$15,000,000; and
2. Authorize the General Manager to execute the budget appropriation.

C. AMENDMENT TO AGREEMENT FOR THE TEMPORARY BRINE LINE CONNECTION EXTENSION

It is recommended that the Committee/Board:

1. Approve an agreement amendment with SAWPA to extend the Temporary Brine Line connection to March 2017;
2. Approve an agreement amendment with Chino Development Corporation (CDC), Chino Preserve Development Corporation, and Chino Holding Company for the extension of the temporary Brine Line Connection to March 2017;
3. Approve an agreement amendment with the City of Chino to extend the temporary Brine Line connection to March 2017; and
4. Authorize the General Manager to execute the amendments.

D. REGIONAL PLANT NO. 2 DIGESTER NO. 2 CLEANING PROJECT CONTRACT AWARD

It is recommended that the Committee/Board:

1. Award the services contract (Contract No. 46000001816) to clean Digester No. 2 at Regional Plant No. 2 (RP-2) to Synagro-WWT, Inc., for a not-to-exceed amount of \$449,667; and
2. Authorize the General Manager to execute the contract.

E. ADOPTION OF RESOLUTION NO. 2015-2-2, AUTHORIZING AGENCY ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS

It is recommended that the Committee/Board:

1. Approve the Agency-wide memberships and affiliations for FY 2015/16, in the amount of \$178,718 as detailed in the Agency-wide membership listing; and
2. Adopt Resolution No. 2015-2-2, authorizing Agency organizational memberships and affiliations.

2. INFORMATION ITEMS

- A. ENGINEERING STRATEGIC PLANNING (POWERPOINT)
- B. LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)
- C. MID-YEAR BUILDING ACTIVITY REPORT (POWERPOINT)
- D. PLANNING AND ENVIRONMENTAL COMPLIANCE UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEM

- E. ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2013/14 MONTHLY UPDATE (POWERPOINT)

3. GENERAL MANAGER'S COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

6. ADJOURN

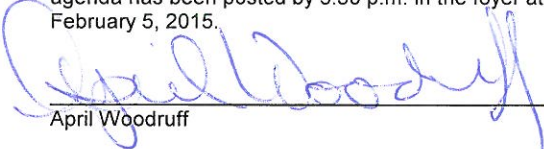
*A Municipal Water District

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: BR

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, February 5, 2015.



April Woodruff