



MINUTES

PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES COMMITTEE MEETING INLAND EMPIRE UTILITIES AGENCY* AGENCY HEADQUARTERS, CHINO, CA

**WEDNESDAY, AUGUST 12, 2015
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Steven J. Elie, Chair
Michael Camacho

STAFF PRESENT

Jasmin Hall, Director
Chris Berch, Executive Manager of Engineering/AGM
Kathleen Baxter, Supervisor of Contracts & Programs Administrator
Kathy Besser, Manager of External Affairs
Pietro Cambiaso, Senior Engineer
Andy Campbell, Deputy Manager of Planning and Environmental Resources
Jesse Pompa, Senior Engineer
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

None

The meeting was called to order at 9:07 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Public, Legislative Affairs, and Water Resources Committee meeting minutes of July 8, 2015.
- ◆ Recommended that the Board:
 1. Approve the agreements with California Steel Industries, Auto Club Speedway, Prologis, City of Fontana and Fontana Water Company to provide wastewater and recycled water services to a portion of the unincorporated area of San Bernardino County; and
 2. Authorize the General Manager, subject to non-substantial changes, to execute agreements;

as an Action Item on the August 19, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Award a professional service contract for the preparation of a Program Environmental Impact Report (PEIR) to Tom Dodson and Associates (TDA), for a not-to-exceed amount of \$330,000; and
2. Authorize the General Manager to execute the contract;

as a Consent Calendar on the August 19, 2015 Board meeting agenda.

◆ Recommended that the Board:

1. Approve the Memorandum of Understanding (MOU) and Term Sheet between Inland Empire Utilities Agency and Advanced Microgrid Solutions, Inc. (AMS) for an energy Storage Services Agreement; and
2. Authorize the General Manager, subject to non-substantial changes, to execute the MOU;

as a Consent Calendar on the August 19, 2015 Board meeting agenda.

◆ Recommended that the Board approve a position of support for:

1. SB 385 – (Hueso) Primary Drinking Water Standards: Hexavalent Chromium;
2. SB 471 – (Pavley) Water, Energy and Reduction of Greenhouse Gas Emissions;
3. AB 888 – (Bloom) Waste Management: Plastic Microbeads; and
4. AB 1144 – (Rendon) California Renewables Portfolio Standard Program;

as a Consent Calendar on the August 19, 2015 Board meeting agenda.

INFORMATION ITEMS

The following information items were presented or received and filed by the Committee:

- ◆ Public Outreach and Communication Report
- ◆ Legislative Reports
- ◆ California Strategies, LLC Activity Report
- ◆ State Legislation Matrix
- ◆ Federal Legislation Matrix
- ◆ Planning and Environmental Resources 4th Quarter Update

GENERAL MANAGER'S COMMENTS

General Manager Joseph Grindstaff had no additional comments.

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

Director Elie requested that staff schedule Mr. Michael Boccadoro, President of West Coast Advisors, to conduct a workshop to guide and update the IEUA Board on State legislation.

With no further business, the meeting adjourned at 9:55 a.m.

Respectfully submitted,



April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: SEPTEMBER 9, 2015