

RESOLUTION NO. 2016 6-X

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING AMENDMENTS TO THE CHINO BASIN REGIONAL SEWERAGE SERVICE CONTRACT

WHEREAS, the Regional Technical and Policy Committees have agreed to approve an amendment to Sections 15 and 16 of the Chino Basin Regional Sewerage Service Contract; and

WHEREAS, on behalf of the Contracting Agencies, the Chairman of the Regional Policy Committee has requested in writing that the IEUA Board of Directors amend Sections 15 and 16 of the Chino Basin Regional Sewerage Service Contract; and

WHEREAS, the Chino Basin Regional Sewerage Service Contract was previously amended on October 19, 1994.

NOW, THEREFORE, the Board of Directors of Inland Empire Utilities Agency* does hereby RESOLVE, DETERMINE, AND ORDER the following to be effective July 1, 2016;

Section 1.

Amend Section 15. A, with the following as Paragraph 1

“1. The Contracting Agencies acknowledge that IEUA is currently meeting the Santa Ana River Judgement obligation with Recycled Water”

Delete Section 15. B, 2. in its entirety.

Amend Section 16 A, 2 Base Entitlement of Contracting Agencies with the following language:

“Contracting Agency entitlement will be based on wastewater contribution **to the recycled water supply**, future external supplies and any acquisition of another contracting agency’s unused entitlement.

- i. This entitlement may be used for Santa Ana River discharge obligations, direct use and/or regional recharge.

Add Section 16 A, 2. a. “Contracting Agency Use Above Entitlement” with the following language:

“Contracting Agency use above entitlement, as described in Section 16 A, 2, will require replacement water (i.e., stored water, supplemental water, surcharge, acquisition of another contracting agency’s unused entitlement, etc.) be passed on to contracting agencies with surplus entitlement, with the exception of ii below.

- i. This entitlement may be used for Santa Ana River discharge obligations, direct use or regional recharge.
- ii. If a Contracting Agency's current direct use exceeds entitlement, current direct use corresponding to existing customers will be temporarily substituted for entitlement until June 30, 2023, as defined in Section 16 A, 2. In addition, groundwater recharge allocations will be curtailed and redistributed to other agencies under entitlement during the temporary period. Any new connections that require additional supplies above an agency's entitlement and the current grandfathered amount will require replacement water."

Delete Section 16 A, 4. Exercise of Base Entitlement at Various Locations in its entirety and **Replace the Section 16 A,4** with the following language:

"4. Recycled Water System Operation

- 1) The regional recycled water system will be operated based on the following priorities for recycled water deliveries:
 - i. Minimal operational discharges (instrumentation, environmental obligations, etc.)
 - ii. Contracting agency deliveries
 - iii. Regional groundwater recharge
- 2) IEUA and the Contracting Agencies shall meet peak recycled water direct demands through coordinated demand management of recycled water deliveries.
 - i. Large users will have pressure sustaining valves to ensure that overall regional demands are reliably met."

Section 2. That the provisions of the Regional Sewage Service Contract, and any amendments thereto, are hereby applicable and will remain in full force and effect.

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Adopted this 15th day of June, 2016.

Terry Catlin
President of the Inland Empire Utilities Agency*
and the Board of Directors thereof

ATTEST:

Steven J. Elie
Secretary of the Inland Empire Utilities Agency*
and the Board of Directors thereof

*A Municipal Water District

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STATE OF CALIFORNIA)
)SS
 COUNTY OF SAN BERNARDINO)

I, Steven J. Elie, Secretary/Treasurer of the Inland Empire Utilities Agency*, DO
 HEREBY CERTIFY that the foregoing Resolution being No. 2016-6-X was adopted at a Regular
 Board meeting on May 20, 2015 of said Agency by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

(SEAL)

Steven J. Elie
 Secretary of the Inland Empire Utilities Agency*
 and the Board of Directors thereof

* A Municipal Water District