

**MINUTES
OF THE
SPECIAL
COMMISSION MEETING OF
THE CHINO BASIN REGIONAL FINANCING AUTHORITY
FEBRUARY 17, 2016**

DIRECTORS PRESENT:

Michael Camacho
Steven J. Elie, Secretary
Jasmin A. Hall

DIRECTORS ABSENT:

Terry Catlin, President
Gene Koopman, Vice President

STAFF PRESENT:

P. Joseph Grindstaff, General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Blanca Arambula, Deputy Manager of Human Resources
Tom Ash, Senior Environmental Resources Planner
Jerry Burke, Deputy Manager of Engineering
Adham Almasri, Senior Engineer
Pietro Cambiaso, Environmental Compliance and Energy Supervisor
Andy Campbell, Deputy Manager of Planning and Environmental Resources
Andrea Carruthers, Senior External Affairs Specialist
Lucia Diaz, Facilities Program Supervisor
Connie Gibson, Executive Assistant
Warren Green, Manager of Contracts and Facility Services
Jason Gu, Grants Officer
Randy Lee, Manager of Operations
Sylvie Lee, Manager of Planning and Environmental Resources
Dave Mendez, Acting Deputy Manager of Engineering
Lisa Morgan-Perales, Senior Water Resources Analyst
Liza Munoz, Senior Engineer
Jeff Noelte, Manager of Technical Services
Jason Pivovarovff, Senior Engineer
Craig Proctor, Pretreatment & Source Control Supervisor
John Scherck, Acting Deputy Manager of Construction Management
Peter Soelter, Senior Internal Auditor
Al VanBreukelen, Deputy Manager of Maintenance
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Jean Cihigoyenette, Cihigoyenette, Grossberg, & Clouse
Vivian Castro, Chino Basin Water Conservation District
Kara-Lee Darnell, Tripepi Smith & Associates
Tom Dodson, Tom Dodson & Associates
Justin Scott-Coe, Monte Vista Water District
Pranesh Venugopal, The Energy Network
Jamie Fern, TEL
Matt Schroeder, TGG
Ryan Shaw, City of Ontario
Carl Wallace, Wallace & Associates

A commission meeting of the Chino Basin Regional Financing Authority was held at the office of the Inland Empire Utilities Agency, *A Municipal Water District, 6075 Kimball Avenue Chino, California on the above date.

Commissioner Camacho called the meeting to order at 10:00 a.m., and he led the pledge of allegiance. A quorum was present.

Commissioner Camacho stated that members of the public may address the Commission.

Ms. Vivian Castro, Deputy Executive Director for the Chino Basin Water Conservation District stated that she wanted to inform the Board of two events that the Chino Basin Water Conservation District will be hosting. She stated on March 7, there is a "Water Capture and Retention in the Age of Zika" lunch and learn event. The second event on March 16, is being hosted for EVOQUA Water Technologies and it is an educational event on "Groundwater Treatment of Nitrate". She stated that she is looking forward to working with the Agency on water conservation issues. The Board thanked Ms. Castro for the information.

Commissioner Camacho asked if there were any additions/deletions to the agenda. There were no additions/deletions to the agenda.

ACTION ITEM

1. **ADOPTION OF RESOLUTION NO. 2016-1, RECYCLED WATER SERVICE EXPANSION PROGRAM AS CEQA-RESPONSIBLE PARTY**

Grants Officer Jason Gu stated that he is recommending that the Board of Commissioners adopt a resolution approving the CEQA reports for the joining IEUA-JCSD Recycled Water (RW) Intertie Project; and authorizing the General Manager to execute the Notice of Determination and Mitigated Negative Declaration for the CEQA. He explained that the IEUA-JCSD RW Intertie Project will construct 15 miles of RW pipelines and two pump stations with a design capacity of 6,000 AFY RW for an estimated cost of \$52 million. Mr. Gu stated that the project will deliver RW from the Western Riverside County Regional Wastewater Authority's treatment plant, to IEUA's service area, up the 930 zone in the City of Ontario. He reported in November 2015, that Chino Basin Regional Financing Authority Board Commissioner adopted a resolution authorizing staff to submit a grant/loan application to the SWRCB; and on December, 2015, an application was submitted seeking a \$15 million grant and a \$37 million loan. Mr. Gu said that during the CEQA review process by the State, the State requested that the CBRFA provide an additional Resolution for the CEQA that was originally adopted by the JCSD Board in July 2015, to establish the tie between the CEQA report and the applicant. Agency staff discussed this request with IEUA's environmental consultant, Mr. Tom Dodson, and he suggested that since JCSD was the lead agency for the initial CEQA resolution, the CBRFA should adopt this Resolution as the responsible Authority to satisfy this additional requirement for the grant application.

Upon motion by Commissioner Elie, seconded by Commissioner Hall, and unanimously carried:

M2016-2-1

MOVED, to:

1. Adopt Resolution No. 2016-1, approving and adopting the Initial Study, Mitigated Negative Declaration, and Addendum to these documents and the Mitigation Monitoring and Reporting Program as a CEQA-Responsible Agency; and

RESOLUTION NO. 2016-1

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING AND ADOPTING THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE RECYCLED WATER SERVICE EXPANSION PROJECT (JURUPA COMMUNITY SERVICES DISTRICT PROJECT NO. c133656) AND APPROVING THE PROJECT *(for full text, see Resolution Book)*

2. Authorize IEUA's General Manager, or his designee, to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

With no further business, Commissioner Camacho adjourned the meeting at 10:07 a.m.



Steven J. Elie, CBRFA Secretary

APPROVED: MAY 18, 2016