

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, FEBRUARY 15, 2017
10:00 A.M.

AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE, BUILDING A
CHINO, CA 91710



**AGENDA
MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY
BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 15, 2017
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 INTRODUCTIONS

- Mr. Eddie Lin, Associate Engineer, hired on 1/3/17 (Chris Berch)
- Mr. Ian Tillery, Operations Supervisor, hired on 1/23/17 (Randy Lee)

2. PRESENTATION

A. WEST COAST ADVISORS LEGISLATIVE UPDATE – Mr. Michael Boccadoro, President

3. PUBLIC HEARING

A. PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2017-2-5, ADOPTING AMENDMENTS 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 amendments to the IEUA's Conflict of Interest Code, establishing disclosure categories specifying the types of economic interest that must be reported by designated positions within the Agency; and
2. After closing the Public Hearing, adopt Resolution No. 2017-2-5, adopting amendments to the IEUA Conflict of Interest Code.

4. CONSENT ITEMS

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 December 21, 2016 Joint IEUA/CBRFA Board meeting, December 21, Board meeting, January 4, 2017 Board meeting, and the January 18, 2017 Board meeting.

B. REPORT OF GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of December 2016, in the amount of \$21,746,279.50.

C. MASTER SERVICE CONTRACTS AWARDS FOR THE DEVELOPMENT OF WATER RESOURCES AND THE INTEGRATED WATER RESOURCES PLAN

It is recommended that the Board:

1. Award Master Service Contracts (Nos. 4600002275 through 4600002282) to the firms identified below for a two-year contract (two-year with two, one-year options to extend) to provide professional engineering and financial services for the development of water resources and the Integrated Water Resources Plan;
 - No. 4600002275 to Arcadis U.S., Inc.
 - No. 4600002276 to CH2M HILL Engineering, Inc.
 - No. 4600002277 to Carollo Engineers, Inc.
 - No. 4600002278 to Thomas Harder & Co., Inc.
 - No. 4600002279 to Michael Baker International

- No. 4600002280 to Kennedy/Jenks Consultants
- No. 4600002281 to INTERA Incorporated
- No. 4600002282 to Daniel B. Stephens & Associates Inc.

2. Increase the General Manager's authority set by Ordinance No.101 to approve and execute task orders in the amount of not-to-exceed \$250,000 for services rendered under this project;
3. Authorize the Master Service Contracts of a not-to-exceed \$3,000,000; and
4. Authorize the General Manager to approve, subject to non-substantive changes, and execute the Master Service Contracts.

D. TEMPORARY BRINE LINE CONNECTION AGREEMENT

It is recommended that the Board of Directors:

1. Approve the agreement amendment with Santa Ana Watershed Project Authority to extend the temporary Brine Line connection to March 2020;
2. Approve the agreement amendment with Chino Development Corporation, Chino Preserve Development Corporation, and Chino Holding Company to extend the temporary Brine Line connection to March 2020;
3. Approve the agreement amendment with the City of Chino to extend the permanent sewer facilities development guarantee to March 2020; and
4. Authorize the General Manager to execute the agreement amendments subject to non-substantive changes.

E. AWARD BLANKET PURCHASE AGREEMENT TO DOWNS ENERGY FOR SUPPLY AND DELIVERY OF DIESEL FUEL

It is recommended that the Board:

1. Approve a three-year blanket purchase agreement Contract No. 4600002251 to Downs Energy for the supply and delivery of diesel fuel with a three-year blanket purchase agreement, for a not-to-exceed amount of \$100,000 to various Agency locations, through December 31, 2019; and
2. Authorize the Manager of Contract and Procurement to issue a blanket purchase agreement.

F. RP-1 CONSULTING ENGINEER SERVICES CONTRACT AWARD

It is recommended that the Board:

1. Award a consulting engineering services contract for the RP-1 Primary Effluent Conveyance Improvements, Project No. EN15012, to Stantec for the not-to-exceed amount of \$461,483; and
2. Authorized the General Manager to execute the consulting engineering services contract.

G. RP-1 ENGINEERING SERVICES CONTRACT AMENDMENT

It is recommended that the Board:

1. Approve the consultant contract amendment for additional design efforts for the RP-1 Power System Upgrades, Project No. EN13048 to Tetra Tech Inc., for the not-to-exceed amount of \$205,825; and
2. Authorize the General Manager to execute the amendment.

H. CCWRF CONSTRUCTION CONTRACT AWARD

It is recommended that the Board:

1. Award a construction contract for the CCWRF Valve Replacement, Project No. EN17051, to Ferreira Construction Co., in the amount of \$178,809; and
2. Authorize the General Manager to execute the contract.

I. RP-4 CONSTRUCTION CONTRACT AWARD

It is recommended that the Board:

1. Award a construction contract for the RP-4 Disinfection Facility Improvements, Project No. EN14018, to W.A. Rasic in the amount of \$1,839,400;
2. Approve a total project budget amendment in the amount of \$284,400 for Project No. EN14018; and
3. Authorize the General Manager to execute the construction contract and budget amendment.

5. ACTION ITEMS

A. RP-2 MICROTURBINE DESIGN-BUILD CONTRACT AWARD

It is recommended that the Board:

1. Award a design-build contract for the RP-2 Microturbine Installation Project No. EN17065, to Geveden Industrial in the amount of \$1,876,809;

2. Approve a ten-year service agreement with Cal Microturbine in the amount of \$752,460 for Project No. EN17065;
3. Approve a total project budget in the amount of \$2,210,000 and FY budget in the amount of \$850,000 for Project No. EN17065; and
4. Authorize the General Manager to execute the budget amendment, the construction contract, and maintenance service agreement subject to non-substantive changes.

B. ADOPTION OF RESOLUTION FOR THREE USBR GRANT APPLICATIONS

It is recommended that the Board:

1. Adopt Resolution Nos. 2017-2-1, 2017-2-2, and 2017-2-3, authorizing IEUA to enter into financial assistance agreements with the U.S. Department of Interior, Bureau of Reclamation (USBR) for three grant applications: Drought Resiliency, CALFED Water Use Efficiency, and Agricultural Water Conservation Grant Programs; and
2. Authorize the General Manager to execute the financial assistance agreements, any amendments, and related documents thereto.

C. ADOPTION OF RESOLUTION NO. 2017-2-4 FOR \$1.8M PROPOSITION 50 GRANT FUNDING FOR THE CDA II EXPANSION PROJECT

It is recommended that the Board:

1. Adopt Resolution No. 2017-2-4, authorizing the General Manager to execute an amendment to the Proposition 50 Grant Funding Agreement No. 50124B01 between IEUA and State Water Resources Control Board (SWRCB) for the Chino Desalter Authority (CDA) II Expansion Project; and
2. Authorize the General Manager to execute any documents related thereto.

6. INFORMATION ITEMS

- A. DIRECTORS' COMPENSATION (WRITTEN)
- B. 2017A REFUNDING REVENUE BONDS UPDATE (WRITTEN/PP)
- C. GROUNDWATER RECHARGE PROGRAM (POWERPOINT)
- D. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)
- E. MWD & DROUGHT UPDATE (ORAL)
 - ❖ STATE WATER PROJECT (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

- F. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)**
- G. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**
- H. **LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**
- I. **LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)**
- J. **LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)**
- K. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**
- L. **REGIONAL PRETREATMENT PROGRAM LOCAL LIMITS UPDATE (WRITTEN)**
- M. **LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)**
- N. **AGENCY'S PROGRAM FUNDS REVIEW (POWERPOINT)**
- O. **UNFUNDED LIABILITIES FOR PENSION AND OTHER POST-EMPLOYMENT BENEFITS UPDATE (POWERPOINT)**
- P. **RP-5 EXPANSION DESIGN CONTRACT UPDATE (WRITTEN/PP)**
- Q. **PLANNING AND ENVIRONMENTAL RESOURCES UPDATE (ORAL)**
- 7. **AGENCY REPRESENTATIVES' REPORTS**
 - A. **SAWPA REPORT**
 - B. **MWD REPORT (WRITTEN)**
 - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**
(February 2 meeting cancelled. Next meeting scheduled for March 2, 2017.)
 - D. **CHINO BASIN WATERMASTER REPORT**
- 8. **GENERAL MANAGER'S REPORT (WRITTEN)**
- 9. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**
- 10. **DIRECTORS' COMMENTS**

A. CONFERENCE REPORTS

This is the time and place for the Members of the Board to report on prescheduled Committee/District Representative Assignment meetings, which were held since the last regular Board meeting, and/or any other items of Interest.

11. 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. Mwembu vs. IEUA, Case No. CIVDS 1415762

**B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Supplemental Water Transfer/Purchase
Negotiating Party: General Manager P. Joseph Grindstaff
Under Negotiation: Price and Terms of Purchase

**C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION;
INITIATION OF LITIGATION**

Two (2) Cases

12. 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

I, April Woodruff, Board Secretary 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, February 9, 2017.



April Woodruff