



**MINUTES OF THE REGULAR  
MEETING OF  
THE  
INLAND EMPIRE UTILITIES AGENCY  
BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 15, 2017  
10:00 A.M.**

**DIRECTORS PRESENT:**

Steven J. Elie, President  
Michael Camacho, Vice President  
Jasmin A. Hall, Secretary/Treasurer  
Paul Hofer  
Kati Parker

**STAFF PRESENT:**

P. Joseph Grindstaff, General Manager  
Chris Berch, Executive Manager of Engineering/AGM  
Randy Lee, Executive Manager of Operations/AGM  
Christina Valencia, Chief Financial Officer/AGM  
Kathryn Besser, Manager of External Affairs  
Andy Campbell, Groundwater Recharge Coordinator/Hydrogeologist  
Javier Chagoyen-Lazaro, Manager of Finance and Accounting  
Jason Gu, Grants Officer  
Eddie Lin, Associate Engineer  
Jason Pivovarovff, Senior Engineer  
Jesse Pompa, Senior Engineer  
Craig Proctor, Source Control/Environmental Resources Supervisor  
Stephanie Riley, External Affairs Analyst  
Shaun Stone, Manager of Engineering  
Ian Tillery, Operations Supervisor  
Al VanBreukelen, Deputy Manager of Maintenance  
Teresa Velarde, Manager of Internal Audit  
April Woodruff, Board Secretary/Office Manager

**OTHERS PRESENT:**

Michael Boccadoro, West Coast Advisors  
Jean Cihigoyenette, General Counsel  
Beth Olhasso, West Coast Advisors

A regular meeting of the Board of Directors of the Inland Empire Utilities Agency\* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. A, Chino, California on the above date.

President Elie called the meeting to order at 10:02 a.m., and he led the pledge of allegiance to the flag. A quorum was present.

President Elie stated that members of the public may address the Board. There was no one desiring to do so.

President Elie asked if there were any changes/additions/deletions to the agenda.

General Counsel Jean Cihigoyenette noted there was a matter that would need to be voted onto the agenda by the Board. He stated that this is a new case – claim for damages arising from a traffic collision that occurred on Grove Avenue and G Street, associated with some work and improvements being done there. The claim for damages was received after the posting of the agenda, and there is a time limit in which the Board can act in either accepting or rejecting this claim. Mr. Cihigoyenette stated that he would like to place this item on Closed Session today, and would need a unanimous vote of the Board, since Director Hofer has not arrived yet.

Upon motion by Director Camacho, seconded by Director Parker, and unanimously carried.

**M2017-2-1**

MOVED, to add Claim for Damages onto the Closed Session section of today's Agenda.

**NEW HIRE INTRODUCTIONS**

Executive Manager of Engineering/AGM Chris Berch introduced the following new hire:

- Mr. Eddie Lin, Associate Engineer, hired 1/3/17

Executive Manager of Operations/AGM Randy Lee introduced the following new hire:

- Mr. Ian Tillery, Operations Supervisor, hired 1/23/17

The Board welcomed Messrs. Lin and Tillery to the IEUA team.

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

President of West Coast Advisors Mr. Michael Boccadoro gave a PowerPoint presentation on the 2017 legislation planning session.

*(Director Hofer entered the meeting room at 10:15 a.m.)*

Mr. Boccadoro gave an update on the drought. He noted that Southern California still has pockets of "severe drought". Mr. Boccadoro provided an update on the Oroville Dam situation. He also gave a 2016 legislative recap noting it was a slower year for water policy and big on energy/climate, and drought emergency remained the focus. He highlighted the 2016 climate change legislation – SB 1381 (Lara), SB 32 (Pavley), and SB 197 (E. Garcia), and noted CARB is now developing a 2030 Scoping Plan and Short-Lived Climate Pollutant Reduction Strategy. Mr. Boccadoro also gave a legislative overview, noting significant policy committee changes and provided the legislative delegation. He concluded his presentation with key issues for 2017; drought emergency and long-term conservation/efficiency; Bay Delta and Cal Water Fix (BDCP); water infrastructure financing; SERCB "unimpaired flows" process; cap and trade extension, and the strategic approach to Capitol efforts.

**PUBLIC HEARING**

**PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2017-2-5**

President Elie called the Public Hearing to order.

General Counsel Jean Cihigoyenette stated under the Political Reform Act, all public agencies are required to adopt a Conflict of Interest Code. He stated that the Form 700 is a public document intended to alert public officials and the public to the types of financial interest that may create a

conflict of interest. He noted a Conflict of Interest Code specifically enumerates positions within the Agency, which involve the making or participation in making of decisions which may foreseeably have a material financial effect on any financial interest of the Agency. General Counsel Cihigoyenatche noted that the Board last amended its Conflict of Interest Code in December 2014. Therefore, staff recommends that the Board amend the 2014 Code for three reasons: A few designated positions in the Code have been eliminated, and these designated positions be removed from the Conflict of Interest Code. The Code should be amended to reflect the Agency's revision of employees' job titles. The Code should be amended to reflect additional position that participate in the making of decisions which may foreseeable have a material financial effect on any financial interest.

President Elie opened the Public Hearing at 10:55 a.m., and receiving no comments, he closed the Public Hearing at 10:56 a.m.

Upon motion by Director Camacho, seconded by Director Hofer, and unanimously carried.

**M2017-2-2**

MOVED, to adopt Resolution No. 2017-2-5, adopting amendments to the Inland Empire Utilities Agency's Conflict of Interest Code.

**CONSENT ITEMS**

President Elie asked if there were any Board members wishing to pull an item from the Consent Calendar for discussion.

Upon motion by Director Camacho, seconded by Director Parker, and unanimously carried:

**M2017-2-3**

MOVED, to approve the Consent Calendar.

- A. Approved the minutes from the December 21, 2016 Joint IEUA/CBRFA Board meeting, December 21, 2016 Board meeting, January 4, 2017 Board meeting, and the January 18, 2017 Board meeting.
- B. Approved the total disbursements for the month of December 2016, in the amount of \$21,746,279.50.
- C. The Board:
  1. Awarded 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.

*Continued...*

**M2017-2-3, continued**

2. Increased 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. Authorized the Master Service Contracts of a not-to-exceed \$3,000,000; and
4. Authorized the General Manager to approve, subject to non-substantive changes, and execute the Master Service Contracts.

**D. The Board:**

1. Approved the agreement amendment with Santa Ana Watershed Project Authority to extend the temporary Brine Line connection to March 2020;
2. Approved 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. Approved the agreement amendment with the City of Chino to extend the permanent sewer facilities development guarantee to March 2020; and
4. Authorized the General Manager to execute the agreement amendments subject to non-substantive changes.

**E. The Board**

1. Approved 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. Authorized the Manager of Contract and Procurement to issue a blanket purchase agreement.

**F. The Board:**

1. Awarded 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. The Board:**

*Continued...*

**M2017-2-3, continued**

1. Approved 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. Authorized the General Manager to execute the amendment.

H. The Board:

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

I. The Board

1. Awarded 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. Approved a total project budget amendment in the amount of \$284,400 for Project No. EN14018; and
3. Authorized the General Manager to execute the construction contract and budget amendment.

**ACTION ITEMS**

**RP-2 MICROTURBINE DESIGN-BUILD CONTRACT AWARD**

Senior Engineer Jesse Pompa gave a PowerPoint presentation on additional information requested by the Finance and Administration Committee members at the February 8 meeting. He noted that staff evaluated several different technologies as part of this project to replace the co-generation at RP-2; a new internal combustible engine that would meet environmental regulations, a fuel cell at the site, microturbine, and converting digester gas to compressed natural gas. He stated all those technologies were compared to the "do nothing" alternative, which would be to combust the digester gas in the boilers, and any excess digester gas would be flared. Mr. Pompa reported that out of all the technologies, the microturbine was the only alternative that proved to be more economically beneficial than the "do nothing" alternative. He stated that this was the best use of public funds as this technology was achieving a savings over the "do nothing" alternative. Mr. Pompa presented an economic analysis of the total project from year 1 through 6. He highlighted capital and O&M expenditures, savings/revenues – Self Generation Incentive Program (SGIP) incentive, avoided electricity costs, electricity export revenue, and avoided natural gas costs. Mr. Pompa showed the net savings, and the cost of microturbine power at the current average cost of power from Southern California Edison (SCE) (\$0.122/kWh). He also highlighted the return on investment, cost of power, and environmental benefits of RP-2 engine, RP-2 flare, new engine standard, and microturbine. He noted that staff evaluated several different technologies as part of this project to replace the co-generation at RP-2, i.e., a new internal combustible engine that would meet environmental regulations, a fuel cell at the site, and microturbine.

Upon motion by Director Parker, seconded by Director Camacho, and unanimously carried:

**M2017-2-4**

MOVED, to:

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.

**ADOPTION OF RESOLUTIONS FOR THREE USBR GRANT APPLICATIONS**

*(Director Camacho left the meeting room a 11:15 a.m.)*

Grants Officer Jason Gu gave a PowerPoint presentation on the grant applications for drought resiliency, water use efficiency and agricultural conservation programs.

*(Director Camacho re-entered the meeting room a 11:18 a.m.)*

Mr. Gu highlighted the three 2017 USBR grant programs, the IEUA projects – Jurupa and Montclair Basin Improvement Project, 833 AFY benefit, grant amount of \$750,000, and project cost of \$3,296,000; Wineville and CIS Basin Improvement, Pumping and Conveyance System Project, 2,921 AFY benefit, grant amount of \$740,000, and project cost of \$13,842,000; and Chino Basin Agricultural Water Use Efficiency Project, 10,000 AFY benefit, grant amount of \$100,000, and project cost of \$200,000. Mr. Gu provided an update on the RMPU project grant and SRF loan awards, application and balance.

Upon motion by Director Hall, seconded by Director Hofer, and unanimously carried:

**M2017-2-5**

MOVED, to:

1. Adopt Resolution Nos. 2017-2-1, 2017-2-2, and 2017-2-3, authorizing IEUA to enter 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

**RESOLUTION NO. 2017-2-1**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE WATERSMART: DROUGHT RESILIENCY PROJECT**

**M2017-2-5, continued**

**GRANTS FOR FY 2017 WITH THE U.S. DEPARTMENT OF INTERIOR – BUREAU OF RECLAMATION AND DESIGNATING A REPRESENTATIVE TO EXECUTE THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO FOR THE RECHARGE MASTER PLAN UPDATE (RMPU), JURUPA AND MONTCLAIR BASIN IMPROVEMENT PROJECT**

**RESOLUTION NO. 2017-2-2**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE BAY-DELTA RESTORATION PROGRAM: CALFED WATER USE EFFICIENCY GRANTS WITH THE U.S. DEPARTMENT OF INTERIOR – BUREAU OF RECLAMATION AND DESIGNATING A REPRESENTATIVE TO EXECUTE THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO FOR THE RECHARGE MASTER PLAN UPDATE (RMPU), WINEVILLE AND CSI BASIN IMPROVEMENT PROJECTS**

**RESOLUTION NO. 2017-2-3**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE AGRICULTURAL WATER CONSERVATION AND EFFICIENCY GRANTS WITH THE U.S. DEPARTMENT OF INTERIOR – BUREAU OF RECLAMATION AND DESIGNATING A REPRESENTATIVE TO EXECUTE THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO FOR CHINO BASIN AGRICULTURAL WATER USE EFFICIENCY PROJECT**

2. Authorize the General Manager to execute the financial assistance agreements, any amendments and related documents thereto.

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

Grants Officer Jason Gu gave a PowerPoint presentation on the grant amendment for an additional grant received for the Chino Desalter Authority (CDA) II Expansion Project. He reviewed that in 2005, the California Department of Public Health (CDPH) announced the Proposition 50, Clean and Safe Drinking Water Grant Program. He stated in 2007, in collaboration with the Chino Basin Desalter Authority, IEUA submitted a grant application for the CDA II Expansion Project. Mr. Gu reported that in May 2013, IEUA received a \$52,005,715 Proposition 50 grant award for the CDA II Expansion Project. He noted during construction, the CDA II Expansion Project's cost increased from \$96 million to \$113,000, and in December 2016, SWRCB approve an additional \$1,867,196 in grant funding. He stated staff is recommending that the Board adopt Resolution No. 2017-2-4, authorizing the General Manager to execute the grant agreement amendment with State Water Resources Control Board (SWRCB) for the additional grant award.

Upon motion by Director Parker, seconded by Director Hall, and unanimously carried:

**M2017-2-6**

MOVED, to:

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 SWRCB for the CDA II Expansion Project; and

**RESOLUTION NO. 2017-2-4  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND  
EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY,  
CALIFORNIA, AUTHORIZING SIGNATURE OF A FUNDING  
AMENDMENT A-1 TO FUNDING AGREEMENT UNDER THE WATER  
SECURITY, CLEAN DRINKING WATER, COASTAL AND BEACH  
PROTECTION ACT OF 2002**

2. Authorize the General Manager to execute any documents related thereto.

**INFORMATION ITEMS**

**DIRECTORS' COMPENSATION**

General Counsel Jean Cihigoyenette stated at the January 18, 2017, Board meeting, the Board directed staff to conduct a survey be done of health benefits offered to Board Members of comparable agencies. The survey indicated that IEUA was at the low end of the 10 water districts surveyed. General Counsel Cihigoyenette stated at this time, direction is requested from the Board whether an increase in Board compensation should be implemented. He noted that any approved increase in compensation could not exceed 5% for each calendar year following the operative date of the last adjustment, which was in 2014. He stated the maximum compensation which the Board could implement is \$247.50, which would take effect on July 1, 2017, by adoption of an ordinance. Discussion ensued regarding the various ways other agencies increase Board compensation. The Board directed staff to submit an Ordinance with a published compensation of \$247.50 at a hearing scheduled in April.

**2017A REFUNDING REVENUE BONDS UPDATE**

Chief Financial Officer/AGM Christina Valencia gave a PowerPoint presentation update on the 2017A Refunding Bond. She reported the sale of the 2017A Bonds was completed on January 19, 2017, resulting in gross savings of \$129 million and net present value savings of \$36.8 million (net of the \$50 million cash pay down) through the life of the bonds (22 years), with the all-in true interest cost of 2.82%. She noted the significant reductions achieved were \$57.4 million reduction in outstanding debt; \$185.3 million reduction in total debt service costs; and a 5-year reduction in the repayment period. Ms. Valencia noted the key objectives achieved were the use of available cash reserves, which resulted in significant present value savings over the life of the bonds; a reduction in outstanding debt of \$57.7 million; lower debt service costs every year through maturity; reduced repayment term by 5 years, and long term credit rating upgraded to AA+ by S&P. Ms. Valencia also provided the current financing schedule.

**GROUNDWATER RECHARGE PROGRAM**

Groundwater Recharge Coordinator/Hydrogeologist Andy Campbell gave a PowerPoint overview on the Groundwater Recharge Program operations. He provided the historical milestone for the Chino Basin Recharge Program, and identified the recharge facilities. He explained the three



types of recharge basins and typical basin controls. Mr. Campbell highlighted the historical groundwater recharge operations and Santa Ana River discharge minimum obligation at Prado. Mr. Campbell reported for December and January, stating that storm water capture was 3,389 and 4,711 AF respectively, and it is at 9,777 AF for the year. He stated that about 2 inches of rainfall is expected over the weekend for approximately another 1,500 AF. Mr. Campbell stated as of today, we are at 7,746 AF for recycled water and 21,783 AF for all sources and of recharged water combined.

### **ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES**

Manager of Engineering Shaun Stone provided a PowerPoint update on the Engineering and Construction Management Project Updates. He gave an update on the CP 16003 Headquarter Roofing, EN11039 RP-1 Disinfection Pump Improvements, EN16024 RP-1 Mixed Liquor Return Pumps, EN16051 RP-1 Utility Water Flow Meter, and the EN16055 Headquarters Back-up Generator.

### **MWD & DROUGHT UPDATE**

Senior Engineer Jason Pivovarovff stated that in terms of January and February activities for the MWD water conditions in sales, the Department of Water Resources announced that the initial State Water Project allocation is set at 60% from 45%. Snow pack is trending 179%, 37.7 inches of water equivalent, an increase of 16 inches. In regards to precipitation, we are just under 221% of normal, about 68 inches, an increase of 22 inches. He stated with regards to how the system is operating, much of the system is nearing capacity. He reported the Delta Pumps are pushing capacity at 14,000 CFS, which is the peak coming out of the Delta, that is benefitting from both the Sacramento and San Joaquin River, which is experiencing very high flows.

### **THE FOLLOWING INFORMATION ITEMS WERE RECEIVED AND FILED BY THE BOARD:**

#### **TREASURER'S REPORT OF FINANCIAL AFFAIRS**

#### **PUBLIC OUTREACH AND COMMUNICATION**

#### **LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES**

#### **LEGISLATIVE REPORT FROM WEST COAST ADVISORS**

#### **LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES**

#### **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT**

#### **REGIONAL PRETREATMENT PROGRAM LOCAL LIMITS UPDATE**

#### **LABORATORY SEMI-ANNUAL UPDATE**

#### **AGENCY'S PROGRAM FUNDS REVIEW**

#### **UNFUNDED LIABILITIES FOR PENSION AND OTHER POST-EMPLOYMENT BENEFITS UPDATE**

#### **RP-5 EXPANSION DESIGN CONTRACT UPDATE**

#### **PLANNING AND ENVIRONMENTAL RESOURCES UPDATE**

#### **AGENCY REPRESENTATIVES' REPORTS**

**SAWPA REPORT**

Director Hall reported that the Commission meeting entered into a Memorandum of Understanding with the United States Forest Service to plan and develop projects with the Santa Ana River Watershed. She stated that the Commission adopted a resolution supporting the preferred alternative of the California Water Fix and California Eco Restore.

**MWD REPORT**

Director Camacho had nothing further to report.

**REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**

The January meeting was cancelled. The next meeting is scheduled for February 2, 2017.

**CHINO BASIN WATERMASTER REPORT**

President Elie stated that there is nothing new to report - still waiting for the Judge to rule on safe yield. He mentioned there are ongoing discussions on storage.

**5. GENERAL MANAGER’S REPORT**

General Manager Joseph Grindstaff reported that he provided a written status update on the Regional Contract and the Regional Technical Committee progress expected to be received in March 2017. He reported that MWD has approach IEUA to discuss cyclic storage agreement in the Chino Basin, and will be further discussed. He mentioned that on the Colorado River, only two pumps are running and all the pumped water is going into the Coachella Valley to be stored, and all the rest of the water is being stored at Lake Mead. He noted that in the next few months, there will be more water than could be sold. General Manager Grindstaff will be reformatting the General Manager’s Report to make it less dense by omitting repetitive information. He also reminded that Board that the Board room will be under construction for approximately two months. He also reported at the SAWPA General Managers’ Meeting it was discussed to ask the Board members to take on the responsibility of Project Agreement 23, which will eliminate the Brown Act problem whereby items within the jurisdiction of SARCCUP groundwater storage cannot be discussed.

**BOARD OF DIRECTORS’ REQUESTED FUTURE AGENDA ITEMS**

There were no Board requested future agenda items.

**BOARD OF DIRECTORS’ COMMENTS**

Director Hall reported that on January 18 through 20, she attended the CASA Winter Conference in Palm Springs. She also attended the Colorado River Aqueduct Inspection Trip on January 20 and 21, she attended the Fontana State of the City Address on January 26, and she attended the Fontana Police Officers Association’s Installation and Awards Ceremony on February 9.

Director Parker reported that on January 20, she attended the SAWPA By Pass Line Removal Ceremony.

Director Camacho reported that on February 10-12, he hosted a MWD Inspection Trip of Hoover Dam and the Colorado River Aqueduct.

President Elie commented that effective in March, he would like to reschedule the Committee meetings as follows:

- 9:00 a.m.      Community and Legislative Affairs Committee
  - 9:45 a.m.      Engineering, Operations & Water Resources Committee
  - 10:30 a.m.     Finance and Administration Committee
- Audit Committee will remain the same.

**CLOSED SESSION**

The Board went into Closed Session at 12:25 a.m., 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: (1) Supplemental Water Transfer/Purchase, Negotiating Party: General Manager P. Joseph Grindstaff, Under Negotiation: Price and Terms of Purchase; C. PURSUANT TO GOVERNMENT CODE SECTION 54956.8(d)(4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; INITIATION OF LITIGATION: Two (2) Cases

The meeting resumed at 2:10 p.m., and General Counsel Jean Cihigoyenatche stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Regarding Conference with Legal Counsel – Existing Litigation:

Martin vs. IEUA, Case No. CIVRS 1000767

The Board took no reportable action.

Regarding Conference with Legal Counsel – Existing Litigation:

Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010

Mwembu vs. IEUA, Case No. CIVDS 1415762

The Board did not discuss.

Regarding Conference with Real Property Negotiator:

Supplemental Water Transfer/Purchase

The Board did not discuss.

Regarding Conference with Legal Counsel – Anticipated Litigation; Initiation of Litigation:

Two Cases

The Board took no reportable action.

Regarding Claim for Damages:

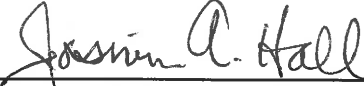
Spicer vs. IEUA

Upon motion by President Elie, seconded by Director Camacho, and unanimously carried:

**M2017-2-7**

MOVED, to reject the claim for damages filed by Jay Paul Spicer and Maria Spicer against the Inland Empire Utilities Agency.

With no further business, President Elie adjourned the meeting at 1:11 p.m.

  
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Jasmin A Hall, Secretary/Treasurer

**APPROVED: MARCH 15, 2017**