

NOTICE OF MEETING

**OF THE
BOARD OF DIRECTORS**

OF THE



WILL BE HELD ON

WEDNESDAY, APRIL 19, 2017

10:00 A.M.

Event Room – Building B

**AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE
CHINO, CA 91708**



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

**WEDNESDAY, APRIL 19, 2017
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
6075 KIMBALL AVENUE, BUILDING B
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. **PUBLIC HEARING**

A. **PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 105, BOARD COMPENSATION/BENEFITS**

It is recommended that the Board:

1. Hold a Public Hearing to receive public comments for the Board to adopt Ordinance No. 105, establishing compensation/benefits, and authorizing reimbursement of expenses for the Board of Directors and their appointed representative to the Metropolitan Water District of Southern California Board of Directors, and outside Committee members; and
2. After closing the Public Hearing, by roll call vote, adopt Ordinance No. 105.

10. **CLOSED SESSION (to be continued following Directors' Comments)**

A. **PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS**

General Manager

2. **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 March 1, 2017 Board Workshop meeting, and the May 15, 2017 Board meeting.

B. **APPROVAL OF SAWPA JPA AMENDMENT NO. 6**

It is recommended that the Board approve the Amendment No. 6 to the 1975 Joint Exercise of Power Agreement Creating the Santa Ana Watershed Project Authority.

C. **ADOPTION OF RESOLUTION NO. 2017-4-5, COMMENDING IEUA TEAM MEMBERS FOR THEIR OUTSTANDING LEADERSHIP**

It is recommended that the Board adopt Resolution No. 2017-4-5, commending the IEUA team members for their outstanding leadership in helping to develop a viable and innovative solution for the South Archibald Plume.

D. ADOPTION OF RESOLUTION NO. 2017-4-6, HONORING THE 10TH ANNIVERSARY OF THE INLAND EMPIRE REGIONAL COMPOSTING FACILITY

It is recommended that the Board adopt Resolution No. 2017-4-6, honoring the 10th anniversary of the Inland Empire Regional Composting Facility.

E. ADOPTION OF RESOLUTION NO. 2017-4-7, PROCLAIMING INTERNATIONAL COMPOST AWARENESS WEEK

It is recommended that the Board adopt Resolution No. 2017-4-7, proclaiming May 7, 2017 through May 13, 2017, as International Compost Awareness Week.

F. REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of February 2017, in the amount of \$11,521,274.26.

G. ADOPTION OF RESOLUTION NO. 2017-4-1, APPROVING THE UPDATE OF THE AGENCY'S INVESTMENT POLICY

It is recommended that the Board adopt Resolution No. 2017-4-1, approving the update of the Agency's Investment Policy for Fiscal Year 2017/18.

H. MASTER SERVICES CONTRACT AMENDMENTS FOR CONDITION ASSESSMENT

It is recommended that the Board:

1. Approve the master services contract amendments to perform corrosion and condition assessment services for the Agency's physical assets for a total aggregate not-to-exceed amount of \$300,000 over a three -year period to the following:
 - Contract No. 4600001614 to V&A Consulting Engineering Inc.
 - Contract No. 4600001616 to Lockwood, Andrews, & Newman, Inc.
 - Contract No. 4600001622 to HDR Engineering, Inc.; and
2. Authorize the General Manager to execute the contract amendments.

I. ADOPTION OF A RESOLUTION FOR A USBR WATERSMART APPLICATION

It is recommended that the Board:

1. Adopt Resolution No. 2017-4-2, authorizing IEUA to enter into a financial assistance agreement with the U.S. Department of Interior – Bureau of Reclamation (USBR) for the WaterSMART Grants: Water Marketing Strategy Grants for Fiscal Year 2017; and

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

J. CEQA ADDENDUM ADOPTION - FONTANA WATER COMPANY RECYCLED WATER IMPROVEMENT PROJECT

It is recommended that the Board:

1. Adopt an Addendum to the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration for the Fontana Water Company Recycled Water Improvement Project; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

K. NRW AND COLLECTION SYSTEMS CONSTRUCTION CONTRACT AWARD

It is recommended that the Board:

1. Award a construction contract for the Non-Reclaimable Wastewater Manhole Upgrades FY 2016/17 and Collection System Upgrades FY 2016/17, Project Nos. EN17014 and EN17015 respectively, to Ferreira Construction Co. Inc., in the amount of \$284,738; and
2. Authorize the General Manager to execute the construction contract.

L. RP-5 CONSULTANT CONTRACT AWARD - OPERATIONS AND MAINTENANCE BUILDING

It is recommended that the Board:

1. Award the consulting architectural services contract for the proposed RP-5 Operations and Maintenance Building, Project No. EN19001, to Gillis & Panichapan Architects, Inc., for the not-to-exceed amount of \$136,510; and
2. Authorize the General Manager to execute the contract.

M. LABOR COUNSEL SERVICES CONTRACT AWARD

It is recommended that the Board:

1. Ratify the Retainer Agreement for general labor counsel and related legal services with Dorgan Legal Services, LLC. (DLS), subject to the fees, terms and conditions set forth in Exhibit A; and
2. Authorize the General Manager to execute the Retainer Agreement.

N. RP-1 DIGESTER CLEANING CONTRACT AWARD

It is recommended that the Board:

1. Award a digester cleaning service contract for the RP-1 Digesters Nos. 1, 6, and 7, Project No. EN17042, to Synagro-WWT, Inc. in the amount of \$1,750,200; and
2. Authorize the General Manager to execute the contract.

3. PRESENTATION OF COMMENDATION RESOLUTIONS TO STAFF

4. ACTION ITEMS

A. CCWRF CONSULTANT CONTRACT AWARD - 2017 ASSET MANAGEMENT PACKAGE 1

It is recommended that the Board:

1. Award a consulting engineering services contract for the CCWRF Asset Management and Improvements Project No. EN17006, to CDM Smith, for the not-to-exceed amount of \$3,631,892; and
2. Authorize the General Manager to execute the consulting engineering services contract.

B. ADOPTION OF RESOLUTIONS TO AMEND THE MEMORANDA OF UNDERSTANDING AND SALARY MATRICES/SCHEDULES FOR REORGANIZATION AND UNIT MODIFICATION

It is recommended that the Board adopt Resolution Nos. 2017-4-3 and 2017-4-4, to amend the Supervisors' Unit, General Unit and the Professional Unit Memoranda of Understanding (MOUs) and the Personnel Manual and to amend salary matrices/schedules for all groups to reflect a reorganization and unit modifications.

5. INFORMATION ITEMS

A. REVIEW OF PROPOSED BIENNIAL BUDGET FOR FISCAL YEARS 2017/18 AND 2018/19 FOR REGIONAL WASTEWATER, RECYCLED WATER, AND RECHARGE WATER FUNDS AND TEN YEAR CAPITAL IMPROVEMENT PLAN (WRITTEN/POWERPOINT)

B. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

C. MWD & DROUGHT UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

- D. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)**
- E. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**
- F. **LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**
- G. **LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)**
- H. **LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)**
- I. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**
- J. **FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)**
- K. **STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)**
- L. **3RD QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)**
- M. **RECYCLED WATER SEMI-ANNUAL UPDATE FY 2016/17 (POWERPOINT)**
- N. **SEPTIC TO SEWER FEASIBILITY STUDY UPDATE (POWERPOINT)**
- 6. **AGENCY REPRESENTATIVES' REPORTS**
 - A. **SAWPA REPORT**
 - B. **MWD REPORT (WRITTEN)**
 - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
 - D. **CHINO BASIN WATERMASTER REPORT**
- 7. **GENERAL MANAGER'S REPORT (WRITTEN)**
- 8. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**
- 9. **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.

10. **CLOSED SESSION (Continued)**

B. **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
4. Spiniello vs. SAWPA, Case No. BC 616589

C. **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

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

Three (3) Cases

E. **PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL
MATTERS**

Various Positions

F. **PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL
MATTERS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

General Manager

11. **ADJOURN**

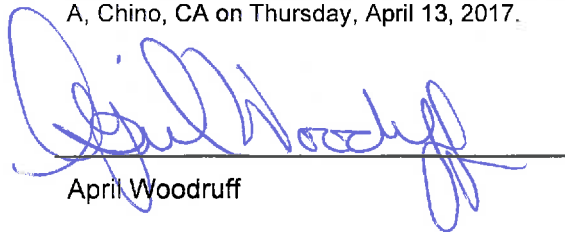
**A Municipal Water District*

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, April 13, 2017.



April Woodruff