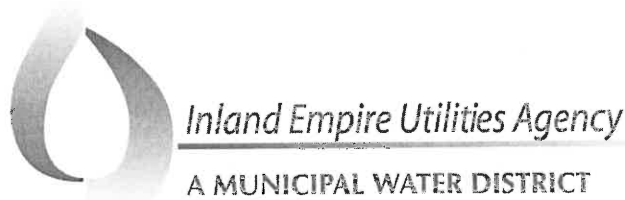


NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, MAY 17, 2017
10:00 A.M.

BOARD ROOM
Building A

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



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

**WEDNESDAY, MAY 17, 2017
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
BOARD ROOM
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. **EMPLOYEE SUPPORT OF THE GUARD AND RESERVES (ESGR) AWARD PRESENTATION**
2. **NEW EMPLOYEE INTRODUCTIONS**
 - Michael Arana, Accountant II, hired 4/3/17 (Christina Valencia)
 - Raelen Wong, Human Resources Technician, hired 4/3/17 (Christina Valencia)

- Joseph Cundiff, Network Administrator, hired 4/3/17 (Randy Lee)
- Vijayakumar Korisal, Senior Wastewater Treatment Plant Operator, hired 4/3/17 (Randy Lee)
- Phebe Wang, Control Systems Analyst I, hired 4/10/17 (Randy Lee)
- David Correia, Mechanic I, hired 5/1/17 (Randy Lee)
- Carina Spears, Office Assistant, hired 5/1/17 (Randy Lee)
- Kenneth Monfore, Deputy Manager of Maintenance, hired 5/15/17 (Randy Lee)

3. 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 April 5, 2017 Board Workshop meeting, April 10, 2017 Special Board meeting, and the April 19, 2017 Board meeting.

B. REPORT OF GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of March 2017, in the amount of \$28,681,716.24.

C. TREASURER'S REPORT OF FINANCIAL AFFAIRS REPORT

It is recommended that the Board approve the Treasurer's Report of Financial Affairs for the month ended March 31, 2017.

D. ADOPTION OF RESOLUTION NO. 2017-5-4, DECLARING ITS INTENT TO ADOPT THE FISCAL YEARS 2017/18 AND 2018/19 BUDGETS FOR ALL AGENCY PROGRAMS

It is recommended that the Board:

1. Adopt Resolution No. 2017-5-4, declaring its intent to adopt the Fiscal Years (FYs) 2017/18 and 2018/19 budgets for the Agency's Regional Wastewater, Recycled Water, Non-Reclaimable Wastewater, and Water Resources programs and fixing time and place of hearing thereon for Fiscal Year 2017/18; and
2. Set a hearing date, and direct staff to distribute the Resolution to the appropriate agencies in compliance with the Regional Sewage Service Contract.

E. CHINO BASIN WATERMASTER COST SHARING AGREEMENTS

It is recommended that the Board:

1. Approve Amendment No. 3 of Task Order No. 1 with Chino Basin Watermaster (Watermaster) for the design of multiple basin

improvements under the Recharge Master Plan Update (RMPU) projects;

2. Approve Amendment No. 1 of Task Order No. 2 with Watermaster for the design and construction of the RMPU's Lower Day Basin improvements;
3. Approve Amendment No. 2 of Task Order No. 8 with Watermaster for the design and construction of the RMPU's San Sevaine Basin improvements;
4. Approve Task Order No. 9 with Watermaster for the design and construction of the RMPU's Wineville/Jurupa/RP-3 Basins;
5. Approve Task Order No. 10 with Watermaster for the design and construction of the RMPU's Victoria Basin improvements;
6. Approve Task Order No. 11 with Watermaster for the design and construction of the RMPU's Montclair Basin improvements;
7. Approve Task Order No. 12 with Watermaster for the design and construction of the RMPU's CSI Basin improvements; and
8. Authorize the General Manager to finalize and execute these task order amendments and new task orders subject to non-substantive changes.

F. RP-1 CONSULTING SERVICES AWARD – 1158 RECYCLED WATER PUMP STATION

It is recommended that the Board:

1. Award a consulting engineering services contract for the RP-1 1158 Recycled Water Pump Station Upgrades, Project No. EN14042, to Stantec for the not-to-exceed amount of \$428,000; and
2. Authorize the General Manager to execute the consulting engineering services contract.

G. RP-1 CONSTRUCTION CONTRACT AWARD – PIPING REPLACEMENT

It is recommended that the Board:

1. Award a construction contract for the RP-1 thickened waste activated sludge (TWAS) Piping Replacement, Project No. EN15013, to J.F. Shea Construction, Inc., in the amount of \$242,492; and
2. Authorize the General Manager to execute the construction contract.

H. RP-1 AND RP-4 CONSTRUCTION CONTRACT AWARD – SAFETY IMPROVEMENTS

It is recommended that the Board:

1. Award a construction contract for the RP-1 and RP-4 Safety Improvements, Project No. EN17052, to Ferreira Construction, Inc., in the amount of \$635,376;
2. Approve a total project budget amendment in the amount of \$189,000 for Project No. EN17052; and
3. Authorize the General Manager to execute the construction contract and budget amendment.

I. SCADA ENTERPRISE SYSTEM CONSULTANT CONTRACT AMENDMENT

It is recommended that the Board:

1. Amend the consulting engineering services contract for the SCADA Enterprise System Project No. EN13016, to Westin Engineering, Inc. in the amount of \$389,020; and
2. Authorize the General Manager to execute the consulting engineering services contract subject to non-substantive changes.

4. ACTION ITEMS

A. 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. 2017-5-5 and 2017-5-6 to amend the Supervisors' Unit, General Unit and the Professional Unit Memoranda of Understandings (MOUs) and the Personnel Manual and to amend salary matrices/schedules for all groups to reflect the new classifications and unit modifications.

B. RP-5 EXPANSION CONSULTANT CONTRACT AMENDMENT

It is recommended that the Board:

1. Approve a consulting engineering services contract amendment for the design of the RP-5 Liquids Expansion and Solids Treatment Facility, Project Nos. EN19001 and EN19006, to Parsons Water & Infrastructure, Inc. for the not-to-exceed amount of \$17,993,680; and
2. Authorize the General Manager to execute the consulting engineering services contract amendment.

5. INFORMATION ITEMS

- A. REVIEW OF PROPOSED BIENNIAL BUDGET FOR FISCAL YEARS 2017/18 AND 2018/19 FOR ADMINISTRATIVE SERVICES, WATER RESOURCES, AND NON-RECLAIMABLE WASTEWATER FUNDS (WRITTEN/POWERPOINT)
- B. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)
- C. MWD UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

- D. FY 2017/18 ADOPTED BUDGET FOR INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN/POWERPOINT)
- E. UPPER SAR HABITAT CONSERVATION PLAN & RIVER MODEL UPDATE (POWERPOINT)
- F. CALIFORNIA DATA COLLABORATIVE MEMBERSHIP UPDATE (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. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)
- M. STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)

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
 - 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. 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

11. ADJOURN

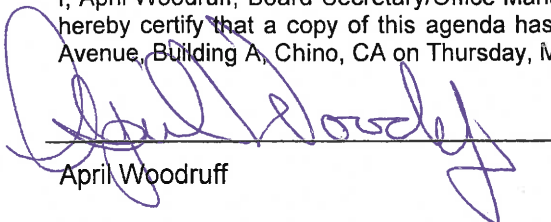
**A Municipal Water District*

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/Office Manager 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, May 11, 2017.


 April Woodruff