

NOTICE OF MEETING

**OF THE
BOARD OF DIRECTORS**

OF THE



Inland Empire Utilities Agency

A MUNICIPAL WATER DISTRICT

WILL BE HELD ON

WEDNESDAY, JULY 19, 2017

10:00 A.M.

**BOARD ROOM
Building A**

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

AND

BY TELECONFERENCE

AT:

**Casa Dorada Los Cabos
Av. Del Pescador SN, Col, El Médano
Cabo San Lucas, BCS, Mexico**



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

**WEDNESDAY, JULY 19, 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. NEW EMPLOYEE INTRODUCTIONS

- Jennifer Hy-Luk, Administrative Assistant I, hired 7/17/17 (General Manager Joseph Grindstaff)

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

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It is recommended that the Board adopt Resolution No. 2017-7-4, commending Executive Director Eunice Ulloa for her 12 years of Public Service with the Chino Basin Water Conservation District.

C. REPORT ON GENERAL DISBURSEMENTS (*Fin/Admin*)

It is recommended that the Board approve the total disbursements for the month of May 2017, in the amount of \$11,742,874.41.

D. ADOPTION OF RESOLUTION NO. 2017-7-2, AMENDING THE PERSONNEL MANUAL FOR THE UNREPRESENTED EMPLOYEES AND RESOLUTION NO. 2017-7-3, AMENDING THE SALARY SCHEDULE/MATRIX FOR UNREPRESENTED EMPLOYEES, EXECUTIVE MANAGEMENT EMPLOYEES, THE LABORATORY UNIT, THE GENERAL UNIT, THE PROFESSIONAL UNIT, AND THE OPERATORS' ASSOCIATION

It is recommended that the Board adopt Resolution No. 2017-7-2, amending the Personnel Manual for the Unrepresented Employees and Resolution No. 2017-7-3, amending the salary schedule/matrix for Unrepresented Employees, Executive Management Employees, the Laboratory Unit, the General Unit, the Professional Unit, and the Operators' Association.

E. RATIFY PURCHASES FROM THE EXPIRED THATCHER COMPANY OF CALIFORNIA CONTRACT (*Eng/Ops/WR*)

It is recommended that the Board ratify the purchases from the expired Thatcher Company of California Contract No. 4600001078 for aluminum sulfate in the amount of \$23,435.64.

F. RP-1 MIXED LIQUOR RETURN PUMPS CONSTRUCTION CHANGE ORDER (*Eng/Ops/WR*)

It is recommended that the Board:

1. Approve a construction contract change order with J.F. Shea for the RP-1 Mixed Liquor Return Pumps, Project No. EN16024, for the not-to-exceed amount of \$152,168; and
2. Authorize the General Manager to execute the construction contract change order.

G. FOUNDATION WINDPOWER DIRECT AGREEMENT (Eng/Ops/WR)

It is recommended that the Board:

1. Approve the Direct Agreement between Inland Empire Utilities Agency and Foundation HA Energy Generation, LLC for the benefit of ZB, N.A. dba National Bank of Arizona; and
2. Authorize the General Manager to execute the Direct Agreement.

H. AGENCY MEMBERSHIP IN THE CALIFORNIA DATA COLLABORATIVE (Eng/Ops/WR)

It is recommended that the Board approve IEUA membership in the California Data Collaborative for FY 2017/18, in the amount of \$27,500.

I. IEUA-POMONA-MVWD RW INTERTIE PROJECT CONSULTANT CONTRACT AWARD (Eng/Ops/WR)

It is recommended that the Board:

1. Award the consulting engineering services contract for Phase 2 of the Feasibility Study for the Recycled Water Intertie Project No. EN16060, to Carollo Engineers for the not-to-exceed amount of \$119,900; and
2. Authorize the General Manager to execute the agreement, subject to non-substantive changes.

J. SAN BERNARDINO LIFT STATION CONSULTANT CONTRACT AWARD (Eng/Ops/WR)

It is recommended that the Board:

1. Award a consulting engineering services contract for the San Bernardino Lift Station, Project No. EN17077, to CDM Smith, Inc., for the not-to-exceed amount of \$224,360; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

K. ENVIRONMENTAL SERVICES MASTER CONTRACT AMENDMENT NO. 2 (Eng/Ops/WR)

It is recommended that the Board:

1. Approve contract amendment 4600001385-002 with Tom Dodson and Associates (TDA), for an on-call environmental services contract, for an additional amount of \$300,000; and

2. Authorize the General Manager, or in his absence, his designee to execute the contract amendment, subject to non-substantive changes.

L. IERCF SOLAR PHOTOVOLTAIC AND ENERGY STORAGE AGREEMENT AMENDMENT (Eng/Ops/WR)

It is recommended that the Board:

1. Approve the amendment to the Energy Management Services Agreement between Inland Empire Utilities Agency and Advanced Microgrid Solutions, Inc. (AMS);
2. Authorize the General Manager to finalize and execute the agreement amendment subject to non-substantive changes; and
3. Authorize the General Manager to negotiate and execute the agreement between Inland Empire Regional Composting Authority (IERCA) and IEUA for the installation of a solar photovoltaic power plant, subject to engineering evaluation.

M. MEMORANDUM OF UNDERSTANDING FOR THE DEVELOPMENT OF A RENEWABLE NATURAL GAS PROJECT WITH ANAERGIA (Eng/Ops/WR)

It is recommended that the Board:

1. Approve the Memorandum of Understanding (MOU) between IEUA and Anaergia for the Development of a Renewable Natural Gas Project at RP-1, and
2. Authorize the General Manager to execute the MOU with Anaergia.

3. ACTION ITEMS

A. PUBLIC CONTRACT CODE SECTION 3400(c) – SOLE SOURCE REQUESTS (Eng/Ops/WR) (Fin/Admin)

It is recommended that the Board authorize the General Manager, or his designee, to review and approve sole source requests for materials, projects, things, or services per Public Contract Code Section 3400(c) consistent with the protocol defined herein.

B. ADOPTION OF RESOLUTION NO. 2017-7-1, FOR APPROVAL OF MASTER AMENDMENT NO. 1 (Fin/Admin)

It is recommended that the Board adopt Resolution No. 2017-7-1, for approval of Master Amendment No. 1 (Amendment) to consistently amend the lien positions, financing terms and certain definitions among the nineteen (19) Clean Water State Revolving Fund (SRF) financing agreements (Agreements) between the Agency and the California State Water Resources Control Board (State Water Board) as identified in the proposed Amendment.

4. **INFORMATION ITEMS**

- A. **CITY OF UPLAND SEWAGE BILLING ERROR REVIEW (WRITTEN)**
- B. **RP-2 MICROTURBINE CONTRACT TERMINATION (WRITTEN)**
- C. **MWD UPDATE (ORAL)**

RECEIVE AND FILE INFORMATION ITEMS

- D. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**
- E. **LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**
- F. **LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)**
- G. **LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)**
- H. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**
- I. **FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)**
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- K. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN)**
- L. **4th QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)**
- M. **ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**

5. **AGENCY REPRESENTATIVES' REPORTS**

- A. **SAWPA REPORT (WRITTEN)**
(MEETING AGENDA NOT AVAILABLE AT TIME OF POSTING)
- B. **MWD REPORT (WRITTEN)**
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
(MEETING RESCHEDULED TO JULY 27, 2017)
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**

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8. DIRECTORS' COMMENTS

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9. 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 –
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Supplemental Water Transfer/Purchase
Negotiating Party: General Manager P. Joseph Grindstaff
Under Negotiation: Price and Terms of Purchase


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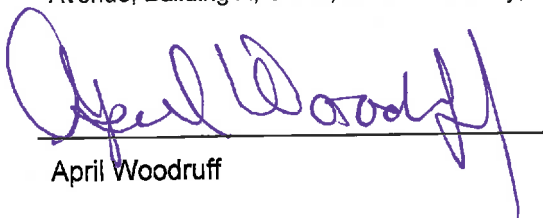
**A Municipal Water District*

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, July 13, 2017.


April Woodruff



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Michael Camacho