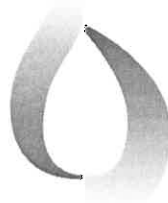


# NOTICE OF MEETING

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OF THE  
BOARD OF DIRECTORS

OF THE



*Inland Empire Utilities Agency*

A MUNICIPAL WATER DISTRICT

WILL BE HELD ON

WEDNESDAY, AUGUST 16, 2017

10:00 A.M.

BOARD ROOM  
Building A

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



*Inland Empire Utilities Agency*  
A MUNICIPAL WATER DISTRICT

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

**WEDNESDAY, AUGUST 16, 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 is available on the table in the Board Room. Comments will be limited to three 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.

**SUSTAINABLE WATER MANAGEMENT PROFILE PRESENTATION – by California Water Foundation**

1. **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 July 19, 2017 Board meeting, and the August 4, 2017 Special Board meeting.

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

Staff recommends that the Board approve the total disbursements for the month of June 2017, in the amount of \$18,765,148.91.

C. **ADOPTION OF RESOLUTION NO. 2017-8-2, COMMENDING RETIRED COUNCIL MEMBER ED GRAHAM FOR HIS 26 YEARS OF SERVICE WITH THE CITY OF CHINO HILLS**

Staff recommends that the Board adopt Resolution No. 2017-8-2, commending retired Council Member Ed Graham for his 26 years of public service with the City of Chino Hills.

D. **SOUTHERN CALIFORNIA WATER COMMITTEE MEMBERSHIP RENEWAL (Comm/Leg)**

Staff recommends that the Board approve the Fiscal Year 2017/18 membership as a founding member for the Southern California Water Committee in the amount of \$25,000.

E. **CONTRACT AWARD FOR PROCESS PAINTING (Eng/Ops/WR)**

Staff recommends that the Board:

1. Award a service contract for the RP-5 Process Painting, Project No. PA16002, PA17002, and PA18002, to Tony Painting, in the amount of \$293,000; and
2. Authorize the General Manager to execute the service contract.

F. **DECLAZ MONITORING WELL CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Award a construction contract for the Declaz Monitoring Well, Project No. EN17067, to Yellow Jacket Drilling, in the amount of \$243,239; and
2. Authorize the General Manager to execute the construction contract.

**G. UPPER SANTA ANA RIVER INTEGRATED MODEL COST SHARING LETTER AGREEMENT (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve the Upper Santa Ana River Integrated Model Cost Sharing Letter Agreement for the not-to-exceed amount of \$326,700; and
2. Authorize the General Manager to execute the letter agreement, subject to non-substantive changes.

**H. OPPOSE POSITION TO AB 1000 (FRIEDMAN) (Comm/Leg)**

Staff recommends that the Board oppose AB 1000 (Friedman) – Water Conveyance, which would impose additional state environmental reviews by unrelated agencies on a project that has already undergone environmental review under the California Environmental Quality Act, for water conveyed in California’s water transportation systems.

**I. REQUEST FOR WAIVER OF LATE FEES (Fin/Admin)**

Staff recommends that the Board consider the request from Water Facilities Authority to waive the late payment penalty and interest related to IEUA Invoice #90020279 in the amount of \$92,784.46 and any loss of interest earnings estimated at \$186.00.

**2. ACTION ITEMS**

**A. SCADA ENTERPRISE SYSTEM DESIGN-BUILD CONTRACT AWARD (Eng/Ops/WR) (Fin/Admin)**

Staff recommends that the Board:

1. Award a design-build contract for the SCADA Enterprise System Migration (RP-4 and RP-5), Project Nos. EN13016.03 and EN13016.04, to CDM Smith for the not-to-exceed amount of \$5,277,527; and
2. Authorize the General Manager to execute the design-build contract subject to non-substantive changes.

**3. INFORMATION ITEMS**

**A. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**

**B. LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)**

**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)**
- J. **STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)**
- K. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN)**
- L. **2016 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE (WRITTEN)**
- M. **CITY OF UPLAND SEWER BILLING REIMBURSEMENT (WRITTEN)**
- 4. **AGENCY REPRESENTATIVES' REPORTS**
  - A. **SAWPA REPORT (WRITTEN)**
  - B. **MWD REPORT (WRITTEN)**
  - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)** *(August 3, 2017 meeting has been cancelled. Next meeting scheduled for September 7, 2017.)*
  - D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
- 5. **GENERAL MANAGER'S REPORT (WRITTEN)**
- 6. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**
- 7. **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.*

8. 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

One (1) Case

D. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 –  
CONFERENCE WITH LABOR NEGOTIATOR

Meet and Confer Negotiations – All Bargaining Units  
Negotiating Parties: General Manager P. Joseph Grindstaff

E. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC  
EMPLOYMENT

General Manager

9. ADJOURN

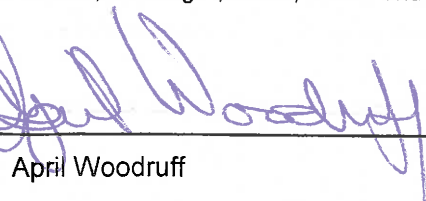
*\*A Municipal Water District*

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: JH

**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, August 10, 2017.

  
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April Woodruff