

# 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, SEPTEMBER 20, 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, SEPTEMBER 20, 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.

**1. NEW EMPLOYEE INTRODUCTIONS**

- James McShane, Electrical & Instrumentation Technician I, hired 7/24/17 (Randy Lee)
- Jeffrey Hyder, Electrical & Instrumentation Technician I, hired 7/24/17 (Randy Lee)

- Cody Neal, Electrical & Instrumentation Technician I, hired 7/24/17 (Randy Lee)
- Joshua Oelrich, Compost Facility Superintendent, hired 8/21/17 (Randy Lee)
- Douglas Gray, Warehouse Technician, hired 9/5/2017 (Randy Lee)

2. **PRESENTATIONS**

A. **INNOVATIVE FEDERAL STRATEGIES PRESENTATION – Leticia White, Principal**

B. **INDUSTRY RECOGNITION FOR 100% COMPLIANCE WITH DISCHARGE REQUIREMENTS IN CALENDAR YEAR 2016**

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 August 16, 2017, September 6, 2017 Board meetings, and September 12, 2017 Special Board meeting.

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

Staff recommends that the Board approve the total disbursements for the month of July 2017, in the amount of \$14,614,778.95.

C. **IEUA & CBWM MASTER COST SHARING AGREEMENT AND BASIN PLAN AMENDMENT (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve the Master Cost Sharing Agreement between IEUA and Chino Basin Watermaster;
2. Approve Task Order No. 1 for the Basin Plan Amendment for a not-to-exceed total project cost of \$723,000, under the Master Cost Sharing Agreement; and
3. Authorize the General Manager to execute the Master Cost Sharing Agreement and Task Order No. 1, subject to non-substantive changes.

**D. SAN SEVAINE BASIN MONITORING WELLS CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Award a construction contract for the San Sevaime Basin Monitoring Wells, Project No. EN13001, to Yellow Jacket Drilling in the amount of \$607,470; and
2. Authorize the General Manager to execute the construction contract.

**E. CHINO I DESALTER STRUCTURE COATING CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Award a construction contract for the CDA Chino I Desalter Structure Coating, Project No. DL37141, to Industrial Coating & Restoration in the amount of \$169,950.16; and
2. Authorize the General Manager to execute the construction contract.

**4. ACTION ITEMS**

**A. BUDGET AMENDMENT FOR FISCAL YEAR 2016/17 CARRY FORWARD OF OPEN ENCUMBRANCES AND NON-ENCUMBERED COMMITMENT RELATED BUDGET (Fin/Admin)**

Staff recommends that the Board:

1. Approve the carry forward of open encumbrances and non-encumbered commitment related budgets from FY 2016/17 to FY 2017/18 and amend the budget in the amount of \$13,969,575; and
2. Approve amendments to the adopted FY 2017/18 budget for grant and reimbursement revenues in the amount of \$1,294,043.

**B. CITY OF RIALTO COMPENSATION AGREEMENTS (Fin/Admin)**

Staff recommends that the Board:

1. Approve the Compensation Agreements, substantially in its final form, between the City of Rialto (City), IEUA, and other affected taxing entities for the transfer of property commonly known as "Area A" for future development (non-governmental use), and "Fire Station #205" and "Public Park" to be retained for governmental use; and
2. Authorize the General Manager or his designee, to execute the final Compensation Agreements subject to non-substantive changes.

**C. SAN SEVAINE BASIN IMPROVEMENTS CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR) (Fin/Admin)**  
Staff recommends that the Board:

1. Award a construction contract for the San Sevaire Basin Improvements, Project No. EN13001, to Gwinco Construction & Engineering, in the amount of \$3,873,029; and
2. Authorize the General Manager to execute the construction contract.

**5. INFORMATION ITEMS**

- A. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)
- B. OPERATIONS DIVISION UPDATE (POWERPOINT)
- C. MWD UPDATE (ORAL)

**RECEIVE AND FILE INFORMATION ITEMS**

- D. FY 2016/17 FISCAL YEAR BUDGET VARIANCE, PERFORMANCE GOALS UPDATES, AND BUDGET TRANSFERS (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. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN)
- M. INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR SEPTEMBER 2017 (WRITTEN)

N. CONTRACTS AND PROCUREMENT FOLLOW-UP AUDIT (WRITTEN/ POWERPOINT)

O. PAYROLL OPERATIONS AUDIT (WRITTEN/POWERPOINT)

6. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)  
Meeting Agenda not available at the time of printing.

B. MWD REPORT (WRITTEN)

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)  
The August 24 CBWM Board meeting was cancelled. The next meeting is scheduled for September 28, 2017.

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

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

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: JK

**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, September 14, 2017.

  
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April Woodruff