

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, OCTOBER 18, 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, OCTOBER 18, 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. PRESENTATIONS

- A. BIA – BALDY REVIEW CHAPTER PRESENTATION – Gordon Lee Nichols, Senior Government Affairs Director**

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 August 2, 2017, and September 20, 2017 Board meetings.

B. REPORT ON GENERAL DISBURSEMENTS (Fin/Admin)

Staff recommends that the Board approve the total disbursements for the month of August 2017, in the amount of \$19,180,948.43.

C. ADOPTION OF A RESOLUTION FOR A STATE DEPARTMENT OF PARKS AND RECREATION (DPR) OUTDOOR ENVIRONMENTAL EDUCATION FACILITIES GRANT PROGRAM (Fin/Admin)

Staff recommends that the Board:

1. Adopt Resolution No. 2017-10-1, authorizing IEUA to apply for and enter into a financial assistance agreement with the DPR for the Outdoor Environmental Education Facilities Grant Program; and
2. Authorize the General Manager or his designee to prepare the necessary data, conduct investigations, file such application, execute a funding agreement and any amendments thereto, and sign invoices with DPR.

D. RP-1 MECHANICAL RESTORATION AND IMPROVEMENTS CONSULTANT CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a consultant contract for the RP-1 Mechanical Restoration and Improvements, Project No. EN17082, to Stantec Consulting Services Inc., for the not-to-exceed amount of \$459,024; and
2. Authorize the General Manager to execute the consultant contract subject to non-substantive changes.

3. ACTION ITEMS

A. AMENDMENT TO GENERAL MANAGER'S EMPLOYMENT AGREEMENT

Staff recommends that the Board approve the proposed Amendment to the General Manager Employment Agreement entered into between IEUA and Ms. Halla Razak.

B. RP-1 HEADWORKS UPGRADES PROJECT CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR) (Fin/Admin)

Staff recommends that the Board:

1. Award a construction contract for RP-1 Headworks, Primary, and Secondary Upgrades, Project No. EN14019, to Myers & Sons Construction LP in the amount of \$5,690,000;
2. Approve a contract amendment to RMC Water and Environment for engineering services during construction for the not-to-exceed amount of \$510,558; and
3. Authorize the General Manager to execute the contract and contract amendment.

C. INSPECTION AND TESTING SERVICES MASTER CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a three-year master service contract for construction inspection and soils/material testing services on an "as needed" basis to RMA Group, for a not-to-exceed amount of \$1,000,000;
2. Approve a three-year master service contract for construction inspection and soils/material testing services on an "as needed" basis to CTE Inc., for the not-to-exceed amount of \$1,000,000;
3. Approve a three-year master service contract for coating inspection services on an "as needed" basis to CSI Services, for the not-to-exceed amount of \$300,000; and
4. Authorize the General Manager to execute the master service contracts.

4. INFORMATION ITEMS

A. POLICY PRINCIPLES ON WATER STORAGE AND PURCHASE OPPORTUNITIES (WRITTEN/POWERPOINT)

B. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

C. MWD UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

D. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)

E. FUNDING OF ESTIMATED WORKERS' COMPENSATION LIABILITIES (WRITTEN)

F. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

G. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

H. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)

I. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)

J. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)

K. STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)

L. 1ST QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)

M. PLANNING & ENVIRONMENTAL RESOURCES ANNUAL REPORTS (10-YEAR GROWTH FORECAST, WATER USE, AND ENERGY) (WRITTEN/POWERPOINT)

5. **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)

6. **GENERAL MANAGER'S REPORT (WRITTEN)**

7. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

8. **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.

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 –
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 54957.6 –
CONFERENCE WITH LABOR NEGOTIATIONS**


Meet and Confer Negotiations – All Bargaining Units

Negotiating Parties: General Manager P. Joseph Grindstaff

10. **ADJOURN**

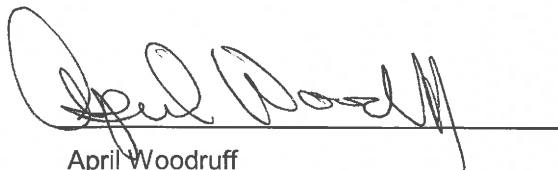
**A Municipal Water District*

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, October 12, 2017.


April Woodruff