



**MINUTES OF THE REGULAR  
MEETING WORKSHOP OF  
THE  
INLAND EMPIRE UTILITIES AGENCY\*  
BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 7, 2018  
10:00 A.M.**

**DIRECTORS PRESENT:**

Steven J. Elie, President  
Jasmin A. Hall, Secretary/Treasurer  
Paul Hofer  
Kati Parker

**DIRECTORS ABSENT:**

Michael Camacho, Vice President

**STAFF PRESENT:**

Halla Razak, General Manager  
Christopher Berch, Executive Manager of Engineering/AGM  
Kathy Besser, Executive Manager of External Affairs & Policy Development/AGM  
Randy Lee, Executive Manager of Operations/AGM  
Christina Valencia, Executive Manager of Finance & Administration/AGM  
Jason Gu, Manager of Grants  
Elizabeth Hurst, Water Resources Planner  
Jason Pivovarovoff, Senior Engineer  
Shaun Stone, Manager of Engineering  
April Woodruff, Board Secretary/Office Manager

**OTHERS PRESENT:**

Jean Cihigoyenette, JC Law Firm  
Steve Corrington, MIH Water Treatment  
Katie Gienger, City of Ontario  
Jacob Vind, Denmark

A regular meeting of the Board of Directors of the Inland Empire Utilities Agency\* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. A, Chino, California on the above date.

President Elie called the meeting to order at 10:00 a.m. and Executive Manager of Operations/AGM Randy Lee led the pledge of allegiance to the flag. A quorum was present.

President Elie stated that members of the public may address the Board. There was no one desiring to do so.

President Elie asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

## **WORKSHOP**

### **IEUA-DENMARK KNOWLEDGE SHARING PARTNERSHIP**

Executive Manager of Engineering/AGM Chris Berch gave an introduction of Mr. Jacob Vind. Last year, General Manager Emeritus P. Joseph Grindstaff was approached by a newly developed water technology alliance from Denmark, with the goal of finding progressive agencies within the United States to share knowledge and find water resource opportunities. He stated that the Executive Manager of Operations/AGM Randy Lee and himself were able to go on a trip to Denmark to learn about their wastewater treatment processes. The water technology alliance was done under the leadership of Mr. Jacob Vind. Mr. Vind was recently appointed by the Danish government as a Consult General to the United States.

Mr. Vind gave an overview of the Danish history of water resources, development of the water technology alliance, and current Danish activities and initiatives. Executive Manager of Operations/AGM Randy Lee gave an overview of the wastewater fact finding trip and what was learned on the trip. Executive Manager of Engineering/AGM Chris Berch concluded the presentation by sharing his learning opportunities, and observations from this experience and an overview of the next steps the Agency plans on taking.

### **REGIONAL WATER RESOURCES MANAGEMENT**

Water Resources Planner Liz Hurst stated that she and Senior Engineer Jason Pivovaroff gave an update on two of the Agency's regionally collaborative projects – Santa Ana River Habitat Conservation Plan and Integrated Model (SARHCP) and the Santa Ana River Conservation and Conjunctive Use Project (SARCCUP). She gave an overview of the SARHCP with the comprehensive impact of projects on species, expedite project implementation, regional benefits, and establishing governance structure for permits.

Senior Engineer Jason Pivovaroff gave an overview of the SARCCUP's history, recommended scope and focus. Discussion ensued in regard to institutional agreements and infrastructure.

## **ACTION ITEM**

### **PROPOSITION 1 GRANT PROFESSIONAL SERVICES CONTRACT AMENDMENT**

Senior Engineer Jason Pivovaroff stated that in August 2017, IEUA submitted an application of the Chino Basin Environmental Water Program, a \$480 million conjunctive use program to the California Water Commission (CWC) for storage and investment funding. Since then, the Agency has received confirmation that the program has met all basic eligibility requirements. The Agency also recently received feedback from the Commission that additional support will be needed to validate some of the public benefits. GEI Consultants was selected to assist in this process and help in the development of this application. Due to the feedback and developments of the review process from the Commission, two additional amendments to the initial contract to develop the additional supporting material are needed. The Board was asked to approve an additional contract

amendment in the amount of \$82,000 to GEI Consultants, bringing the total contract amount to \$227,664.

Discussion ensued about the CWC hearings.

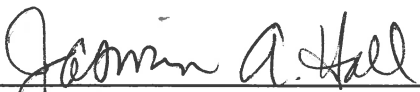
Upon motion by Director Hall, seconded by Director Hofer, and unanimously carried:

**M2018-2-1**

MOVED, to:

1. Award an engineering services contract amendment to GEI Consultants, Inc., for a not-to-exceed amount of \$82,000; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

With no further business, President Elie adjourned the meeting at 11:43 a.m.

  
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Jasmin A. Hall, Secretary/Treasurer

**APPROVED: MARCH 21, 2018**