

# NOTICE OF MEETING/WORKSHOP

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OF THE  
BOARD OF DIRECTORS  
OF THE



WILL BE HELD ON  
**WEDNESDAY, OCTOBER 3, 2018**  
**10:00 A.M.**

**Koopman Conference Room – Building B**  
**(Please note change in location)**

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



**AGENDA**

**MEETING/WORKSHOP  
OF THE  
BOARD OF DIRECTORS**

**WEDNESDAY, OCTOBER 3, 2018  
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS  
KOOPMAN CONFERENCE ROOM – BUILDING B  
(Please note change in location)  
6075 KIMBALL AVENUE  
CHINO, CALIFORNIA 91708**

**CALL TO ORDER  
OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS  
MEETING/WORKSHOP**

**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. **ACTION ITEM**

A. **VIDEO RECORDING AND BROADCASTING OF MEETINGS**

Staff has no recommendations for the Board at this time. Options for the Board's consideration:

1. Select an option as listed; or
2. Direct staff to research further.

B. **LABORATORY EQUIPMENT RELOCATION SOLE SOURCE CONTRACT AWARD**

Staff recommends that the Board:

1. Award a Laboratory Equipment Relocation Sole Source Contract Award to PerkinElmer Health Sciences, Inc., for the not-to-exceed amount of \$140,754; and
2. Authorize the General Manager to execute the Laboratory Equipment Relocation Contract subject to non-substantive changes.

2. **WORKSHOP**

A. **CHINO BASIN PROJECT WORKSHOP NO. 1**

3. **INFORMATION ITEM (RECEIVE AND FILE)**

A. **CALIFORNIA WATER EFFICIENCY: LEADING THE WAY INTO THE FUTURE (WRITTEN)**

4. **CLOSED SESSION**


A. **PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT**

Board Secretary/Office Manager

5. **ADJOURN**

\*A Municipal Water District

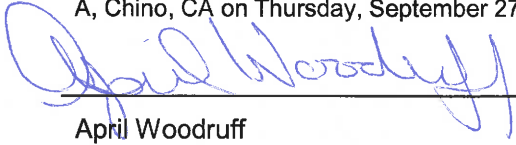
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: 

**Declaration of Posting**

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I, April Woodruff, Board Secretary 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 27, 2018.



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April Woodruff