

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

**WEDNESDAY, JANUARY 16, 2019
10:00 A.M.**

**BOARD ROOM
Building A
AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE
CHINO, CA 91708**



AGENDA

**MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, JANUARY 16, 2019
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708**

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

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 are available on the table in the Board Room. Comments will be limited to five 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

- Mr. Pablo Olvera, Mechanic I, hired December 17, 2018, Operations & Maintenance Department.

2. PROMOTIONS/RECOGNITIONS

Promotions:

- Mr. Thomas Swezey, Mechanic III, promoted November 4, 2018, Operations & Maintenance Department.
- Mr. Pietro Cambiaso, Deputy Manager of Planning & Environmental Resources, promoted December 30, 2018, Planning & Environmental Resources Department.

3. ACTION ITEMS

A. ELECTION OF OFFICERS

The Board will be asked to elect, by vote, a President, Vice President, and Secretary/Treasurer of the Inland Empire Utilities Agency Board of Directors.

B. APPOINTMENT OF A DIRECTOR TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

The Board will be asked to review and consider its appointment of a Director to serve on the Metropolitan Water District of Southern California Board by vote.

C. ADOPTION OF RESOLUTION NO. 2019-1-6, APPOINTING/REAPPOINTING AGENCY REPRESENTATIVES TO THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) COMMISSION

The Board will be asked to adopt, by vote, Resolution No. 2019-1-6, appointing/reappointing the Agency representatives to the SAWPA Commission.

D. FISCAL YEAR 2019/20 LEGISLATIVE POLICY PRINCIPLES (Comm/Leg Affairs)

Staff recommends that the Board approve the legislative policy principles for the 2019/20 legislative session.

E. AGENCY-WIDE ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS (Comm/Leg Affairs)

Staff recommends that the Board adopt Resolution No. 2019-1-5, authorizing the Agency-wide organizational memberships and affiliations for Fiscal Year 2019/20.

4. 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 December 5, 2018 Special Board Workshop/Meeting, December 12, 2018 Special Board Meeting, December 14, 2018 Special Board Meeting, and December 19, 2018 Special Board Meeting.

B. REPORT ON GENERAL DISBURSEMENTS (Fin/Admin)

Staff recommends that the Board approve the total disbursements for the month of November 2018, in the amount of \$17,908,222.88.

C. COLLECTION SYSTEM UPGRADES CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a construction contract for the Collection System Upgrades, Project No. EN19015, to Ferreira Construction, in the amount of \$507,235; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

D. CONTRACT AWARD FOR THE 2019 RATE AND FEE STUDY (Fin/Admin)

Staff recommends that the Board:

1. Award the contract for the 2019 Rate and Fee Study to Carollo Engineers, Inc. for a not-to-exceed amount of \$286,880;
2. Approve a budget amendment in the amount of \$286,880 to be allocated amongst the Regional Wastewater O&M Fund (\$65,544), Regional Wastewater Capital Improvement Fund (\$51,246), Recycled Water Fund (\$105,432) and the Water Resources Fund (\$64,658); and
3. Authorize the Interim General Manager to execute the contract.

E. EMERGENCY, SAFETY, AND SMALL PROJECT BUDGET AUGMENTATION (Eng/Ops/WR) (Fin/Admin)

Staff recommends that the Board:

1. Approve a total project and Fiscal Year 2018/19 budget augmentation for the Emergency, Safety, and Small Project Budgets, Project Nos. EN19019, EN19022, and EN19032 in the amount of \$250,000 for each project for a total aggregate amount of \$750,000; and
2. Authorize the Interim General Manager to execute the budget augmentation.

F. SUPPLEMENTAL LABORATORY SERVICES CONTRACT, SINGLE-SOURCE AWARD (Eng/Ops/WR) (Fin/Admin)

Staff recommends that the Board:

1. Award a one-year Laboratory Services Sole Source Contract to Eurofins Eaton Analytical, LLC for the not-to-exceed amount of \$250,000; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantial changes.

G. CONTRACT AWARD FOR WEED CONTROL SERVICES FOR THE GROUNDWATER RECHARGE PROGRAM (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a five-year contract with Pest Options, Inc. for the Weed Control Services for the GWR Program to be renewed annually based on a year-one rate of \$99,297.84 with subsequent years adjusted by the CPI, with a not-to-exceed contract value of \$518,821; and
2. Authorize the Interim General Manager to execute the contract.

H. REJECTION OF PROPOSALS FOR AERATION BASIN AIR DIFFUSE SYSTEM FOR THE RP-5 LIQUIDS TREATMENT EXPANSION (Eng/Ops/WR)

Staff recommends that the Board reject the proposals for RFP-RW-18-003 Aeration Basin Air Diffuser System for the RP-5 Liquids Treatment Expansion.

5. INFORMATION ITEMS

A. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT) (Eng/Ops/WR)

B. MWD UPDATE (ORAL)

C. CBWM UPDATE (ORAL)

D. SAWPA UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

E. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT) (Fin/Admin)

F. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (Comm/Leg Affairs)

G. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN) (Comm/Leg Affairs)

H. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN) (Comm/Leg Affairs)

I. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN) (Comm/Leg Affairs)

J. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN) (Comm/Leg Affairs)

K. 2ND QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT) (Eng/Ops/WR)

6. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)

January 15, 2019 Regular Commission meeting.

B. MWD REPORT (WRITTEN)

January 8, 2019 Board meeting.

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)

The January 3, 2019 Regional Sewerage Program Policy Committee meeting was cancelled. The next meeting is scheduled for February 7, 2019.

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

January 11, 2019 Special Board meeting.

E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)

January 10 Special Board meeting.

F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN)

The next IERCA Board meeting is scheduled for February 4, 2019.

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. Spicer vs. W.A. Rasic Construction, Case No. CIVDS 1711812

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One Case

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

1. General Manager

11. ADJOURN

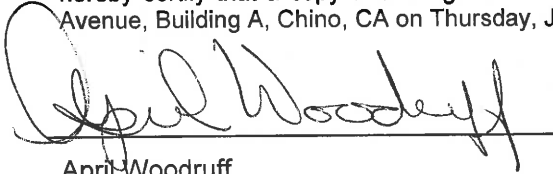
**A Municipal Water District*

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: gh

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, January 10, 2019.



April Woodruff