



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

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

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

Halla Razak, General Manager
Chris Berch, Executive Manager of Engineering/AGM
Kathy Besser, Executive Manager of External Affairs & Policy Development/AGM
Randy Lee, Executive Manager of Operations/AGM
Shaun Stone, Acting Executive Manager of Engineering/AGM
Javier Chagoyen-Lazaro, Manager of Finance & Accounting
Tina Cheng, Budget Officer
Warren Green, Manager of Contracts and Facilities Services
Jason Gu, Manager of Grants
Paula Hooven, Senior Financial Analyst
Elizabeth Hurst, Environmental Resources Planner II
Jennifer Hy-Luk, Administrative Assistant I
Sally Lee, Executive Assistant
Sylvie Lee, Manager of Planning & Environmental Resources
Alex Lopez, Senior Financial Analyst
Liza Munoz, Senior Engineer
Jesse Pompa, Deputy Manager of Grants
Teresa Velarde, Manager of Internal Audit
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Jean Cihigoyenetché, JC Law Firm
Laine Carlson, WSC
Chris Dull, LBG
Peter Kavounas, CBWM
Mike Kenny, KES
Courtney Jones, City of Ontario
Roger Putty, GEI Consultants

Sarina Sriboonlue, Arcadis
Jeff Szytel, WSC
Holly Tichenor, WSC
Mark Wildermuth, Wildermuth Environmental, Inc.

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, Koopman Conference Room - Bldg. B, Chino, California on the above date.

President Elie called the meeting to order at 10:00 a.m. and Vice President Camacho 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

CHINO BASIN PROJECT WORKSHOP NO. 2

General Manager Halla Razak stated that this was the second workshop of the Chino Basin Project (CBP) and staff added analyses with the feedback received from the first workshop. Executive Manager of Engineering/AGM Chris Berch gave a brief overview of the key topics from the previous workshop: the Agency's water supply portfolio, challenges with reliability on imported water supply, and the components of the CBP. Mr. Berch reiterated the importance of member agencies collaboration in the CBP and acknowledged that it is a fundamental aspect and it will be a process to work out member agencies' needs and concerns. Mr. Berch stated through feedback received from the Regional Sewerage Technical & Policy Committee meetings, the development of a CBP workgroup will be created. Mr. Berch stated that the CBP workgroup will drive the priorities and activities of CBP and gave an overview of the CBP schedule. Ms. Razak presented the cost and benefits of the CBP and concluded the presentation with the next steps of the CBP.

Discussion ensued about the CBP production cost comparison, increased cost of groundwater with the CBP, the complexity of the project, the importance of the preliminary design report and the member agencies collaboration, the financial aspects of the project, the details of imported water use, the schedule for reports on the budget, the California Water Commission's role in the project, and the shelf life of documents involved in the project.

ACTION ITEM

CHINO BASIN PROJECT BUDGET ESTABLISHMENT

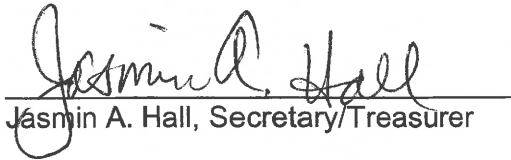
President Elie asked if there were any further questions regarding the CBP budget as the item was discussed during the workshop. There were no further questions.

Upon motion by Director Camacho, seconded by Director Parker and unanimously carried:

M2018-11-1

MOVED, to establish project number, PL19005, with a project budget of \$6.3M to support the development of the Chino Basin Project.

With no further business, President Elie adjourned the meeting at 11:05 a.m. in memoriam of the 11 victims of the Pittsburgh synagogue shooting and the passing of Utah Mayor, Brent Taylor, who was killed in Afghanistan.


Jasmin A. Hall, Secretary/Treasurer

APPROVED: NOVEMBER 21, 2018