

**NOTICE OF SPECIAL MEETING
OF THE CHINO BASIN REGIONAL
FINANCING AUTHORITY
AND
REGULAR MEETING OF THE
IEUA BOARD OF DIRECTORS**

**A CHINO BASIN REGIONAL FINANCING
AUTHORITY MEETING
AND
A BOARD OF DIRECTORS MEETING
OF THE**



**WILL BE HELD ON
WEDNESDAY, FEBRUARY 20, 2019
9:00 A.M.
AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE, BUILDING A
CHINO, CA 91708**



**AGENDA
SPECIAL COMMISSION MEETING OF THE
CHINO BASIN REGIONAL FINANCING AUTHORITY
AND
REGULAR MEETING OF THE
BOARD OF DIRECTORS**

WEDNESDAY, FEBRUARY 20, 2019

9:00 A.M.

(PLEASE NOTE TIME CHANGE)

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

CALL TO ORDER OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY

FLAG SALUTE

PUBLIC COMMENT

Members of the public may address the Commission 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.

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 can be the attention of the local agency subsequent to the agenda being posted.

1. ACTION ITEMS

A. MINUTES

The Commission will be asked to approve the minutes of the December 19, 2018 Chino Basin Regional Financing Authority Commission meeting.

B. ELECTION OF OFFICERS

It is recommended that the Commissioners elect a President, Vice President, and Secretary for the Chino Basin Regional Financing Authority

C. APPOINTMENT OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY TREASURER

It is recommended that the Commissioners approve the appointment Executive Manager of Finance and Administration/AGM Christina Valencia to serve as Treasurer for 2019 and appoint Manager of Finance and Accounting Javier Chagoyen-Lazaro, as the alternate Treasurer.

2. ADJOURN

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. NEW EMPLOYEE INTRODUCTIONS

- Mr. Nolan King, Network Administrator, hired February 11, 2019, Integrated System Services.

2. PROMOTIONS/RECOGNITIONS

Promotions:

- Mr. Rocky Welborn, Senior Engineer, promoted January 27, 2019, Engineering & Construction Management.
- Ms. Andrea Carruthers, Manager of External Affairs, promoted February 10, 2019, External Affairs.

10. CLOSED SESSION

(Closed Session 10A brought to the front of Agenda, other Closed Session Items will continue later in the Agenda)

A. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT

1. General Manager

CERTIFICATE AWARD PRESENTATION

3. 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 January 16, 2019 Board Meeting, the January 21, 2019 Special Board Meeting, the February 6, 2019 Special Board Meeting (AB 1234 Training), and the February 8, 2019 Special Board Meeting.

B. REPORT ON GENERAL DISBURSEMENTS *(Finance & Admin)*

Staff recommends that the Board approve the total disbursements for the month of December 2018, in the amount of \$22,239,814.84.

C. ADOPTION OF LOCAL INVESTMENT FUND, DEPOSITORY AGREEMENT, INVESTMENT, AND SIGNATORY RESOLUTIONS

Staff recommends that the Board adopt the following Resolutions:

1. No. 2019-2-1, authorizing participation in the Local Agency Investment Fund (LAIF) and designating signatories for the deposit and withdrawal of funds;
2. No. 2019-2-2, authorizing and designating signatories for depository agreement, depository cards, deposits, transfers, checks, and withdrawal of funds;
3. No. 2019-2-3, authorizing and designating signatories for investment agreements, investment authorizations, and investment fund transfers to fund investment transactions; and
4. No. 2019-2-4, authorizing and designating signatories for transfer documents for the movement of funds and investment securities to safekeeping with a third-party Custodian.

D. MOU FOR THE PROP 1 GRANT AGREEMENT FOR THE CHINO BASIN IMPROVEMENT AND GROUNDWATER CLEAN-UP PROJECT
(Community & Leg)

Staff recommends that the Board authorize the Interim General Manager to execute the Memorandum of Understanding (MOU) for the Prop 1 Grant Agreement for the Chino Basin Improvement and Groundwater Clean-up Project.

E. RP-1 FILTER DRAIN VALVE REPLACEMENT CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Filter Drain Valve Replacement, Project No. EN17045, to Schuler Constructors Inc., in the amount of \$650,551; and
2. Authorize the Interim General Manager to execute the construction contract subject to non-substantive changes.

F. PURCHASE OF LABORATORY INSTRUMENTS, SINGLE SOURCE AWARDS (Eng/Ops/WR)

Staff recommends that the Board:

1. Authorize the purchase of one Perkin Elmer Inductively Coupled Plasma (ICP) Spectrometer for a not-to-exceed amount of \$122,104 (including tax and delivery);
2. Authorize the purchase of one Agilent Gas Chromatograph (GC), and two Gas Chromatograph-Mass Spectrometers (GCMS) for a not-to-exceed amount of \$363,500 (including tax and delivery); and
3. Authorize the Interim General Manager to execute the purchases.

G. CHINO BASIN PROGRAM PROFESSIONAL CONSULTING SERVICE CONTRACT AMENDMENT (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a professional consulting services contract amendment to Means Consulting, LLC for the not-to-exceed amount of \$189,514; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

H. ADOPTION OF RESOLUTION NO. 2019-2-5, CERTIFYING THE FINAL SARCCUP ENVIRONMENTAL IMPACT REPORT (Eng/Ops/WR)

Staff recommends that the Board:

1. Adopt Resolution No. 2019-2-5, certifying the Final Environmental Impact Report for the Santa Ana River Conservation and Conjunctive Use Project (SARCCUP) Joint Projects, adopting the Mitigation Monitoring and Reporting Plan, and adopting the Findings of Fact; and
2. Authorize the Filing of Notice of Determination with the County Clerk and State Clearinghouse, Governor's Office of Planning and Research.

4. ACTION ITEMS

A. BASELINE RECYCLED WATER PIPELINE EXTENSION CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR) (Finance & Admin)

Staff recommends that the Board:

1. Award the construction contract for the Baseline Recycled Water Pipeline Extension, Project No. EN17049, to Trautwein Construction, Inc., in the amount of \$4,896,641;
2. Approve a contract amendment to Carollo Engineering for engineering services during construction for the not-to-exceed amount of \$150,826; and
3. Authorize the Interim General Manager to execute the contract and contract amendment subject to non-substantive changes.

5. INFORMATION ITEMS

A. BOARD PRESIDENT'S DIRECTOR APPOINTMENTS (ORAL)

B. BOARD COMPENSATION (ORAL)

C. ENGINEERING AND CONSTRUCTION MANAGEMENT UPDATES (POWERPOINT)

D. MWD UPDATE (ORAL)

E. CBWM UPDATE (ORAL)

F. SAWPA UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

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

H. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

I. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

J. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)

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

L. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)

M. UPPER SANTA ANA RIVER MULTIPLE SPECIES HABITAT CONSERVATION PLAN UPDATE (POWERPOINT)

6. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)

The February 19, 2019 Regular Commission meeting agenda was not available at time of printing.

B. MWD REPORT (WRITTEN)

February 12, 2019 Board meeting.

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)

February 7, 2019 Regional Sewerage Program Policy Committee meeting.

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

January 24, 2019 Board meeting.

E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)

February 7, 2019 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 - continued

B. 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

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

Two Cases


D. 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: 

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, February 14, 2019.



April Woodruff