



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

**WEDNESDAY, FEBRUARY 20, 2019
9:00 A.M.**

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

Kirby Brill, Interim 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
Christina Valencia, Executive Manager of Finance & Administration/AGM
Joshua Aguilar, Senior Engineer
Jerry Burke, Deputy Manager of Engineering
Andrea Carruthers, Manager of External Affairs
Elizabeth Hurst, Environmental Resources Planner II
Sylvie Lee, Manager of Planning & Environmental Resources
Cathleen Pieroni, Manager of Government Relations
Craig Proctor, Source Control/Environmental Resources Supervisor
Justin Tao, Assistant Engineer
Teresa Velarde, Manager of Internal Audit
Rocky Welborn, Senior Engineer
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Jean Cihigoyenette, JC Law Firm
Loree M., Resident

A 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 Hofer called the meeting to order at 9:04 a.m. and Director Elie led the Pledge of Allegiance to the flag. A quorum was present.

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

President Hofer asked if there were any changes/additions/deletions to the agenda. General Counsel Jean Cihigoyenetché stated he received an item Tuesday evening after the posting of the agenda. Mr. Cihigoyenetché requested to add anticipated litigation to the closed session.

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

M2019-2-1

MOVED, to add the item into 10. Closed Session C. Pursuant to Government Code Section 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation

NEW EMPLOYEE INTRODUCTIONS

Executive Manager of Operations/AGM Randy Lee stated that Nolan King is off-site conducting emergency back-up training. Mr. Lee stated he will introduce him next month.

PROMOTIONS/RECOGNITIONS

The following staff members were promoted:

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

The Board of Directors congratulated Ms. Carruthers and Mr. Welborn on their promotion.

CLOSED SESSION

The Board went into Closed Session at 9:09 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT: (1) General Manager.

The meeting resumed at 10:36 a.m., and General Counsel Jean Cihigoyenetché stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Pursuant to Government Code Section 54954.5 – Public Employment:

General Manager

The Board took no reportable action.

CERTIFICATE AWARD PRESENTATION

President Hofer stated that being an officer and Board member takes a lot of time and each member takes it seriously. President Hofer presented an award to Director Elie for serving as IEUA Board President, to Director Camacho for serving IEUA Board Vice President and to Director Hall for serving as IEUA Board Secretary/Treasurer. President Hofer stated it was important to recognize their commitment of time and effort and thanked them for their service.

CONSENT ITEMS

President Hofer asked if there were any Board members wishing to pull an item from the Consent Calendar for discussion. Director Elie stated he would like to pull Consent Calendar Item 3H – Adoption of Resolution No. 2019-2-5, Certifying the Final SARCCUP Environmental Impact Report for discussion. He noted there were amended minutes on Consent Calendar Item 3A.

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

M2019-2-3

MOVED, to approve the Consent Calendar.

- A. The Board approved the revised 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. The Board approved the total disbursements for the month of December 2018, in the amount of \$22,239,814.84.
- C. The Board adopted 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;

RESOLUTION 2019-2-1

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING PARTICIPATION IN THE LOCAL AGENCY INVESTMENT FUND AND DESIGNATING SIGNATORIES FOR THE DEPOSIT AND WITHDRAWAL OF FUNDS (for full text, see Resolution Book)

- 2. No. 2019-2-2, authorizing and designating signatories for depository agreement, depository cards, deposits, transfers, checks, and withdrawal of funds;

RESOLUTION 2019-2-2

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING AND DESIGNATING SIGNATORIES OF DEPOSITORY AGREEMENT, DEPOSITORY CARDS, DEPOSITS, TRANSFERS, CHECKS AND WITHDRAWAL OF FUNDS (for full text, see Resolution Book)

- 3. No. 2019-2-3, authorizing and designating signatories for investment agreements, investment authorizations, and investment fund transfers to fund investment transactions; and

RESOLUTION 2019-2-3

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING AND DESIGNATING SIGNATORIES OF INVESTMENT AGREEMENTS, INVESTMENT AUTHORIZATIONS, AND INVESTMENT FUND TRANSFERS TO FUND INVESTMENT TRANSACTIONS (for full text, see Resolution Book)

- 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.

Continued...

**RESOLUTION 2019-2-4
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND
EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY,
CALIFORNIA, AUTHORIZING AND DESIGNATING SIGNATORIES
OF TRANSFER DOCUMENTS FOR THE MOVEMENT OF FUNDS
AND INVESTMENT SECURITIES TO SAFEKEEPING WITH A
THIRD-PARTY CUSTODIAN (for full text, see Resolution Book)**

D. The Board authorized 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. The Board:

1. Awarded 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. Authorized the Interim General Manager to execute the construction contract subject to non-substantive changes.

F. The Board:

1. Authorized 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. Authorized 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. Authorized the Interim General Manager to execute the purchases.

G. The Board:

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

H. *PULLED*

ACTION ITEMS

ADOPTION OF RESOLUTION NO. 2019-2-5, CERTIFYING THE FINAL SARCCUP ENVIRONMENTAL IMPACT REPORT

Senior Engineer Joshua Aguilar presented a brief background on the item highlighting that in 2016 the Agency became the lead to the Joint California Environmental Quality Act (CEQA) effort. Mr. Aguilar stated that although the Agency is currently not participating in the storage and recovery portion of the project, the Agency is participating in the conservation aspect of the project.

Adopting the SARCCUP Environmental Impact Report (EIR) would allow the Agency to participate in the future.

Director Elie stated he was concerned with taking action without specific projects in place, but he was unaware of the conservation aspect.

Mr. Aguilar stated that Western Municipal Water District and Orange County Water District are the responsible parties and will be taking the item to their Board meeting for approval.

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

M2019-2-4

MOVED, to:

1. Adopted 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. Authorized the Filing of Notice of Determination with the County Clerk and State Clearinghouse, Governor's Office of Planning and Research.

RESOLUTION 2019-2-5

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT FOR THE SANTA ANA RIVER CONSERVATION AND CONJUNCTIVE USE PROJECT; ADOPTING A MITIGATION MONITORING AND REPORTING PLAN; AND ADOPTING FINDINGS OF FACT (for full text, see Resolution Book)

BASELINE RECYCLED WATER PIPELINE EXTENSION CONSTRUCTION CONTRACT AWARD

Acting Executive Manager of Engineering/AGM Shaun Stone stated the pipeline is in the City of Fontana and within the Cucamonga Valley Water District's service area. The project has been in the works for 10 years and staff has been looking for the correct balance of funding and support from agencies to bring the project to fruition. The project is 8,200 linear feet of 24-inch pipeline, which immediately will create 105-acre feet of new recycled water use. Mr. Stone stated the project is a truly collaborative project for the City of Fontana, Cucamonga Valley Water District, and the Agency. Once the project is completed there will be 300-acre feet of recycled water usage within the area.

Mr. Stone stated that on December 20, 2018, the Agency received seven bids. The lowest responsive bid was Trautwein Construction, Inc. with \$4,896,641, which was under the engineer's estimate. Staff reached out to Trautwein Construction, Inc. to review the bid to ensure all steps and items were addressed and staff was satisfied with their bid. Mr. Stone noted that Trautwein Construction, Inc. is local and based in Rancho Cucamonga.

Mr. Stone stated that Carollo Engineering are currently design engineers on the project and the Agency would like to continue with their excellent service. Mr. Stone mentioned that Carollo Engineering found innovative ways to cross the San Bernardino County Flood Control Channel, which minimized costs.

Director Parker asked if the Agency has ever worked with Trautwein Construction, Inc. and if there has been a news release on the project. Mr. Stone stated the Agency has not worked with

Trautwein Construction, Inc., but he has in his career. Executive Manager of External Affairs & Policy Development/AGM Kathy Besser stated that the Agency has not yet issued a press release and the Agency will be hosting a groundbreaking ceremony. Once the details of the ceremony are finalized the Agency will be sending out a press release and inviting the community.

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

M2019-2-4

MOVED, to:

1. Award the construction contract for 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 amendment subject to non-substantive changes.

INFORMATION ITEMS

BOARD PRESIDENT'S DIRECTOR APPOINTMENTS

President Hofer stated he will provide the director appointments to the Board Standing Committees and Other Agencies to the Board Secretary/Office Manager April Woodruff at the end of the meeting for distribution.

BOARD COMPENSATION

General Counsel Jean Cihigoyenetché reported at this time every year, he comes before the Board to discuss Board compensation for Board meetings, Committee meetings, and other activities of that nature that are compensable under the Ordinance. Mr. Cihigoyenetché stated that the item is brought back every year, as an informational item, to establish whether or not the Board is interested in adjusting their compensation. Mr. Cihigoyenetché stated, if so, then a published Ordinance procedure is required. If the Board declines an adjustment, then no action is required, and this matter will be addressed the following year. Mr. Cihigoyenetché stated that the last adjustment was approved on April 19, 2017 for \$247.50. He also noted that adjustments can only increase 5% from the existing amount and will not be in effect until the next fiscal year, which is July 1, 2019.

President Hofer asked the Board if there were any comments. Director Elie commented that if there was to be an adjustment he would like the rate to be an even number, such as \$250 but he did not see a need to increase it. Director Elie commented that, at one time, the Board took no increases. He also stated that in 2011, the Board had actually taken a decrease in their compensation.

Director Hall stated if there was an adjustment she agreed with Director Elie on rounding out the figure. The Board asked staff to bring back the item next month with a \$250 rate.

ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATE

Deputy Manager of Engineering Jerry Burke gave a PowerPoint presentation on the Engineering and Construction Management project updates. He provided updates on the following projects: NRW East End Flowmeter Replacement; RP-5 Recycled Water Pipeline Bottleneck; RP-5 Expansion; and RP-4 Influent Screen Replacement.

MWD UPDATE

Executive Manager of Engineering/AGM Chris Berch stated Director Jasmin Hall was sworn in and appointed to three committees: Legal & Claims, Conservation & Local Supplies, and Organization, Personnel & Technology. Mr. Berch presented a water supply picture, which is a 1.8 million acre-foot of demand on the MWD system, mainly supplied from the Colorado River and the State Water Project. As planned, the Colorado River supply is approximately 1 million acre-feet. The State Water Project allocation is currently at 15%, and based on historical trends, the Agency anticipates the allocation will fall between 40-50%.

Director Parker asked what the allocation percentage converts to in acre-feet. Mr. Berch stated the State Water Project is about 2 million acre-feet and it is about half the portfolio. Mr. Berch noted that there are several factors that go into the numbers, such as the snowpack output and biological opinion issues.

Director Elie stated he recently read an article in the LA Times that stated most of the water is being lost into the ocean and California needs to work on capturing as much water as possible. Discussion ensued on water use, flood control issues, and water waste.

Mr. Berch stated another item discussed at MWD was Sites Reservoir, which is a project the State Water Project contractors have been working on for decades. Currently, the project is in Stage 2 of 5. Mr. Berch reiterated the Chino Basin Program was funded through the WSIP program, which also funded the Sites Reservoir project. Mr. Berch stated that the project is unique since it is off river and flow is pumped up to the storage reservoir.

Mr. Berch stated another topic addressed was Governor Newsom's support of one tunnel option to the California WaterFix. MWD is now working on timelines, costs, and impact. President Hofer asked how long the evaluation will take. Manager of Government Relations Cathleen Pieroni stated about 4-5 months.

Mr. Berch gave an update on the Colorado River stating the conditions are worsening. The report stated the water supply is currently a few points lower than where it was at this time last year. He further stated there has been discussion with USBR on drought contingency plans with a set date of March 4 for voluntary agreement.

Mr. Berch stated that last month he mentioned that MWD was working on revamping the Turf Removal program. MWD will be increasing the amount of turf removal rebates and including more flexibility to how the funds can be used. The Agency is currently working on a plan to incorporate the updated Turf Removal program into IEUA service areas. Mr. Berch anticipates the plan will be brought to the Board for review in April.

Director Elie asked if there are limits to service areas or is it a first-come-first-serve basis. Mr. Berch stated the limit appears to be MWD's budget of approximately \$15 to \$17 million dollars and at this moment they are not allocating by service area.

Director Parker asked if the MWD program has started. Mr. Berch stated it was approved at the last meeting. Mr. Berch stated the Agency's goal is to present a program that ties everything together with feedback from the member agencies.

Mr. Berch thanked Manager of Government Relations Cathleen Pieroni for also attending the MWD meetings.

CBWM UPDATE

Executive Manager of Engineering/AGM Chris Berch stated that at the January 24 meeting there were no business items. There was discussion on legal items. Mr. Berch stated General Counsel

Jean Chigoyenette and Marty Chigoyenette are following the legal items and will update the Board at the next Board meeting.

Mr. Berch highlighted the Optimum Basin Management Program (OBMP) update stating that one of the major topics is the success and need of Groundwater Recharge programs. Mr. Berch presented an image of the lining of channels showing the lack of lining in the 1950s, when there were issues with flood control to currently with the recharge basins added and channel lining. Mr. Berch stated that essentially all of the major channels are lined, noting that some were concrete lined to be efficient in flood control. As part of the program the basins were engineered to hold the water and discharge it as quickly as possible.

Director Hall asked when the basin is drained to capture stormwater where the basin is drained to. Executive Manager of Operations/AGM Randy Lee stated the water is drained through the concrete channel and eventually the water will end up in Prado Dam in Orange County.

Mr. Berch stated there has been very few times a basin needed to be drained. Director Elie asked how many times a basin has been drained in the last 5-10 years. Mr. Berch stated he was aware of one other time besides the one in the last year and he will find out the number of times a basin has been drained in the last 5-10 years and inform the Board.

President Hofer stated groundwater issues were the reason the Chino Basin Water Conservation District was formed originally. President Hofer stated the farmers saw their well levels are going down since they lined the channels for the protection of their property.

Director Elie asked which basin and why it was drained the last time. Mr. Lee stated the basin was filled up very quickly from the storm in January, and prior to the subsequent storm, the water was brought down to a Flood Control level. Mr. Lee stated the levels were an agreement between the Agency, Flood Control, Watermaster, and Chino Basin Water Conservation District.

Mr. Berch stated that the West Fontana channel is the most recent channel that is going to be lined. It is a \$50 million program in conjunction with the County. He stated the process is evolving as there are now requirements to add side infiltration and pits along the channel for low flow infiltration.

Director Elie asked when it rains where the recycled water is stored. Mr. Lee stated the water is discharged into our channels, which is what the Agency's agreement with the four parties requires. Mr. Lee stated this allows the natural water to percolate into the ground and there is capacity for the stormwater to come in.

SAWPA UPDATE

Source Control/Environmental Resources Supervisor Craig Proctor stated that the Commission approved by a 4-1 vote, the OWOW Update 2018. Mr. Proctor stated the Update took place over a 28-month period over 100 collaborative meetings with over 100 authors including staff. Mr. Proctor stated one of the key issues still being decided is how to delineate the grant funding amongst the various stakeholders.

SAWPA received a letter from the Orange County Water District, Orange County Sanitation District, and the County of Orange asking for one-third of the eligible grant funding to be allocated to the Orange County projects, for all of the Orange County projects in their portfolio to be included as OWOW projects, and for the SAWPA ranking for funding not be used for the selection of Orange County projects.

Mr. Proctor stated the OWOW program is meant to bring together programs and projects within the region that will be beneficial to the whole region. Due to the timing issues, the submittal of the OWOW solicitation to the Department of Water Resources, and Orange County's submission, the

SAWPA Commission has decided to create an Ad Hoc Committee. The Committee will be made up from Commissioners, the General Managers, and key staff from Western Municipal Water District and Orange County Water District. SAWPA will also be sending a letter to the Department of Water Resources asking for an extension on the projects.

Director Parker added that with what Orange County is suggesting that we divvy up one-third for each county, means there will be nothing allocated to the Santa Ana Watershed. She mentioned that SAWPA hopes that the Ad Hoc Committee will be able to come back with a counteroffer to Orange County. Director Parker stated that Orange County's justification for one-third of the allocation evolves from the fact that part of the Santa Ana Watershed sits on Orange County territory.

She noted that the other two Watersheds in Orange County are on a smaller scale and not regional projects that will get OWOW consideration.

Director Hall stated that in the 22 months of the OWOW Commission working on their update they've asked Orange County to join the discussion. They were asked from the beginning to help determine the ranking process. Orange County agreed on the ranking process, but then worked on their own specific projects and requested special consideration.

Mr. Proctor stated that everything else was routine in nature.

THE FOLLOWING INFORMATION ITEMS WERE RECEIVED AND FILED BY THE BOARD:

TREASURER'S REPORT OF FINANCIAL AFFAIRS

PUBLIC OUTREACH AND COMMUNICATION

LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES

LEGISLATIVE REPORT FROM WEST COAST ADVISORS

CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT

FEDERAL LEGISLATIVE TRACKING MATRIX

UPPER SANTA ANA RIVER MULTIPLE SPECIES HABITAT CONSERVATION PLAN UPDATE

President Hofer requested the item be presented at the next meeting.

AGENCY REPRESENTATIVES' REPORTS

SAWPA REPORT

Director Parker had nothing additional to report.

MWD REPORT

Director Hall had nothing additional to report.

REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT

Director Parker stated the Baseline Recycled Water Pipeline Extension Contract Award was approved.

CHINO BASIN WATERMASTER REPORT

Director Elie stated the Salinity Management Update presentation was informative, significant and well done. Director Elie stated there are still a lot of challenges.

CHINO BASIN DESALTER AUTHORITY REPORT

Director Hall stated a selection for the General Manager has been made. It has yet to be announced.

INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY

President Hofer stated the Mission Statement was approved.

GENERAL MANAGER'S REPORT

Interim General Manager Kirby Brill stated he attended a meeting on February 7, regarding the development of the Agency's Integrated Water Resource Plan (IRP). The meeting was held at the Chino Basin Water Conservation District with the purpose of gathering input from our partners and stakeholders. Mr. Brill stated 16 agencies were represented, there were about 40 different participants, and all of the Agency's member agencies were represented. Mr. Brill noted that there was significant stakeholder engagement and partners were willing and able to see a potential bigger picture. Mr. Brill commended Senior Engineer Joshua Aguilar on leading a productive meeting.

Mr. Brill stated at the upcoming Board Workshop scheduled for March 6, the Agency has asked CBWM to present on the OBMP process. The Workshop will also include details on the development the IRP, an update on the CBP, and tie all the separate activities in an integrated way.

Mr. Brill stated he was impressed with the type of cooperation, engagement, and spirited collaboration he has experienced in meetings.

Mr. Brill also showed the Agency's recruitment video, which he noted was shown in the Community & Legislative Affairs Committee meeting and he believes it reflects the Agency's core values.

Director Elie asked if the video was scripted. Executive Manager of External Affairs & Policy Development/AGM Kathy Besser stated the statements were the individuals own. They were asked a question and they replied in their own words. Director Elie asked if there were any Managers interviewed for the video. Ms. Besser stated that no Deputy Manager positions or above were interviewed.

President Hofer asked for more information on the IRP. Mr. Berch stated the Agency is currently in the second phase of the IRP process. The first phase was compiling projects and programs and developing a vision for the region. The second phase will be working on modeling. The IRP schedule updates and next steps will be covered in the next meeting then CBWM will discuss the OBMP and the meeting will close with CBP and how the three are tied together.

BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

Director Parker requested staff investigate the number of incident reports involving the rocks in the parking lot next to the parking spaces. Director Parker noted that there have been incidents with personal vehicles as well as Agency vehicles. Director Parker requested staff investigate the cost of removing certain rocks from the parking lot.

DIRECTORS' COMMENTS

Director Elie stated he attended the Southern California Water Coalition Quarterly Luncheon and Board Meeting on January 25, the ASBCSD Membership Meeting on January 28, Marty Zvirbulis's Retirement Celebration on January 31, TVMWD General Manager/Chief Engineer Rick Hansen's Retirement Celebration on February 2, presented a big check to Chino Neighborhood House on February 7, and the San Bernardino Regional Business Summit on February 12.

Director Elie stated he enjoys working with the Interim General Manager Kirby Brill and staff on serving his constituents.

Director Hall stated she attended the 2019 Fontana State of the City Address on January 17, Assemblymember Eloise Reyes's Swearing-in and State of the 47th Address on January 18, the CASA 2019 Winter Conference from January 23-25, the ASBCSD Membership Meeting on January 28, TVMWD General Manager/Chief Engineer Rick Hansen's Retirement Celebration on February 2, the State Water Resources Control Board Workshop on February 4, the San Bernardino Regional Business Summit on February 12, and presented a big check to Caritas San Vicente on February 14.

Director Camacho stated he attended Marty Zvirbulis's Retirement Celebration on January 31.

Director Parker stated she presented a big check to Anthesis on February 11 and attended the San Bernardino Regional Business Summit on February 12.

CLOSED SESSION

The Board went into Closed Session at 11:57 a.m., 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; C. A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: INITIATION OF LITIGATION: Two cases D. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT: (1) General Manager.

The meeting resumed at 1:35 p.m., and General Counsel Jean Cihigoyenette stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Regarding Conference with Legal Counsel – Existing Litigation:

Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010

The Board did not discuss.

Regarding Conference with Legal Counsel – Existing Litigation:

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

The Board did not discuss.

Regarding Conference with Legal Counsel – Anticipated Litigation:

Case #1

The Board took no reportable action.

Regarding Conference with Legal Counsel – Anticipated Litigation:

Case #2

The Board took no reportable action.

Pursuant to Government Code Section 54954.5 – Public Employment:

General Manager

The Board did not discuss.

With no further business, President Hofer adjourned the meeting at 1:37 p.m.



Kati Parker, Secretary/Treasurer

APPROVED: MARCH 20, 2019