

# NOTICE OF MEETING

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OF THE  
**BOARD OF DIRECTORS**  
OF THE



**WILL BE HELD ON**

**WEDNESDAY, MARCH 20, 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, MARCH 20, 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. Nolan King, Network Administrator, hired February 11, 2019, Integrated System Services.

**2. 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 February 20, 2019 Board Meeting.
- B. REPORT ON GENERAL DISBURSEMENTS (Fin/Admin)**  
Staff recommends that the Board approve the total disbursements for the month of January 2019, in the amount of \$15,930,152.02.
- C. ADOPTION OF RESOLUTION NO. 2019-3-1, APPROVING THE AGENCY'S INVESTMENT POLICY UPDATE (Fin/Admin)**  
Staff recommends that the Board adopt Resolution No. 2019-3-1, approving the update of the Agency's Investment Policy for Fiscal Year 2019/20.
- D. RP-5 EXPANSION DESIGN CONTRACT AMENDMENT (Eng/Ops/WR) (Fin/Admin)**  
Staff recommends that the Board:
1. Approve a consulting engineering services contract amendment for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Parsons Water and Infrastructure Inc., in the amount of \$495,979; and
  2. Authorize the Interim General Manager to execute the consulting engineering services contract amendment, subject to non-substantive changes.
- E. INLAND EMPIRE BRINE LINE LEASE CAPACITY POOL AGREEMENT (Eng/Ops/WR)**  
Staff recommends that the Board:
1. Approve the Lease Capacity Pool Agreement between IEUA, EMWD, WMWD, SBVMWD and SAWPA; and
  2. Authorize the Interim General Manager to execute the Agreement, subject to non-substantive changes.
- F. RP-1 CIVIL IMPROVEMENTS CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)**  
Staff recommends that the Board:
1. Award a construction contract for the RP-1 Civil Improvements, Project Nos. EN18042 and EN19034, to Terra Pave, Inc., in the amount of \$626,000; and
  2. Authorize the Interim General Manager to execute the construction contract, subject to non-substantive changes.

**3. ACTION ITEMS**

**A. CHINO BASIN PROGRAM PRELIMINARY DESIGN REPORT CONSULTING ENGINEERING SERVICES (Eng/Ops/WR) (Fin/Admin)**

Staff recommends that the Board:

1. Award a consulting engineering services contract to Brown & Caldwell for the not-to-exceed amount of \$3,978,506;
2. Amend the total project budget for the Chino Basin Program from \$6.3M to \$15M for the planning phase through Fiscal Year 2021/22; and
3. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

**4. INFORMATION ITEMS**

**A. BOARD OF DIRECTORS' COMPENSATION (ORAL)**

**B. PROPOSED TEN YEAR CAPITAL IMPROVEMENT PLAN (TYCIP) FISCAL YEARS 2019/20-2028/29 (WRITTEN) (Eng/Ops/WR) (Fin/Admin)**

**C. GRANTS DEPARTMENT SEMI-ANNUAL BOARD UPDATE (POWERPOINT) (Comm/Leg Affairs)**

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

**E. GROUNDWATER RECHARGE UPDATE (POWERPOINT)**

**F. MWD UPDATE (ORAL)**

**G. CBWM UPDATE (ORAL)**

**H. SAWPA UPDATE (ORAL)**

**RECEIVE AND FILE INFORMATION ITEMS**

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

**J. FISCAL YEAR 2018/19 SECOND QUARTER BUDGET VARIANCE, PERFORMANCE GOAL UPDATES, AND BUDGET TRANSFERS (Fin/Admin)**

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

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

- M. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)  
*(Comm/Leg Affairs)*
  - N. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN) *(Comm/Leg Affairs)*
  - O. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN) *(Comm/Leg Affairs)*
  - P. STATE LEGISLATIVE TRACKING MATRIX (WRITTEN) *(Comm/Leg Affairs)*
  - Q. INTERNAL AUDIT DEPARTMENT QUARTERLY STATUS REPORT FOR MARCH 2019 *(Audit)*
  - R. THE AUDIT FUNCTION *(Audit)*
  - S. SOUTHERN CALIFORNIA EDISON UTILITY PAYMENTS FOLLOW-UP AUDIT *(Audit)*
  - T. ACCOUNTS RECEIVABLE FOLLOW-UP AUDIT – WATERMASTER AGREEMENT *(Audit)*
  - U. WATER CONNECTION FEES AUDIT *(Audit)*
  - V. ASSET MANAGEMENT PROGRAM UPDATE *(Eng/Ops/WR)*
5. AGENCY REPRESENTATIVES' REPORTS
- A. SAWPA REPORT (WRITTEN)  
March 19, 2019 Regular Commission meeting.
  - B. MWD REPORT (WRITTEN)  
March 12, 2019 Board meeting.
  - C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)  
March 7, 2019 Regional Sewerage Program Policy Committee meeting.
  - D. CHINO BASIN WATERMASTER REPORT (WRITTEN)  
February 28, 2019 CBWM Board meeting.
  - E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)  
March 7, 2019 CDA Board meeting.
  - F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN)  
The next IERCA Board meeting is scheduled for May 6, 2019.
6. GENERAL MANAGER'S REPORT (WRITTEN)
7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

**8. 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.

**9. 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 54957(B)(2), 54957.6  
– PUBLIC EMPLOYMENT**

General Manager

Designated Representatives: President Hofer and Director Parker

**10. ACTION ITEM**


**DISCUSSION AND POSSIBLE APPROVAL OF A GENERAL MANAGER  
EMPLOYMENT CONTRACT**

**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.

Declaration of Posting

Proofed by: 

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, March 14, 2019.

  
April Woodruff