

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON

WEDNESDAY, JUNE 19, 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, JUNE 19, 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**

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 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. PUBLIC HEARING

**A. ADOPTION OF THE AGENCY'S BIENNIAL BUDGET FOR THE FISCAL
YEARS (FYs) 2019/20 AND 2010/21, AND FYs 2020-2029 TEN-YEAR
CAPITAL IMPROVEMENT PLAN (Fin/Admin)**

Staff recommends that the Board:

1. Hold a public hearing to receive public comments on the proposed Agency's Biennial Budget for FYs 2019/20 and 2020/21, and FYs 2020-2029 Ten Year Capital Improvement Plan (TYCIP); and

2. After closing the public hearing:

- a. Adopt Resolution No. 2019-6-10, approving the Agency's Biennial Budget for FYs 2019/20 and 2020/21 and FYs 2020-2029 TYCIP, including the inter-fund transfers, Agency-wide departmental goals and objectives; and
- b. Adopt Resolution Nos. 2019-6-1 through 2019-6-8 for the Non-Reclaimable Wastewater system rates and other service fees.

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 May 1, 2019 Board Workshop, May 15, 2019 Board Meeting and June 5, 2019 Board Workshop/Meeting.

B. REPORT ON GENERAL DISBURSEMENTS (Fin/Admin)

Staff recommends that the Board approve the total disbursements for the month of April 2019, in the amount of \$13,025,357.43.

C. ADOPTION OF RESOLUTION NO. 2019-6-9, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR (FY) 2019/20 (Fin/Admin)

Staff recommends that the Board adopt Resolution No. 2019-6-9, establishing the appropriations limit for Fiscal Year 2019/20.

D. CONTACTS UPDATE ON MUTUAL AID AGREEMENT

Staff recommends that the Board approve the Mutual Aid Agreement Amendment No. 2.

E. SUPPORT OF FEDERAL LEGISLATION (Comm/Leg Affairs)

Staff recommends that the Board to adopt a support position on:

- a. HR 1162 (Napolitano) – The Water Recycling Investment and Improvement Act;
- b. HR 1764 (Garamendi) – To amend the Federal Water Pollution Control Act with respect to permitting terms; and
- c. HR 2313 (Huffman) – Water Conservation Rebate Tax Parity Act.

F. REGIONAL CONTRACT FACILITATION CONTRACT AMENDMENT

(Eng/Ops/WR)

Staff recommends that the Board:

1. Approve the budget amendment of \$393,831 for the Regional Contract Facilitation, Project No. PL19002;
2. Authorize the contract amendment for \$393,831 to Kearns & West for a not-to-exceed maximum of \$898,676; and
3. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

G. PROJECT AGREEMENT 24 FOR THE INLAND EMPIRE BRINE LINE

(Eng/Ops/WR)

Staff recommends that the Board:

1. Approve Project Agreement 24 for the Inland Empire Brine Line; and
2. Authorize the General Manager to execute the Agreement.

H. PAVEMENT MANAGEMENT MASTER SERVICES CONTRACT AWARD

(Eng/Ops/WR)

Staff recommends that the Board:

1. Award a five-year master services contract, with the option for up to two, one-year time extensions to Buckman Infrastructure Group for a not-to-exceed amount of \$500,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

I. FY 2019/20 ANNUAL AUDIT PLAN *(Audit)*

Staff recommends that the Board:

1. Approve the FY 2019/20 Annual Audit Plan; and
2. Direct the Manager of Internal Audit to implement the FY 2019/20 Annual Audit Plan.

J. ADOPT POSITIONS ON STATE LEGISLATION – CONSENT *(Comm/Leg*

Affairs)

Staff recommends that the Board adopt the following positions:

1. Oppose for AB 756 (C.Garcia);
2. Support for AB 841 (Ting);
3. Support for AB 1588 (Gloria); and
4. Support if Amended for SB 667 (Hueso).

3. **ACTION ITEM**

A. **ADOPTION OF RESOLUTION NO. 2019-6-12, FOR IEUA SUPPORT OF THE UPDATE TO THE CHINO BASIN OPTIMUM BASIN MANAGEMENT PROGRAM**

Staff recommends that the Board:

1. Adopt Resolution No. 2019-6-12, supporting the timely completion of the Optimum Basin Management Program update; and
2. Direct the General Manager to update the Board with its progress on a regular basis.

B. **APPROVAL TO PARTICIPATE IN A CITIBANK SETTLEMENT AGREEMENT**

Staff recommends that the Board:

1. Approve the Agency's participation in a settlement agreement between 42 state attorney generals and Citibank; and
2. Authorize the General Manager to execute and submit the Election to Participate Release and Claim Form prior to July 9, 2019.

C. **CALIFORNIA SPECIAL DISTRICTS ASSOCIATION (CSDA) CALL FOR ELECTION FOR SEAT B, SOUTHERN NETWORK**

Staff recommends that the Board cast one vote on behalf of the Inland Empire Utilities Agency for CSDA's 2019 Board of Directors' election for Seat B, Southern Network.

D. **ADOPT POSITIONS ON STATE LEGISLATION - ACTION** *(Comm/Leg Affairs)*

Staff recommends that the Board adopt the following positions:

1. Support for SB 200 (Monning);
2. Support for SB 414 (Caballero);
3. Support for ACA 1 (Aguiar-Curry);
4. Support if Amended for SB 45 (Allen); and
5. Oppose unless Amended for SB 1 (Atkins, Portantino, and Stern).

4. **INFORMATION ITEMS**

A. **BOARD OF DIRECTORS' TRAVEL AND CONFERENCE EXPENSES (WRITTEN)** *(Audit)*

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

- C. IMPACT OF DE-ENERGIZING POWER GRID TO AGENCY OPERATIONS (POWERPOINT)
- D. MWD UPDATE (ORAL)
- E. CBWM UPDATE (ORAL)
- F. SAWPA UPDATE (ORAL)
- G. CHINO BASIN PROJECT UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

- H. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) *(Fin/Admin)*
- I. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) *(Comm/Leg Affairs)*
- J. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) *(Comm/Leg Affairs)*
- K. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN) *(Comm/Leg Affairs)*
- L. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN) *(Comm/Leg Affairs)*
- M. FISCAL YEAR 2018/19 THIRD QUARTER BUDGET VARIANCE, PERFORMANCE GOAL UPDATES, AND BUDGET TRANSFERS (WRITTEN/POWERPOINT) *(Fin/Admin)*
- N. INTERNAL AUDIT DEPARTMENT QUARTERLY STATUS REPORT FOR JUNE 2019 (WRITTEN) *(Audit)*
- O. FY 2019/20 FINANCIAL AUDIT – COMMUNICATIONS REQUIRED BY SAS 114 (WRITTEN) *(Audit)*
- P. REPORT OF OPEN AUDIT RECOMMENDATIONS (WRITTEN) *(Audit)*
- Q. ACCOUNTS PAYABLE FOLLOW-UP AUDIT (WRITTEN/POWERPOINT) *(Audit)*
- R. PAYROLL FOLLOW-UP AUDIT: ETHICS RESOLUTION AND CONFIDENTIALITY AGREEMENT (WRITTEN) *(Audit)*
- S. VOYAGER FUEL CARD AUDIT (WRITTEN/POWERPOINT) *(Audit)*
- T. OPERATIONS DIVISION SEMI-ANNUAL UPDATE (POWERPOINT) *(Eng/Ops/WR)*

5. **AGENCY REPRESENTATIVES' REPORTS**

A. **SAWPA REPORT (WRITTEN)**

June 4, 2019 Regular Commission meeting.

B. **MWD REPORT (WRITTEN)**

June 11, 2019 Board meeting.

C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**

June 6, 2019 Regional Sewerage Program Policy Committee meeting.

D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**

May 23, 2019 CBWM Board meeting.

E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**

June 6, 2019 CDA Special Board meeting.

F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**

Next IERCA Board meeting scheduled for August 5, 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)4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

One Case

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

One Case

10. **ADJOURN**

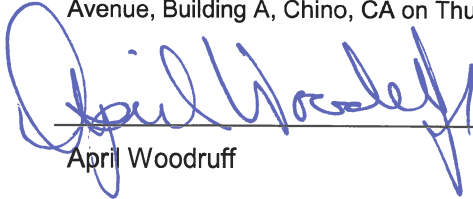
*A Municipal Water District

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, June 13, 2019.



April Woodruff