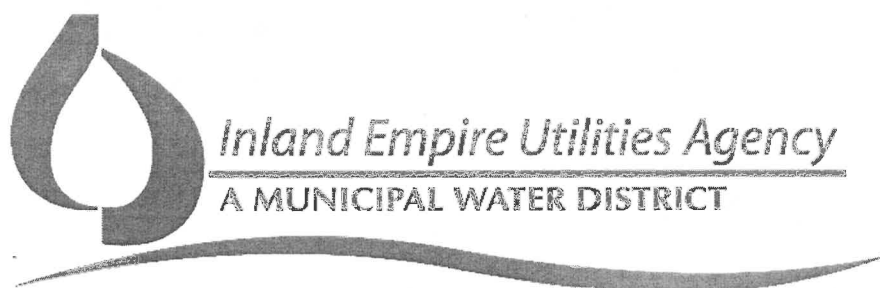


NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

WEDNESDAY, JULY 17, 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, JULY 17, 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 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. PRESENTATION

A. 2019 SOLAR CUP TEAM RECOGNITION

2. NEW EMPLOYEE INTRODUCTIONS

- Mr. Kurt Hull, Construction Project Inspector, hired March 10, 2019, Engineering and Construction Management.
- Mr. Nicolas Jones, Construction Project Inspector, hired May 20, 2019, Engineering and Construction Management.

- Mr. Michael Zuniga, Control Systems Analyst I, hired May 20, 2019, Integrated System Services.
- Ms. Rea Margaret Tom, Office Assistant, hired June 16, 2019, Operations and Maintenance.

3. PROMOTIONS/RECOGNITIONS

Promotions:

- Mr. Scott Oaken, Manager of Operations & Maintenance, promoted May 19, 2019, Operations and Maintenance – North.
- Mr. Gabriel Holguin, Senior Wastewater Treatment Plant Operator, promoted May 19, 2019, Operations and Maintenance – North.

4. 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. REPORT ON GENERAL DISBURSEMENTS (Fin/Admin)

Staff recommends that the Board approve the total disbursements for the month of May 2019, in the amount of \$13,142,309.82.

B. NAPA LATERAL LICENSE AGREEMENT WITH BNSF RAILROAD COMPANY (Eng/Ops/WR)

Staff recommends that the Board:

1. Execute the license agreement with BNSF Railway Company for a not-to-exceed amount of \$163,569; and
2. Authorize the General Manager to negotiate and execute the agreement, subject to non-substantive changes.

C. PURCHASE OF AGENCY-WIDE INSURANCE POLICIES FOR FY 2019/20 (Fin/Admin)

Staff recommends that the Board ratify the purchase of Agency-wide insurance policies providing coverage through Fiscal Year 2019/20, for the following amounts:

- a. Excess General Liability insurance in the amount of \$406,495;
- b. Property, Boiler & Machinery insurance in the amount of \$328,580;
- c. Excess Workers' Compensation insurance in the amount of \$76,846; and
- d. Master Crime/Fraud insurance in the amount of \$19,948.

D. RP-1 PRIMARY EFFLUENT CONVEYANCE PHASE II CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Primary Effluent Conveyance Improvements Phase II, Project No. EN15012.01, to J.R. Filanc Construction, Inc., for the not-to-exceed amount of \$1,853,777; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

5. ACTION ITEM

A. APPROVAL FOR SUBMITTAL OF WIFIA LOAN APPLICATION (Fin/Admin)

Staff recommends that the Board approve to apply for a WIFIA loan in the not-to-exceed amount of \$161,124,250 to finance the RP-5 Expansion project.

B. APPOINTMENT OF AN ALTERNATE REPRESENTATIVE FOR SAWPA PROJECT AGREEMENT 23 AND PROJECT AGREEMENT 24

Staff recommends that the Board:

1. Appoint an alternate representative for the SAWPA PA 23; and
2. Appoint an alternate representative for the SAWPA PA 24.

C. SB 307 (ROTH): WATER CONVEYANCE: USE OF FACILITY WITH UNUSED CAPACITY

Staff recommends that the Board take a position on SB 307 (Roth) based on the updated information provided.

6. INFORMATION ITEMS

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

B. MWD UPDATE (ORAL)

C. CBWM UPDATE (ORAL)

D. SAWPA UPDATE (ORAL)

E. CHINO BASIN PROJECT UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

- F. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)** *(Fin/Admin)*
 - G. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)** *(Comm/Leg Affairs)*
 - H. **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)** *(Comm/Leg Affairs)*
 - I. **FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)** *(Comm/Leg Affairs)*
 - J. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)** *(Comm/Leg Affairs)*
 - K. **2018 ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE (WRITTEN)**
 - L. **4TH QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)** *(Eng/Ops/WR)*
7. **AGENCY REPRESENTATIVES' REPORTS**
- A. **SAWPA REPORT (WRITTEN)**
July 16, 2019 Regular Commission meeting.
 - B. **MWD REPORT (WRITTEN)**
July 9, 2019 Board meeting.
 - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
The July 4, 2019 Regional Sewerage Program Policy Committee meeting was cancelled, due to the July 4th Holiday. Next meeting scheduled for August 1, 2019.
 - D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
June 27, 2019 CBWM Board meeting.
 - E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**
July 11, 2019 CDA Special Board meeting.
 - F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**
Next IERCA Board meeting scheduled for August 5, 2019.
8. **GENERAL MANAGER'S REPORT (WRITTEN)**
9. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

10. 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.

11. 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

**B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)4
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION,
INITIATION OF LITIGATION**

One Case

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

Two Cases

10. ADJOURN

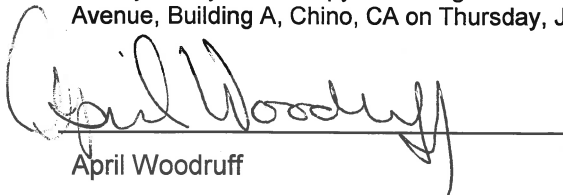
*A Municipal Water District

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, July 11, 2019.


April Woodruff