

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

**WEDNESDAY, OCTOBER 16, 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, OCTOBER 16, 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. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 108

Recommended that the Board:

1. Hold a Public Hearing to receive public comments prior to the adoption of Ordinance No. 108, establishing and setting forth the policies governing Agency authority dollar limits for procurement and procurement-related activities; and
2. After closing the Public Hearing, adopt Ordinance No. 108.

2. NEW EMPLOYEE INTRODUCTIONS

- Mr. Federico Sordo Mendo, Electrical & Instrumentation Technician II, hired July 29, 2019, Operations & Maintenance – North.
- Mr. Juan Zamorano, Electrical & Instrumentation Technician II, hired August 5, 2019, Operations & Maintenance – North.
- Ms. Sushmitha Reddy, Manager of Laboratories, hired October 7, 2019, Laboratory.
- Ms. Christiana Daisy, Executive Manager of Engineering/AGM, hired September 23, 2019, Engineering Division.

3. PROMOTIONS/RECOGNITIONS

Promotions:

- Ms. Carina McCarthy, Administrative Assistant I, promoted September 8, 2019, Operations & Maintenance – Organics Management.
- Mr. Scott Lening, Deputy Manager of Operations, promoted September 22, 2019 – Operations & 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. MINUTES

The Board will be asked to approve the minutes from the September 18, 2019 Board meeting and the October 2, 2019 Board workshop/meeting.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of August 2019, in the amount of \$20,227,319.29.

C. ADOPTION OF RESOLUTION FOR THE USBR WATERSMART DROUGHT RESILIENCY GRANT ON BEHALF OF CDA

Staff recommends that the Board adopt Resolution No. 2019-10-1, authorizing the General Manager to enter into a financial assistance agreement with the USBR for the WaterSMART Drought Response Program: Drought Resiliency Project.

D. ADOPTION OF RESOLUTION FOR THE ROUND 1 INTEGRATED REGIONAL WATER MANAGEMENT IMPLEMENTATION GRANT FOR THE JOINT IEUA-JCSD RECYCLED WATER INTERTIE PROJECT

Staff recommends that the Board:

1. Adopt Resolution No. 2019-10-2, authorizing the General Manager to enter into a financial assistance agreement with the California Department of Water Resources for the IEUA-JCSD Recycled Water Intertie Project; and
2. Adopt the 2018 Update of the SAWPA OWOW 2.0 Plan, which was officially adopted by the SAWPA Commission on February 19, 2019.

E. NEW AGENCY-WIDE MEMBERSHIP - CALIFORNIA AFRICAN AMERICAN WATER EDUCATION FOUNDATION (CAAWEF)

Staff recommends that the Board adopt a support position on joining CAAWEF at \$10,000 per year for a three-year period, for a total commitment of \$30,000.

F. RP1-MECHANICAL RESTORATION AND IMPROVEMENTS PROJECT PROGRAMING SERVICES (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a task order with Technical Services, Inc., for the RP-1 Mechanical Restoration and Improvements, through the Master Services Contract, 4600002467, for the not-to-exceed amount of \$221,715; and
2. Authorize the General Manager to execute the task order, subject to non-substantive changes.

G. RP-1 PRIMARY SLUDGE PIPING REPAIR CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Primary Sludge Piping Repair, Project No, EN20060, to AToM Engineering Construction, Inc., in the amount of \$107,398; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

H. 930 WEST RECYCLED WATER PIPELINE EASEMENT ACQUISITION (Eng/Ops/WR)

Staff recommends that the Board authorize the General Manager to approve payment of \$182,655 to the San Bernardino County Flood Control District for the valuation of the recycled water pipeline easement.

I. **RP-4 INFLUENT SCREEN REPLACEMENT DESIGN-BUILD CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Award a design-build contract for the RP-4 Influent Screen Replacement, Project No. EN19010, to Stanek Constructors, Inc., in the amount of \$1,898,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

5. **INFORMATION ITEMS**

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

B. **GRANTS DEPARTMENT SEMI-ANNUAL UPDATE (POWERPOINT)**

C. **STATE POLICY FOCUS ON DISADVANTAGE COMMUNITIES (ORAL)**

D. **MWD UPDATE (ORAL)**

E. **CBWM UPDATE (ORAL)**

F. **SAWPA UPDATE (ORAL)**

G. **CHINO BASIN PROGRAM UPDATE (ORAL)**

RECEIVE AND FILE INFORMATION ITEMS

H. **PLANNING & ENVIRONMENTAL RESOURCES ANNUAL REPORTS (WRITTEN) (Eng/Ops/WR)**

I. **FIRST QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT) (Eng/Ops/WR)**

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

K. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

L. **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)**

M. **FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**

N. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**

6. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)

October 1, 2019 Regular Commission meeting. The October 15, 2019 meeting agenda was not available at time of printing.

B. MWD REPORT (WRITTEN)

October 8, 2019 Board meeting.

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)

The October 3, 2019 Regional Sewerage Program Policy Committee meeting was cancelled. The next meeting is scheduled for November 7, 2019.

D. CHINO BASIN WATERMASTER REPORT

September 26, 2019 CBWM Board meeting.

E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)

September 26, 2019 CDA Special Board meeting. The October 3, 2019 Board meeting was cancelled.

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

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 – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Two Cases

11. ADJOURN

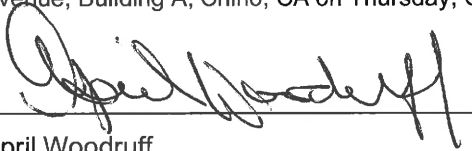
*A Municipal Water District

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: jh

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, October 10, 2019.



April Woodruff