



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

**WEDNESDAY, NOVEMBER 20, 2019  
10:00 A.M.**

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

None

**STAFF PRESENT:**

Shivaji Deshmukh, General Manager  
Kathy Besser, Executive Manager of External Affairs & Policy Development/AGM  
Christiana Daisy, Executive Manager of Engineering/AGM  
Randy Lee, Executive Manager of Operations/AGM  
Christina Valencia, Executive Manager of Finance & Administration/AGM  
Jerry Burke, Acting Manager of Engineering  
Andrea Carruthers, Manager of External Affairs  
Tina Cheng, Budget Officer  
Steven Delgado, Pretreatment & Source Control Inspector I  
Brandon Duncan, Records Specialist  
Warren Green, Manager of Contracts & Procurement  
Paula Hooven, Financial Analyst II  
Elizabeth Hurst, Senior Environmental Resources Planner  
Richard Lao, Senior Environmental Resources Planner  
Sylvie Lee, Manager of Planning & Environmental Resources  
Scott Lening, Deputy Manager of Operations  
Laura Mantilla, Executive Assistant  
Jason Marseilles, Senior Engineer  
Cathleen Pieroni, Manager of Government Relations  
Jesse Pompa, Deputy Manager of Grants  
Craig Proctor, Source Control/Environmental Resources Supervisor  
Daniel Solorzano, Technology Specialist I  
Jim Spears, Associate Engineer  
Travis Sprague, Senior Associate Engineer  
Wilson To, Technology Specialist II  
Teresa Velarde, Manager of Internal Audit  
April Woodruff, Board Secretary/Office Manager

**OTHERS PRESENT:**

Mickey Chaudhuri, Metropolitan Water District  
Jean Cihigoyenette, JC Law Firm

Ron Craig, RBC Resources  
Ed Durazo, TRL  
Heather Dyer, San Bernardino Valley Municipal Water District  
Rick Fand, Arcadis  
Satish Kamath, Parsons  
Harvey Luth, Chino Valley Fire District  
Jim Martinez, Arcadis  
Gwen Norton-Peg, Michael Baker International  
Elizabeth Skrzat, Chino Basin Water Conservation District  
Brian Wilson, Carollo

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 10:00 a.m. and led the Pledge of Allegiance to the flag. A quorum was present.

### **PUBLIC COMMENT**

President Hofer stated that members of the public may address the Board.

Executive Director Elizabeth Skrzat from the Chino Basin Water Conservation District introduced herself and stated that she is looking forward to working together on various projects.

### **ADDITIONS TO THE AGENDA**

President Hofer asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

### **NEW EMPLOYEE INTRODUCTIONS**

Executive Manager of External Affairs & Policy Development/AGM Kathy Besser introduced:

- Mr. Brandon Duncan, Records Specialist, hired October 20, 2019, Records Management.

Executive Manager of Engineering/AGM Christiana Daisy introduced:

- Mr. Steven Delgado, Pretreatment & Source Control Inspector I, hired October 28, 2019, Planning and Environmental Compliance.
- Mr. Richard Lao, Senior Environmental Resources Planner, hired November 18, 2019, Planning and Environmental Compliance.

The Board of Directors welcomed Mr. Duncan, Mr. Delgado, and Mr. Lao to the IEUA team.

### **PROMOTION**

The following staff member was promoted:

- Mr. Scott Lening, Deputy Manager of Operations, promoted September 22, 2019, Operations & Maintenance - North.

The Board of Directors congratulated Mr. Lening on his promotion.

### **PRESENTATIONS**

#### **MWD PRESENTATION ON THE REGIONAL RECYCLED WATER PROGRAM**

MWD Assistant Group Manager of Water Systems Operations Mickey Chaudhuri gave a presentation on the implementation of the Regional Recycled Water Program (RRWP). He stated that the development of a new regional water source is a collaboration between MWD and the

Sanitation Districts of Los Angeles County. The program would produce up to 150 MGD of purified recycled water, with a primary objective to replenish groundwater basins, provide water to industries and utilize some of the water for direct potable reuse at MWD's plants. Mr. Chaudhuri discussed the objectives, planning efforts, implementation strategies, estimated costs, the demonstration facility, raw water augmentation opportunities and activities, and the next steps. Discussion ensued on the nitrification process.

**UPPER SANTA ANA RIVER HABITAT CONSERVATION PLAN UPDATE**

San Bernardino Valley Municipal Water District Water Resources Project Manager Heather Dyer provided an update on the Upper Santa Ana River Habitat Conservation Plan (HCP). Ms. Dyer stated the HCP is intended to take a regional approach to solving the endangered species issues in the Santa Ana River Watershed. Ms. Dyer stated that the 11 partner agencies have a total of 74 projects over the next 50 years. She stated that a holistic watershed scale conservation plan was completed. This plan would offset the impacts of projects with a very robust conservation strategy for 22 different species native to the Santa Ana River. She stated that the process is in the third stage of planning and getting ready to issue the public review draft of the HCP and HCP Environmental Impact Report, which will go out for public comment. Ms. Dyer reviewed the 22 species, areas of the various projects, potential impacts, conservation strategy, tributary restoration sites, plan implementation, estimated annual cost by agency, and incidental take permit. Ms. Dyer highlighted that the surface hydrology impact total is 84,171 AFY, which is what the region will be capturing in new water through these projects.

**CONSENT ITEMS**

President Hofer asked if there were any Board members wishing to pull an item from the Consent Calendar for discussion. There was no one desiring to do so.

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

**M2019-11-2**

MOVED, to approve the Consent Calendar.

- A. The Board approved the minutes from the August 7, 2019 Board Workshop/Meeting, the October 16 Board Meeting and the November 6, 2019 Board Workshop/Meeting.
- B. The Board approved the total disbursements for the month of September 2019, in the amount of \$19,277,249.50.
- C. The Board adopted Resolution No. 2019-11-2, approving the proposed multi-year EDU monthly rate for FYs 2020/21 and 2021/22 for the Agency's Regional Wastewater Operations and Maintenance Fund.

**RESOLUTION 2019-11-2  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND  
EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY,  
CALIFORNIA, ESTABLISHING SERVICE RATES FOR  
IMPROVEMENT DISTRICT "C" FOR FISCAL YEAR 2020/21 AND  
FISCAL YEAR 2021/22 (for full text, see Resolution Book)**

- D. The Board:
  - 1. Awarded a construction contract for the Lower Day Basin Improvements, Project No. RW15004, to Ferreira Coastal Construction Co., in the amount of \$2,998,000; and

Continued...

**M2019-11-2, continued**

2. Authorized the General Manager to execute the construction contract, subject to non-substantive changes.

**E. The Board:**

1. Awarded a construction contract for the rehabilitation of the 1158 East and West Reservoirs, Project Nos. EN21004 and EN22004, to Spiess Construction Company, Inc., in the amount of \$2,715,800;
2. Awarded a consultant contract to Harper & Associates Engineering, Inc. for coating and inspection services during construction in the amount of \$105,600; and
3. Authorized the General Manager to execute the contracts, subject to non-substantive changes.

**F. The Board:**

1. Authorized the purchase of a construction management office trailer complex for the RP-5 Expansion, Project Nos. EN19001 and EN19006, from Willscot in the amount of \$453,468; and
2. Authorized the General Manager to execute the purchase, subject to non-substantive changes.

**G. The Board:**

1. Awarded a consultant contract for the Haven Avenue RSS Repairs, Project No. EN20056, to GHD for the not-to-exceed amount of \$211,458; and
2. Authorized the General Manager to execute the consultant contract, subject to non-substantive changes.

**H. The Board:**

1. Awarded a professional consulting services contract to Trussell Technologies, Inc. for the not-to-exceed amount of \$163,460; and
2. Authorized the General Manager to execute the contract, subject to non-substantive changes.

**I. The Board:**

1. Ratified a construction contract for the RP-4 Chlorine Contact Basin Instrumentation Relocation, Project No. EN20035.01, to W.A. Rasic Construction, Inc., in the amount of \$117,787; and
2. Authorized the General Manager to execute the contract, subject to non-substantive changes.

Continued...

**M2019-11-2, continued**

J. The Board:

1. Approved Project Agreement 25 for OWOW and Project Agreement 26 for the Roundtables/Task Forces; and
2. Authorized the General Manager to execute the agreements.

K. The Board:

1. Adopted Resolution Nos. 2019-11-3 and 2019-11-4, authorizing the General Manager to sign and file the CWSRF loan applications with the SWRCB for construction of the subject projects; and

**RESOLUTION 2019-11-3**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO SIGN AND FILE ON BEHALF OF THE AUTHORITY, FINANCIAL ASSISTANCE APPLICATIONS AND AGREEMENTS WITH THE STATE WATER RESOURCES CONTROL BOARD, FOR THE RP-1 DISINFECTION IMPROVEMENTS PROJECT (for full text, see Resolution Book)**

**RESOLUTION 2019-11-4**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO SIGN AND FILE ON BEHALF OF THE AUTHORITY, FINANCIAL ASSISTANCE APPLICATIONS AND AGREEMENTS WITH THE STATE WATER RESOURCES CONTROL BOARD, FOR THE PHILADELPHIA FORCE MAIN IMPROVEMENTS PROJECT (for full text, see Resolution Book)**

2. Adopted Resolution Nos. 2019-11-5 and 2019-11-6, establishing IEUA's intention to pay for and be reimbursed for expenditures related to the construction of the subject projects.

**RESOLUTION 2019-11-5**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING ITS INTENTION TO BE REIMBURSED FOR EXPENDITURES RELATED TO THE CONSTRUCTION OF PUBLIC FACILITIES AND IMPROVEMENT RELATED TO THE RP-1 DISINFECTION IMPROVEMENTS PROJECT (PROJECT) (for full text, see Resolution Book)**

**RESOLUTION 2019-11-6**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING ITS INTENTION TO BE REIMBURSED FOR EXPENDITURES RELATED TO THE**

Continued...

**M2019-11-2, continued**

**CONSTRUCTION OF PUBLIC FACILITIES AND IMPROVEMENT  
RELATED TO THE PHILADELPHIA FORCE MAIN  
IMPROVEMENTS PROJECT (PROJECT) (for full text, see  
Resolution Book)**

L. The Board:

1. Approved the Santa Ana River Upper Agency Flows Memorandum of Understanding (MOU); and
2. Authorized the General Manager to execute the MOU.

**ACTION ITEM**

**ADOPTION OF RESOLUTION NO. 2019-11-7, AMENDING THE AGENCY SALARY SCHEDULE/MATRIX FOR ALL GROUPS**

General Manager Shivaji Deshmukh stated that due to the newly created position of Employee and Labor Relations Advocate, a resolution needs to be issued when amending the existing salary positions. The new position will be reporting to the Manager of Human Resources. This new position is within IEUA's current headcount allotment and approved salary budget. Director Elie asked if the Employee and Labor Relations Advocate is the only change to the Salary Schedule/Matrix. General Manager Deshmukh stated yes.

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

**M2019-11-3**

MOVED, to adopt Resolution No. 2019-11-7, amending the Agency's Salary Matrix for all groups.

**RESOLUTION 2019-11-7  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND  
EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY,  
CALIFORNIA, APPROVING THE AMENDMENT OF THE  
AGENCY'S SALARY SCHEDULE/MATRIX (for full text, see  
Resolution Book)**

*President Hofer left the room at 10:55 a.m.*

**IEUA BALLOT FOR THE ELECTION OF THE 2020/21 PRESIDENT AND VICE PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES**

General Manager Deshmukh stated that on December 4, 2019, the General Membership of the Association of California Water Agencies (ACWA) will meet during the fall conference to elect ACWA's President and Vice President. He stated that ACWA's Nominating Committee recommended Mr. Steven LaMar (Irvine Ranch Water District) for President and Ms. Sarah Palmer (Zone 7 Water Agency) for Vice-President.

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

**M2019-11-4**

The Board approved ACWA's recommended slate for the election of ACWA's President and Vice-President.

*President Hofer re-entered the room at 10:58 a.m.*

**ADOPTION OF RESOLUTION, ESTABLISHING A POLICY FOR ELECTION OF BOARD OFFICERS**

General Manager Deshmukh stated that at the November 6, 2019, Board meeting, a request was made to bring back resolutions on establishing a policy on how often IEUA establishes Board Officers. He stated that the current policy is a two-year cycle and two draft resolutions are included in the Board packet. Resolution No. 2019-11-8 changes the annual election of Board officers to be conducted in December of each year and officers would serve a one-year term. Under Resolution No. 2019-11-9, officers would be rotated annually in a predetermined plan of succession. General Counsel Jean Cihigoyenette stated that the latter was discussed in 2018, but no Board action was taken. Discussion ensued on the California Water Code and past operations of IEUA.

President Hofer asked if the Board will be voting in December for a new slate of officers. General Counsel Cihigoyenette stated yes. General Manager Deshmukh confirmed that there will be a regular Board meeting on December 18, 2019.

Upon motion by Director Elie, seconded by Director Parker, and carried (4-0) with President Hofer abstaining:

**M2019-11-5**

MOVED, to adopt Resolution No. 2019-11-8,

**RESOLUTION 2019-11-8  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND  
EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY,  
CALIFORNIA, ESTABLISHING A POLICY FOR THE ELECTION OF  
BOARD OFFICERS (for full text, see Resolution Book)**

**RP-5 EXPANSION PROJECT CONSTRUCTION MANAGEMENT CONSULTANT CONTRACT AWARD**

Executive Manager of Engineering/AGM Christiana Daisy stated that the two items being presented are for the RP-5 Expansion Project Construction Management Consultant Contract Award and the Engineering Services during the Construction Contract Amendment. Ms. Daisy stated that due to the duration and complexity of the construction and resources needs, IEUA staff determined that a construction management firm was needed. Ms. Daisy discussed the project location where the liquid expansion and the biosolids facility will be built. Ms. Daisy stated that IEUA will have video streaming capabilities of the construction activities. Ms. Daisy also discussed the construction management prequalification selection process, evaluation criteria, proposals received, and the Selection Committee. Ms. Daisy reported that Arcadis was unanimously selected by the Committee. She commended staff for negotiating the fee to \$21,125,523.

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

**M2019-11-6**

MOVED, to:

1. Award a construction management services consultant contract for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Arcadis for the not-to-exceed amount of \$21,125,523; and
2. Authorize the General Manager to execute the construction management services consultant contract, subject to non-substantive changes.

**RP-5 EXPANSION PROJECT ENGINEERING DURING CONSTRUCTION CONTRACT AMENDMENT**

Ms. Daisy stated that IEUA awarded a design contract to Parsons in May of 2017. Due to the complexity and duration of the project, staff is recommending that the contract be amended for \$12,589,469. Parsons would provide the following services: factory inspection, bidding services, minor design modifications, O&M manuals, and shop drawing reviews among other services during the construction period. Ms. Daisy then reviewed the project budget and schedule.

Director Elie commented that this is a very large and complex project and emphasized that the main purposes for the expansion are: 1) IEUA needs to stay 75 percent ahead of the curve, especially with the anticipated growth; 2) the need to modernize; and 3) the closure and decommission of RP-2. He stated it is prudent planning and well thought out. Staff is looking for ways to capitalize the project, which will include state and federal loans at very low rates and stated that it will be paid over its useful life. Director Parker commented that this will not affect member agency rates and will be paid for through connection fees and property taxes.

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

**M2019-11-7**

MOVED, to:

1. Approve a consultant contract amendment for engineering design services during construction for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Parsons Water and Infrastructure Inc., for a not-to-exceed amount of \$12,589,469; and
2. Authorize the General Manager to execute the consultant contract amendment, subject to non-substantive changes.

**INFORMATION ITEMS**

**ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES**

This information item was received and filed by the Board.

*Director Camacho left the room at 11:39 a.m. and returned at 11:41 a.m.*

**REGULATORY UPDATE ACHIEVING THE HUMAN RIGHT TO WATER IN CALIFORNIA – DRAFT FRAMEWORK AND ONLINE TOOL**

Manager of Government Relations Cathleen Pieroni gave a brief update on the state's efforts to establish a baseline assessment of all retail water agencies abilities to deliver safe, clean,



affordable, and accessible water. Ms. Pieroni discussed the foundational legislation background and regulatory policy actions. Ms. Pieroni reviewed the Office of Environmental Health Hazard Assessment (OEHHA) report and online data tool. She explained the water quality scores, proposed assessment methodology, and future indicators under consideration. Ms. Pieroni stated that IEUA staff has attended two public workshops, alerted and collaborated with member agencies along with ACWA and the California Municipal Utilities Agency and submitted joint comment letters, and continue to advocate for more refined assessment of affordability indicators.

#### **MWD UPDATE**

Staff had nothing additional to report.

#### **CBWM UPDATE**

Ms. Daisy stated that CBWM has conducted a series of educational workshops. She and Senior Environmental Resource Planner Elizabeth Hurst attended workshops on November 12 at Jurupa Community Services District; November 22 at Western Municipal Water District; and a fieldtrip and education workshop on November 18 at CBWM.

#### **SAWPA UPDATE**

Source Control/Environmental Resources Supervisor Craig Proctor reported that the Commission meetings were routine in nature.

#### **CHINO BASIN PROGRAM (CBP) UPDATE**

Manager of Planning & Environmental Resources Sylvie Lee provided the following updates: IEUA continues to work with Brown and Caldwell on the alternatives; IEUA continues to have water resource discussions with neighboring agencies within the Santa Ana River; and IEUA staff and its technical team will be meeting with the Department of Water Resources, Department of Fish and Wildlife, and the California Water Commission in Sacramento to discuss the development of the operational agreements for the program. Ms. Lee stated that Director Elie will be on ACWA's panel on December 4, to discuss water resilience portfolio programs and the CBP.

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

#### **PFM INVESTMENT PERFORMANCE REVIEW**

#### **REGIONAL WATER USE EFFICIENCY PROGRAMS ANNUAL REPORT – FY 2018/19**

#### **TREASURER'S REPORT OF FINANCIAL AFFAIRS**

#### **PUBLIC OUTREACH AND COMMUNICATION**

#### **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS**

#### **FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES**

#### **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT**

#### **AGENCY REPRESENTATIVES' REPORTS**

#### **SAWPA REPORT**

Director Parker reported that on November 19, the Commission entered into two sub-agreements for Proposition 1 Disadvantaged Community Involvement Program Technical Assistance with Big Bear Area Regional Wastewater Agency for a not-to-exceed amount of \$500,000 and Soboba Band of Luiseno Indians for a not-to-exceed amount of \$350,000.

### **MWD REPORT**

Vice President Hall reported that on November 12, 2019, a Special Board Meeting was held to authorize the offer to compromise in the San Diego County Water Authority (SDCWA) versus MWD case to resolve all pending rate litigation filed by SDCWA. MWD offered a settlement; however, SDCWA declined the offer. Director Hall also attended a Board retreat, which focused on: MWD's new approach and where they are headed; climate change action plan; microplastics and merging water quality issues; research efforts to establish standard analytical methods of regulatory activities; and approved committee assignments. Director Hall stated that she was assigned to the Audit and Ethics Committee, in addition, to the Conservation and Local Resources, Legal and Claims, and Organization, Personnel and Technology committees.

### **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**

Director Parker reported that staff presented on the RP-5 Expansion Update and Financial Planning. She stated that member agencies raised concerns on the amount of debt service IEUA will have in the future. Director Parker commented that Executive Manager of Finance and Administration/AGM Christina Valencia did an excellent job dispelling concerns on EDU rates increasing and explained that the project will be paid through connection fees and property taxes.

### **CHINO BASIN WATERMASTER REPORT**

Director Elie reported that the CBWM Board unanimously approved the Rules and Regulations 2019 update.

### **CHINO BASIN DESALTER AUTHORITY REPORT**

Director Camacho had nothing further to report.

### **GENERAL MANAGER'S REPORT**

General Manager Deshmukh stated that he and Executive Manager of External Affairs & Policy Development/AGM Kathy Besser met with congressional staff in Washington D.C. regarding funding opportunities for IEUA's projects on November 18-19.

### **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

Director Elie recommended that IEUA create resolutions for CVWD Directors Kathy Tiegs and Oscar Gonzalez for their service.

### **DIRECTORS' COMMENTS**

Director Camacho stated he attended the Inland Empire Women in Water event at East Valley Water District on October 23. He stated that attorney Laura Drottz Kalty gave a great presentation on succession planning and the different generations. He recommended that she present at an IEUA Board workshop. He stated he also attended the Three Valley Municipal Water District's Leadership Breakfast on October 31 and the Annual Water Resources Conference on November 3 through November 8.

Director Parker stated she attended the Chino Basin Incoming Leaders Network on October 18; the Inland Empire Women in Water event on October 23; and the IEUA Service Awards Luncheon on November 6.

Director Hall stated she attended the MWD Board of Directors Retreat on October 21 through October 22; BIA - Utility Boot Camp on October 23; the Annual Water Resources Conference from November 3 through November 7; the AWWEE 2019 Conference from November 13 through November 15, and the ASBCSD dinner on November 18.

Director Elie stated he attended the Inland Empire Women in Water event on October 23; the Southern California Water Coalition Annual Board Meeting and Dinner on October 24; the Chino Valley Fire District State of the Fire District on October 30; the Memorial Service Celebration of Life for Councilwoman Trisha Martinez from City of Montclair on November 2; and the Los Serranos Park Grand Opening on November 16.

**CLOSED SESSION**

The Board went into Closed Session at 12:12 p.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; B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Three cases.

The meeting resumed at 12:59 p.m., and General Counsel Jean Cihigoyenetché 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:

Two (2) Cases

The Board took no reportable action.

Regarding Conference with Legal Counsel – Anticipated Litigation:

One (1) Case

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

**M2019-11-8**

MOVED, to reject the claim for damages submitted by Paul Romero against Inland Empire Utilities Agency.

With no further business, President Hofer adjourned the meeting at 1:00 p.m.

  
Kati Parker, Secretary/Treasurer

**APPROVED: DECEMBER 18, 2019**