

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, FEBRUARY 19, 2020
10:00 A.M.
BOARD ROOM
Building A
AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE
CHINO, CA 91708



**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 19, 2020
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
BOARD ROOM
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 is 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. NEW EMPLOYEE INTRODUCTIONS

- Mr. Daniel Jauregui, Collection System Operator I, hired January 13, 2020, Operations & Maintenance – Sewer Collections

- Ms. Daisy Puga, Recycled Water/Groundwater Recharge Maintenance Technician, hired January 26, 2020, Operations & Maintenance – Groundwater Recharge
- Mr. Brian Wilson, Senior Engineer, hired January 13, 2020, Engineering & Construction Management
- Mr. Michael Dueñas, Employee and Labor Relations Advocate, hired January 20, 2020, Human Resources

2. PROMOTIONS

Promotions:

- Mr. Thomas Swezey, Mechanic IV, promoted December 29, 2019, Operations & Maintenance – North
- Mr. Michael Dias, Operations Supervisor, promoted January 26, 2020, Operations & Maintenance – North

3. PRESENTATIONS

A. 2020 RATE STUDY UPDATE

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 January 15, 2020 Board Meeting.

B. REPORT ON GENERAL DISBURSEMENTS (*Finance & Admin*)

Staff recommends that the Board approve the total disbursements for the month of December 2019, in the amount of \$20,577,472.23.

C. ADOPTION OF RESOLUTION NO. 2020-2-3, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2020-2-3, amending the Agency's Salary Schedule/Matrix for all groups.

D. FORCE MAIN IMPROVEMENTS CONSULTANT CONTRACT AMENDMENT (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a consultant contract amendment for the Philadelphia Force Main Improvements, Project No. EN23002, to GHD Inc., for the not-to-exceed amount of \$248,334, increasing the contract from \$888,240 to \$1,136,574 (22% increase); and
2. Authorize the General Manager to execute the consultant contract amendment, subject to non-substantive changes.

E. CONTRACT AMENDMENT FOR MIDGE FLY TREATMENT (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a \$176,550 amendment to Contract No. 4600002329-003 to West Valley Mosquito and Vector Control District for a total contract amount from \$258,450 to \$435,000 (68% increase) through June 30, 2021; and
2. Authorize the General Manager to execute the amendment.

F. AGENCY-WIDE ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS (Community & Leg (January 2020))

Staff recommends that the Board:

1. Adopt Resolution No. 2020-2-4, authorizing the Agency-wide organizational memberships and affiliations for Fiscal Year 2020/21; and
2. Authorize the General Manager to approve all Agency-wide membership fees that are \$5,000 or less.

G. ADOPTION OF A RESOLUTION FOR THE PROPOSITION 68 GROUNDWATER TREATMENT AND REMEDIATION GRANT APPLICATION

Staff recommends that the Board adopt Resolution No. 2020-2-1, authorizing IEUA to enter into a funding agreement with the SWRCB and designating the General Manager to sign for and on behalf of IEUA, the funding agreement for the Project and any amendments; and authorizing the Executive Manager of External Affairs and Policy Development/Assistant General Manager and the Acting Manager of Grants as designees to carry out IEUA's responsibilities under the funding agreement.

H. ADOPTION OF A RESOLUTION FOR CALRECYCLE ILLEGAL DISPOSAL SITE ABATEMENT GRANT APPLICATION

Staff recommends that the Board adopt Resolution No. 2020-2-2, authorizing the General Manager or his designee to sign and file the CalRecycle grant applications, financial assistance agreements, any amendments, and any grant related documents thereto.

I. SUPPLEMENTAL LABORATORY SERVICES CONTRACT AMENDMENT (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a contract amendment to Eurofins Analytical for supplemental lab services in the amount of \$250,000 for a new not-to-exceed value of \$599,925 (42% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

5. ACTION ITEMS

A. RP-4 PRIMARY CLARIFIER AND PROCESS REHABILITATION PROJECT CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR) (Finance & Admin)

Staff recommends that the Board:

1. Award a construction contract for the RP-4 Primary Clarifier and Process Rehabilitation Project to W.M. Lyles Co., in the amount of \$10,553,000;
2. Approve a contract amendment to Carollo Engineers Inc., for engineering services during construction for the not-to-exceed amount of \$847,474, increasing the contract from \$2,159,396 to \$3,006,870 (39% increase); and
3. Authorize the General Manager to execute the contract and contract amendment, subject to non-substantive changes.

6. INFORMATION ITEMS

A. BOARD COMPENSATION AND REVIEW OF ORDINANCE 107 (WRITTEN)

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

C. MWD UPDATE (ORAL)

D. CBWM UPDATE (ORAL)

E. SAWPA UPDATE (ORAL)

F. CBP UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

G. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) *(Finance & Admin)*

H. PFM INVESTMENT PERFORMANCE REVIEW FOR THE QUARTER ENDED DECEMBER 31, 2019 (POWERPOINT) *(Finance & Admin)*

I. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (IERCA) FISCAL YEAR (FY) 2018/19 AUDITED ANNUAL FINANCIAL REPORT (WRITTEN/POWERPOINT) *(Finance & Admin)*

J. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) *(Community & Leg)*

K. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) *(Community & Leg)*

L. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN) *(Community & Leg)*

M. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN) *(Community & Leg)*

N. CIVIC PUBLICATIONS (POWERPOINT) *(Community & Leg)*

O. DISCUSSION ON PROCESS FOR LEGISLATIVE ENGAGEMENT (WRITTEN) *(Community & Leg)*

P. LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT) *(Eng/Ops/WR)*

Q. 2ND QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT) *(Eng/Ops/WR)*

7. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)

February 4, 2020 Regular Commission Meeting. The February 18, 2020 Regular Commission meeting agenda was not available at time of printing.

B. MWD REPORT (WRITTEN)

February 11, 2020 Board meeting.

- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
February 6, 2020 Regional Sewerage Program Policy Committee meeting.
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
January 23, 2020 CBWM Board meeting.
- E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**
February 6, 2020 Special CDA Board meeting.
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**
February 3, 2020 IERCA Board Meeting.
- 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
 - 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**
Two Cases

12. **ADJOURN**

*A Municipal Water District

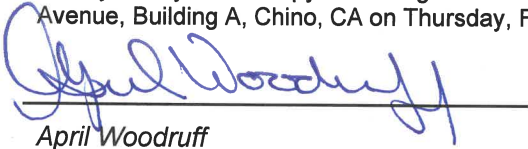
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

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, February 13, 2020.



April Woodruff