

**MINUTES OF THE REGULAR
MEETING OF
THE BOARD OF DIRECTORS
OF
THE INLAND EMPIRE UTILITIES AGENCY*
WEDNESDAY, NOVEMBER 18, 2015
10:00 A.M.**

DIRECTORS PRESENT:

Terry Catlin, President
Michael Camacho, Vice President
Steven J. Elie, Secretary/Treasurer
Jasmin A. Hall

DIRECTORS ABSENT:

Gene Koopman

STAFF PRESENT:

Chris Berch, Executive Manager of Engineering/Assistant General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Ernest Yeboah, Executive Manager of Operation/Assistant General Manager
Blanca Arambula, Deputy Manager of Human Resources
Andy Campbell, Deputy Manager of Planning and Environmental Resources
Kathleen Baxter, Supervisor of Contracts & Program Administrator
Kathryn Besser, Manager of External Affairs
Warren Green, Manager of Contracts and Facility Services
Jason Gu, Grants Officer
Sylvie Lee, Manager of Planning and Environmental Resources
Bill Leever, Groundwater Recharge Coordinator
Ernest Yeboah, Executive Manager of Operations/Assistant General Manager
Dave Mendez, Acting Deputy Manager of Engineering
Serina Pope, External Affairs Specialist I
Stephanie Riley, Executive Assistant
John Scherck, Acting Deputy Manager of Construction Management
Peter Soelter, Senior Internal Auditor
Shaun Stone, Manager of Engineering
Kenneth Tuliau, Manager of Maintenance
Teresa Velarde, Manager of Internal Audit
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Jean Cihigoyenetche, Cihigoyenetche, Grossberg, & Clouse
Marty Cihigoyenetche, Cihigoyenetche, Grossberg, & Clouse
Robert Touk, Jurupa Community Services District

A regular 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 Catlin called the meeting to order at 10:01 a.m., and he led with the pledge of allegiance to the flag. A quorum was present.

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

Jurupa Community Services District's (JCSD) Director of Engineering and Operations Mr. Robert Touk requested to address the Board of Directors. Mr. Touk stated that on behalf of JCSD, he thanked the IEUA Board for their consideration on the Joint IEUA/JCSD Regional Water Recycling Program project. Mr. Touk would like to thank General Manager Mr. Joseph Grindstaff for envisioning the regional benefit of the project. He also extended thanks to Executive Manager of Engineering/AGM Chris Berch, Manager of Planning and Environmental Resourced Sylvie Lee, Manager of Engineering Shaun Stone, and Senior Engineer Jason Pivovarovff for some very intensive work over the last five months to get to this point. He stated that JCSD looks forward to the joint project, and again thanked IEUA for the support.

President Catlin asked if there were any changes/additions/deletions to the agenda. There were no changes, additions or deletion to the agenda.

NEW HIRE INTRODUCTION

Executive Manager of Engineering introduced Ms. Laura Mantilla, hired on October 27, 2015, as an Executive Assistant to the Agency Management team.

Chief Financial Officer/AGM Christina Valencia introduced Mr. Antonio Arrellano, hired on October 12, 2015, as the Safety Analyst in the Human Resources Department.

1. CONSENT CALENDAR

President Catlin 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.

Director Elie asked what the revisions were in the revised Consent Calendar Items F (Adoption of Resolution Nos. 2015-11-2 through 4 for the Regional Water Recycling Program) and H (Adoption of Resolutions Nos. 2015-11-8 through 10 for the Recycled Water Inertie Project). Executive Manager of Engineering/AGM Chris Berch responded that there were some minor edits that needed to be made on the Resolutions. There was a mix-up between referencing a Commission for the Chino Basin Financing Authority versus the Board, and the final agreement still had the draft redline edits. He stated that there were no substantive changes.

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

M2015-11-1

MOVED, to approve the Consent Calendar.

- A. Approved the minutes from the October 14, 2015, Special Board meeting.
- B. Approved the total disbursements for the month of September 2015, in the amount of \$11,604,862.68.

Continued...

M2015-11-1, continued.

C. The Board ratified the sole-source purchase of the SAP BusinessObjects analytics tools, including license conversion and the first year's maintenance in the amount of \$99,600.

D. The Board.

1. Authorized a contact amendment to the competitively-let contract with Waxie Sanitary Supply of Ontario, through November 30, 2017, for the supply and delivery of janitorial and related supplies, and
2. Authorized the Manager of Contracts and Facility Services to execute Contract Amendment No. 4600000672-005

E The Board adopted Resolution No. 2015-11-1, amending the 2013 through 2018 MOU for the General Employees' Association, General Unit to allow unit employees assigned to the Inland Empire Regional Composting Authority to work a 4/10 schedule.

RESOLUTION NO. 2015-11-1
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE INLAND EMPIRE UTILITIES AGENCY*, SAN
BERNARDINO COUNTY, CALIFORNIA, APPROVING
AN AMENDMENT TO THE 2013-2018 MEMORANDUM
OF UNDERSTANDING FOR GENERAL UNIT
EMPLOYEES, BY ADOPTING A SIDE LETTER OF
AGREEMENT (for full text, see Resolution Book)

F. The Board:

- 1 Adopted Resolution No. 2015-11-2, authorizing the General Manager to sign and file application and agreement with the State Water Resources Control Board, for the design and construction of the Joint IEUA-JCSD Regional Water Recycling Program,
2. Adopted Resolution No. 2015-11-3, dedicating net revenues for the repayment of SRF loan from the SWRCB for the Project,
3. Adopted Resolution No. 2015-11-4, establishing its intention to apply for the reimbursed of the expenditures related to the construction of the Project, and

Continued .

M2015-11-1, continued.

- 4 Authorized the General Manager to negotiate an agreement with the Chino Basin Regional Financing Authority that allows IEUA to become the lead agency to apply for the SRF loan and grant on behalf of the CBRFA for the Project, and authorizes IEUA to pay CBRFA its portion of the Project's match share and debt that is incurred by CBRFA as the recipient of the SRF loan and grant.

RESOLUTION NO. 2015-11-2

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE GENERAL MANAGER TO SIGN AND FILE ON BEHALF OF THE AGENCY AND THE CHINO BASIN REGIONAL FINANCING AUTHORITY, FINANCIAL ASSISTANCE APPLICATIONS AND AGREEMENTS WITH THE STATE WATER RESOURCES CONTROL BOARD, FOR THE JOINT IEUA-JCSD REGIONAL WATER RECYCLING PROGRAM *(for full text, see Resolution Book).*

RESOLUTION NO. 2015-11-3

RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, DEDICATING CERTAIN REVENUES FOR THE REPAYMENT OF STATE REVOLVING FUND (SRF) FINANCING FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE JOINT IEUA-JCSD REGIONAL WATER RECYCLING PROGRAM *(for full text, see Resolution Book)*

RESOLUTION NO. 2015-11-4

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 JOINT IEUA-JCSD REGIONAL WATER RECYCLING PROGRAM *(for full text, see Resolution Book)*

G The Board:

1. Adopted Resolution No 2015-11-5, approving the application for grant funds from the HCF Program, under the California Wildlife Protection Act of 1990, and

Continued...

M2015-11-1, continued.

2. Authorized the General Manager or in his absence, his designee, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements and amendments, which may be necessary for the completion of the project.

**RESOLUTION NO. 2015-11-5
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE INLAND EMPIRE UTILITIES AGENCY*, SAN
BERNARDINO COUNTY, CALIFORNIA, APPROVING
THE APPLICATION FOR GRANT FUNDS FROM THE
HABITAT CONSERVATION FUND PROGRAM (for full
text, see Resolution Book)**

1. Adopted Resolution No. 2015-11-8, authorizing the General Manager to sign and file the application and agreement with the State Water Resources Control Board, for the design and construction of the City of Pomona, Monte Vista Water District, and the IEUA Recycled Water Intertie Project;
2. Adopted Resolution No. 2015-11-9, dedicating net revenues for the repayment of the State Revolving Fund loan from the SWRCB for the Project;
3. Adopted Resolution No. 2015-11-10, establishing its intention to apply for the reimbursed of the expenditures related to the construction of the Project; and
4. Authorized the General Manager to negotiate an agreement with the Chino Basin Regional Financing Authority that allows IEUA to become the lead agency to apply for the SRF loan/grant on behalf of the CBRFA for the Project, and authorizes IEUA to pay CBRFA its portion of the project's match share and debt that is incurred by CBRFA as the recipient of the SRF loan and grant.

**RESOLUTION NO. 2015-11-8
RESOLUTION OF THE BOARD OF DIRECTORS OF
THE INLAND EMPIRE UTILITIES AGENCY*, SAN
BERNARDINO COUNTY, CALIFORNIA, APPROVING A
FINANCING AGREEMENT WITH THE CHINO BASIN
REGIONAL FINANCING AUTHORITY AND DEDICATING
CERTAIN REVENUES IN CONNECTION WITH A STATE
REVOLVING FUND (SRF) FINANCING FROM THE
STATE WATER RESOURCES CONTROL BOARD FOR
THE CITY OF POMONA, MONTE VISTA WATER
DISTRICT, AND INLAND EMPIRE UTILITIES AGENCY
RECYCLED WATER INTERTIE PROJECT (for full text,
see Resolution Book)**

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RESOLUTION NO. 2015-11-9
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, DEDICATING CERTAIN REVENUES FOR THE REPAYMENT OF STATE REVOLVING FUND (SRF) FINANCING FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE CITY OF POMONA, MONTE VISTA WATER DISTRICT AND INLAND EMPIRE UTILITIES AGENCY RECYCLED WATER INTERTIE PROJECT (*for full text, see Resolution Book*)

RESOLUTION NO. 2015-11-10
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 CITY OF POMONA, MONTE VISTA WATER DISTRICT, AND INLAND EMPIRE UTILITIES AGENCY RECYCLED WATER INTERTIE PROJECT (*for full text, see Resolution Book*)

G The Board:

- 1 Approved the commissioning contract award to Heery International, Inc. for the Lab, Project No. EN15008, for the not-to-exceed amount of \$59,884, and
- 2 Authorized the General Manager to execute the contract.

H The Board:

- 1 Approved an MOU for Sponsored CivicSpark Fellow with the Local Government Commission; and
- 2 Authorized the General Manager to execute said MOU

I. The Board:

1. Approved the Purchase and Sale Agreement with SLPR, LLC for the East Declez property, and
- 2 Authorized the General Manager to execute the agreement.

Continued...

M2015-11-1, continued.

J. The Board:

1. Approved the Term Sheet between IEUA and JCSD for the development of a RW Interconnection; and
2. Authorized the General Manager to make non-substantive changes and execute the final Term Sheet.

K. The Board:

1. Approved the consulting engineering services contract award for the design efforts for the RP-1 Mixed Liquor Return Pumps, Project No. EN16024, to the most qualified consultant, for the not-to-exceed amount of \$424,198; and
2. Authorized the General Manager to execute the contract.

2. ACTION ITEMS

A. ADOPTION OF RESOLUTION NOS. 2015-11-6 AND 7 FOR THE REGIONAL PLANT NOS. 1 AND 5 PRELIMINARY DESIGN REPORT PROJECT

Grants Officer Jason Gu stated that the "Planning Only" SRF loan is a new program from the State Water Resources Control Board (SWRCB). Upon completion of the planning and design, a "Planning Only" SRF loan can be rolled into a subsequent grant/loan agreement for a 30-year term.

Mr. Gu reported that the Agency is submitting a "Planning Only" SRF loan application to the SWRCB for IEUA's RP-1/RP-5 Expansion Preliminary Design (PDR) Project. The PDR project is scheduled to start in early 2016. It consists of 3 separate volumes: RP1-Liquids and Solids Treatment Expansion, RP-5 Liquids Treatment Expansion, and RP-5 Solids handling Facility. The construction of the RP-5 Expansion is scheduled to start in early 2017, upon completion of the PDR project.

The State requires two Resolutions:

1. Resolution No. 2015-11-6, authorizes the Agency to apply for the SRF loan and execute an SRF loan agreement with the SWRCB; and
2. Resolution No. 2015-11-7, pledges revenue from the wastewater fund to repay the SRF loan.

Mr. Gu stated that the PDR project has an adopted budget of \$3 million. The SRF loan application applies for \$3 million, at an interest rate of approximately 1.8%. If a subsequent construction grant/loan agreement is submitted, the "Planning Only" SRF loan term will be extended for 30 years.

He said staff is recommending that the Board of Directors adopt two Resolutions authorizing the Agency to submit a "Planning Only" SRF loan application for this Project.

Director Elie noted that the reason this item did not go on Consent Calendar is because this project is so important for the planning, and the full Board did not have the opportunity to hear the presentation when it was presented to the Committee.

He also recognized Mr. Jason Gu and his team for their tireless work, and for Mr. Gu's personal sacrifices that he has chosen to make to complete this grant application. Director Elie noted that the hard work does not go unnoticed, and is very much appreciated by the entire Board

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

M2015-11-2

MOVED, to:

- 1 Adopt Resolution No. 2015-11-6, authorizing the General Manager to sign and file the application and agreement with the State Water Resources Control Board (SWRCB) for funding of the Regional Plant No. 1 (RP-1) and Regional Plant No. 5 (RP-5) Expansion Preliminary Design Report Project, and
- 2 Adopt Resolution No. 2015-11-7, dedicating net revenues for the repayment of State Revolving Fund (SRF) loan from the SWRCB for the Project.

RESOLUTION NO. 2015-11-6
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE FINANCIAL ASSISTANCE APPLICATIONS AND AGREEMENTS WITH THE STATE WATER RESOURCES CONTROL BOARD FOR THE REGIONAL PLANT NO. 1 AND REGIONAL PLANT NO. 5 EXPANSION PRELIMINARY DESIGN REPORT PROJECT *(for full text, see Resolution Book)*

RESOLUTION NO. 2015-11-7
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, DEDICATING CERTAIN REVENUES FOR THE REPAYMENT OF STATE REVOLVING FUND (SRF) FINANCING FROM THE STATE WATER RESOURCES CONTROL BOARD FOR THE REGIONAL PLANT NO. 1 AND REGIONAL PLANT NO. 5 EXPANSION PRELIMINARY DESIGN REPORT PROJECT *(for full text, see Resolution Book)*

3. INFORMATION ITEMS

A. EL NINO PREPARATION

Manager of Maintenance Kenneth Tulliau provided a PowerPoint presentation on the Agency's El Nino preparation. He provided a history of 1997 El Nino impact to the Agency's facilities. Mr. Tulliau highlighted Agency's steps taken in preparation for the imminent El Nino event. These include establishing an Emergency Operation Center;

checking storm water pumps; staging sand bags, cleaning drains and gutters, prepare for utilizing lagoons and bypass options; GWR maintenance, restoring basin infiltration; inspecting and maintaining the rubber dam; establishing stakeholder communications; plugging the manhole pickholes and ensuring readiness of vehicles; completing inventory and operational tests of IEUA portable equipment; verifying point of contact for all regional contracting agencies; and scheduling meetings with Mutual Aid partners.

The Board requested that El Nino update be provided on the monthly basis through the General Manager's Report; however, if there are any significant developments, the Board would like a full presentation at the Board meeting.

B. ENGINEERING AND CONSTRUCTION MANAGEMENT MONTHLY UPDATE

Manager of Engineering Shaun Stone gave a PowerPoint presentation on the Engineering and Construction Management monthly update. He reported that the Water Quality Laboratory is at 85% design, and there is a third party constructability review currently taking place. Mr. Stone reported that the pre-qualification of contractors has been sent out and the Agency only received 4 responses. He noted that staff will utilize Planet Bid network to expand the pool. Mr. Stone reported that the staff is working with departments to develop the functional needs for the Conference Room Audio-Visual (AV) Upgrade Project. He stated that the next step is to select a technical consultant. Mr. Stone reported that regarding SCADA Enterprise System CCWRF Project, the system is currently operating the plants. He reported that staff is preparing to begin construction on the Collection/NRW System Manhole Upgrades. He stated that this project is to replace frame and covers for existing manholes located on various public right-of-ways and private easements. Regarding the Agency-wide HVAC Improvement, Package No. 3 Project, Mr. Stone reported that staff is waiting for long lead items. The current activities on the Chino Creek Invert Repair are completion of the repairs of uplifted slab areas, and a memo was sent to USACE requesting a determination on the temporary and permanent repairs. Mr. Stone concluded his report by mentioning that the Philadelphia Pump Station Upgrades resulted in a cost savings for ferric chloride dosing of an estimated \$60K to \$70K per year, and the Montclair List Station Upgrades resulted in a labor savings of \$84K per year.

C. MWD AND DROUGHT UPDATE

Executive Manager of Engineering/AGM Chris Berch shared a couple of key slides that were presented at MWD committee and Board meetings. Mr. Berch gave an overview of the status of the state water supply. He stated that water supply is below the average for the month; however, the snow pack in the southern sierras is slightly above average for the year. Mr. Berch stated that MWD is tracking at about a 25 percent reduction in sales, about 10 percent less than the target of 15 percent. This reduction in sales is at the lowest point since the 1980's. He stated that in regards to the Water Supply Allocation Plan that was implemented, IEUA is well within limits with reductions over 25 percent in our region. MWD stopped accepting applications for the turf removal rebate wait list; however, it is believed that those already on the wait list will be processed. Mr. Berch went over graphic slides regarding the El Nino probability and impacts. Mr. Berch stated that MWD is looking at purchasing up to 20,000 acres of property in the Bay-Delta area. This is strategic in the fact that a few of the properties are located within the proposed area of the tunnels. In closing, he stated that our Grants Officer, Jason Gu is working with MWD to provide his advice and expertise in grants.

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

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

- E. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)
- F. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)
- G. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)
- H. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)
- I. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)
- J. STATE LEGISLATION MATRIX (WRITTEN)
- K. FEDERAL LEGISLATION MATRIX (WRITTEN)
- L. WATER CONNECTION FEE UPDATE (POWERPOINT)
- M. 2014/15 RECYCLED WATER ANNUAL REPORT(WRITTEN)
- N. 1ST QUARTER PLANNING AND ENVIRONMENTAL COMPLIANCE UPDATE (WRITTEN)
- O. FY 2014/15 IEUA ANNUAL WATER-USE EFFICIENCY PROGRAMS (WRITTEN/POWERPOINT)

4. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT

President Catlin reported that at the November 17 SAWPA meeting, one of the main topics was the adjustment of the brine line disposal charges, it was decided that this adjustment would be continued only on an annual basis starting in July. SAWPA approved a contract with West Coast Advisors, the firms were interviewed by a few of the commissioners. He stated that a contract is being negotiated with Paul Brown to interview the SAWPA commissioners regarding goals and objectives, to formalize the Agency's mission statement. A future item was requested by the Chair Tom Evans regarding the SARCA implementation, requesting that the General Managers come together to discuss. The first meeting in December will be cancelled. Director Hall was also in attendance at the SAWPA meeting, she stated that the General Manager of SAWPA is looking to hire two new staff members to assist in grant funding applications.

B. MWD REPORT

Director Camacho stated that there have been a number of ongoing items with MWD, one of which being the purchase of 20,000 acres of property in the Bay-Delta area. He had nothing further to report.

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT

President Catlin reported that there was a Special Joint meeting of the Inland Empire Utilities Agency Board and the Regional Policy Committee on November 4.

D. CHINO BASIN WATERMASTER REPORT

Director Elie reported that the meeting will be held November 19th due to the Thanksgiving Holiday. Discussions are still ongoing regarding the safe-yield, the hearing is scheduled for December 18th. Thus far, no objections have been filed. He stated that the topic of governance is also ongoing, indicating that members of the appropriate

pool believe that the nine member board should be altered; however, they have not articulated what alterations are needed.

5. GENERAL MANAGER'S REPORT

The General Manager's Report was received and filed by the Board.

6. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

None.

7. BOARD OF DIRECTORS' COMMENTS

Director Hall attended the San Bernardino County Special Districts Dinner, as well as the presentation at the Fontana Chamber of Community Leaders. She also attended the ribbon cutting ceremony of the Duncan Canyon Interchange Overpass.

Director Elie attended the MWD inspection trip on November 6 through 8, it was a phenomenal experience. He also traveled to Washington D C in October for legislative purposes with the General Manager and Manager of External Affairs, meeting with congress representatives, senior staff, and other policy makers.

Director Camacho attended the WELL conference in October educating local officials of local water issues. He also attended the Three Valleys MWD leadership breakfast in October, and the MWD inspection trip in November. Director Camacho thanked Mr. Grindstaff for his presentation and Director Elie for his attendance and support. Director Camacho attended a conference in Salt Lake City, Utah for the American Association of Water Quality and Technology in November.

President Catlin attended the Three Valleys MWD leadership breakfast in October, the prop 1 funding was discussed in relation to storage agreements with the delta.

8. CLOSED SESSION

The Board went into Closed Session at 11:45 a.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) Martin vs. IEUA, Case No. CIVRS 1000767, (3) Mwembu vs. IEUA Case No. CIVDS 1415762; B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (1) Supplemental Water Transfer/Purchase, Negotiating Party: General Manager P. Joseph Grindstaff; C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One (1) Case; D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS: (1) Various Positions – Compensation Study, (2) Various Positions.

The meeting resumed at 11:50 a.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

Martin vs. IEUA, Case No. CIVRS 1000767

Mwembu vs. IEUA, Case No. CIVDS 1415762

The Board took no reportable action.

Regarding Conference with Real Property Negotiator:

Supplemental Water Transfer/Purchase

The Board took no reportable action.

Regarding Conference with Legal Counsel – Anticipated Litigation:

One (1) Case

The Board did not discuss.


Regarding Personnel Matters:

Various Positions – Compensation Study

Various Positions

The Board took no reportable action.

With no further business, President Catlin adjourned the meeting at 11:51 a.m.



Steven J. Elie, Secretary/Treasurer

APPROVED: JANUARY 20, 2016

