

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

**WEDNESDAY, APRIL 15, 2020
10:00 A.M.**

TELECONFERENCE ACCESSIBILITY FOR THE GENERAL PUBLIC:
In all efforts to prevent the spread of COVID-19, until further notice, the Inland Empire Utilities Agency will be holding all Board and Committee meetings by teleconferencing.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 129 373 167#



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

**WEDNESDAY, APRIL 15, 2020
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
Telecon: (415) 856-9169/Conference ID: 129 373 167#**

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020 ANY BOARD MEMBER MAY CALL INTO THE COMMISSION MEETING WITHOUT OTHERWISE COMPLYING WITH ALL BROWN ACT'S TELECONFERENCE REQUIREMENTS.

TELECONFERENCE ACCESSIBILITY FOR THE GENERAL PUBLIC:

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The meeting will be accessible at: (866) 848-2216 / Conf Code: 4661620160

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. 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 March 4, 2020 Board Workshop and March 18, 2020 Board Meeting.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of February 2020, in the amount of \$19,430,809.40.

C. ADOPT POSITIONS ON STATE LEGISLATION

Staff recommends that the Board adopt a position of:

1. "Support" for AB 2182 (Rubio, Blanca);
2. "Support" for AB 2560 (Quirk);
3. "Watch" for SB 1056 (Portantino); and
4. "Support" for SB 1099 (Dodd).

D. ADOPT RESOLUTION NO. 2020-4-1, FOR THE EMPOWER RETIREMENT SERVICES AGREEMENTS FOR THE 457(b) DEFERRED COMPENSATION AND 401(a) DEFINED CONTRIBUTION PLANS

Staff recommends that the Board:

1. Adopt Resolution No. 2020-4-1, for approval of the Administrative Services Agreement, Investment Advisory and Management Service Agreement, Trust Agreement, and Custody Agreement for the Agency's DC Plans with Empower Retirement for a five-year term effective April 28, 2020, with annual options to extend an additional five-years following an evaluation and recommendation by the DCP Administration Committee;

2. Approve the payment by the Agency, as the Plan Sponsor, of costs incurred through the process of evaluation of the DC Plans for a not-to-exceed amount of \$80,000; and
3. As the Plan Sponsor, authorize the General Manager to execute the Empower Retirement Agreements, subject to non-substantive changes.

E. CONTRACT AWARD FOR AGENCY-WIDE BIOFILTER MEDIA REPLACEMENT

Staff recommends that the Board:

1. Approve the award of Contract No. 4600002877 to Viramontes Express Inc. to provide Biofilter Media Procurement, Delivery, and Replacement Services for a total aggregate not-to-exceed amount of \$745,000 over a 5-year period with a two one-year option to extend; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

F. IEUA AND CBWM TASK ORDER NO. 1 AMENDMENT

Staff recommends that the Board:

1. Approve the Amendment to Task Order No. 1 of the Master Cost Sharing Agreement between IEUA and CBWM in the amount of \$195,909, increasing the contract from \$723,000 to a revised total not-to-exceed amount of \$918,909; and
2. Authorize the General Manager to finalize and execute the Amendment, subject to non-substantive changes.

G. RP-5 EXPANSION PROJECT PHOTO DOCUMENTATION CONSULTANT CONTRACT AWARD

Staff recommends that the Board:

1. Award a professional photo documentation services consultant contract for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Multivista for the not-to-exceed amount of \$153,405; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. ACTION ITEMS

A. LAFCO SPECIAL DISTRICT ELECTION

Staff recommends that the Board select a candidate to serve in the position of a regular LAFCO Special District Member.

B. ADOPTION OF RESOLUTION NO. 2020-4-3, APPROVING THE UPDATE OF THE AGENCY'S INVESTMENT POLICY

Staff recommends that the Board adopt Resolution No. 2020-4-3, approving the update of the Agency's Investment Policy for Fiscal Year 2020/21.

C. NRW EAST END FLOW METER REPLACEMENT CONSTRUCTION CONTRACT AWARD

Staff recommends that the Board:

1. Award a construction contract for the NRW East End Flow Meter Replacement Project, No. EN22002, to SCW Contracting Corp., in the amount of \$2,307,674;
2. Approve a contract amendment to Civiltec Engineering Inc., for engineering services during construction for the not-to-exceed amount of \$44,260, increasing the contract from \$232,144 to \$276,404 (19% increase); and
3. Authorize the General Manager to execute the contract and contract amendment, subject to non-substantive changes.

D. RP-1 ROOFING REPLACEMENT CONSTRUCTION CONTRACT AWARD

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Roofing Replacement Project, No. FM20002, to Exbon Development, Inc., in the amount of \$1,311,000;
2. Approve a total project budget amendment and Fiscal Year 2019/20 budget amendment in the General Administration (GG-10200) Fund for Project No. FM20002 in the amount of \$318,936, increasing the project from \$1,481,064 to \$1,800,000; and
3. Authorize the General Manager to execute the budget amendment and contract, subject to non-substantive changes.

E. CONTRACT AWARD FOR ELECTRICAL REPAIR SERVICES

Staff recommends that the Board:

1. Approve the award of Contract No. 4600002881 to Superior Electric Motor Service, Inc. to provide repair, rebuild, or refurbishment services of electrical equipment for a total aggregate not-to-exceed amount of \$1,200,000 over a five-year period with a two one-year options to extend; and
2. Authorize the General Manager to execute the contracts.

3. INFORMATION ITEMS

- A. FY 2020/21 PROPOSED BUDGET AMENDMENT FOR REGIONAL WASTEWATER AND RECYCLED WATER PROGRAMS (WRITTEN/POWERPOINT)
- B. ENGINEERING AND CONSTRUCTION MANAGEMENT UPDATES (POWERPOINT)
- C. PRESENTATION ON IEUA'S PROPOSED "ASSET MANAGEMENT POLICY" (WRITTEN/POWERPOINT)
- D. OPERATIONS DIVISION QUARTERLY UPDATE (POWERPOINT)
- E. MWD UPDATE (ORAL)
- F. CBWM UPDATE (ORAL)
- G. SAWPA UPDATE (ORAL)
- H. CBP UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

- I. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)
- J. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)
- K. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)
- L. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)
- M. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)

4. **AGENCY REPRESENTATIVES' REPORTS**

A. **SAWPA REPORT (WRITTEN)**

April 7, 2020 SAWPA Commission meeting.

B. **MWD REPORT (WRITTEN)**

April 14, 2020 Board meeting agenda.

C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**

April 2, 2020 Regional Sewerage Program Policy Committee meeting was cancelled. The next meeting is scheduled for May 7, 2020.

D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**

March 26, 2020 CBWM Board meeting.

E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**

April 2, 2020 CDA Board meeting.

F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**

The next IERCA Board Meeting is scheduled for May 4, 2020.

5. **GENERAL MANAGER'S REPORT (WRITTEN)**

6. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

7. **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.

8. **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)(e)1
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

One Case

9. **ADJOURN**

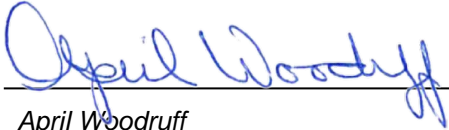
*A Municipal Water District

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: SAL

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, April 9, 2020.



April Woodruff