NOTICE OF WORKSHOP

OF THE

BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

WEDNESDAY, JUNE 3, 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: 917 978 929#

This meeting is being conducted virtually by video and audio conferencing. There will be no public location available to attend the meeting; however, the public may participate and provide public comment during the meeting by calling into the number provided here. The public may also view the meeting live through the Agency's website. Alternatively, you may email your public comments to the Board Secretary/Office Manager April Woodruff at awoodruff@ieua.org no later than 24 hours prior to the scheduled meeting time. Your comments will then be read into the record during the meeting.



AGENDA REGULAR WORKSHOP OF THE BOARD OF DIRECTORS

WEDNESDAY, JUNE 3, 2020 10:00 A.M.

INLAND EMPIRE UTILITIES AGENCY* Telecon: (415) 856-9169/Conference ID: 917 978 929#

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 BOARD MEETING WITHOUT OTHERWISE COMPLYING WITH ALL BROWN ACT'S TELECONFERENCE REQUIREMENTS.

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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 email the Board Secretary no later than 24 hours prior to the scheduled meeting time or address the Board during the public comments section of the meeting. <u>Comments will be limited to three minutes per speaker.</u> Thank you.

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. WORKSHOP

A. <u>REGULATORY CHALLENGES AND POTENTIAL SOLUTIONS</u>

- <u>RECYCLED WATER REGULATORY CHALLENGES</u>
- PFAS MONITORING IN CHINO BASIN
- OPTIMUM BASIN MANAGEMENT PROGRAM
- 2. <u>GENERAL MANAGER'S COMMENTS</u>
- 3. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS
- 4. **DIRECTORS' COMMENTS**
- 5. <u>CLOSED SESSION</u>
 - A. <u>PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)(e)1</u> <u>CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION</u> One Case
 - B. <u>PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) PUBLIC</u> <u>EMPLOYMENT</u>
 - 1. Board Secretary/Office Manager

6. 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, May 28, 2020.

order

April Woodruff