

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

WEDNESDAY, JULY 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: 794 202 809#



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

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

**INLAND EMPIRE UTILITIES AGENCY*
Telecon: (415) 856-9169/Conference ID: 794 202 809#**

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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The meeting will be accessible at: (415) 856-9169 / Conf Code: 794 202 809#

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 above. The public may also view the meeting live through the Agency's website. Alternatively, you may email your public comments to the Interim Board Secretary/Office Manager Laura Mantilla at lmantilla@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.

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. 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. PUBLIC HEARING

A. 2020 OBMP UPDATE SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (Eng/Ops/WR)

It is recommended that the Board:

1. Hold a public hearing to receive comments on the proposed Resolution No. 2020-7-13; and
2. After closing the public hearing:
 - a. Adopt Resolution No. 2020-7-13, certifying the Final Subsequent Environmental Impact Report, including the Mitigation Monitoring and Reporting Program, and the Findings of Fact and Statement of Overriding Considerations for the 2020 Optimum Basin Management Program Update; and
 - b. Authorize the Filing of Notice of Determination with the County Clerk and State Clearinghouse, Governor's Office of Planning and Research.

2. 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 June 3, 2020 Board Workshop/Meeting and June 17, 2020 Board Meeting.

B. REPORT ON GENERAL DISBURSEMENTS (Fin & Admin)

Staff recommends that the Board approve the total disbursements for the month of May 2020, in the amount of \$13,298,742.89

**C. SALE OF ETIWANDA WASTE LINE CAPACITY UNITS (Eng/Ops/WR)
(Fin & Admin)**

Staff recommends that the Board:

1. Approve the sale of seven (7) Etiwanda Waste Line capacity units to MVWD Plant 30 for \$1,505,000; and
2. Authorize the General Manager to execute the Capacity Right Agreement, subject to non-substantive changes.

D. 2020 LAND USE DEMAND MODEL (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve Task Order No. 6 with Chino Basin Watermaster for the 2020 Land Use Demand Model by Wildermuth Environmental, Inc., for the not-to-exceed amount of \$232,277; and
2. Authorize the General Manager to finalize and execute the Task Order, subject to non-substantive changes.

E. RP-5 SOLIDS HANDLING FACILITY EVALUATION CONSULTANT CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a consultant contract for the RP-5 SHF Future Uses Evaluation, Project No. EN20034.03, to GHD Inc., for a not-to-exceed amount of \$148,864.50; and
2. Authorize the General Manager to execute the consultant contract, subject to non-substantive changes.

F. CONTRACT AWARD FOR AGENCY-WIDE HAZARDOUS MATERIAL HANDLING SERVICES (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve the award of contract No. 4600002925 to Radar Environmental to provide Hazardous Material Handling Services for a total not-to-exceed amount of \$300,000 over a two-year period with three 1-year options to extend with CPI increases; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

G. PURCHASE OF AGENCY-WIDE INSURANCE FOR FY 2020/21 (Fin & Admin)

Staff recommends that the Board ratify the purchase of Agency-wide insurance policies providing coverage through Fiscal Year 2020/21, for the following amounts:

- a. Excess General Liability insurance in the amount of \$419,506;

- b. Property, Boiler & Machinery insurance in the amount of \$500,076;
- c. Excess Workers' Compensation insurance in the amount of \$86,929; and
- d. Master Crime/Fraud insurance in the amount of \$20,740.

**H. RP-4 AERATION BASIN DIFFUSER REPLACEMENT AND WALL REINFORCEMENT CONSTRUCTION CONTRACT AWARD
(Eng/Ops/WR) (Fin & Admin)**

Staff recommends that the Board:

- 1. Award a construction contract for the Aeration Basin Diffuser Replacement and Wall Reinforcement, Project No. EN17110 to Genesis Construction, in the amount of \$4,102,444;
- 2. Approve a contract amendment to Carollo Engineers Inc., for engineering services during construction for a not-to-exceed amount of \$176,156; and
- 3. Authorize the General Manager to execute the contract and contract amendment, subject to non-substantive changes.

3. ACTION ITEMS

A. CALIFORNIA ASSOCIATION OF SANITATION AGENCIES (CASA) ELECTION OF DIRECTORS FOR FISCAL YEAR 2020/21 AND PROPOSED ANNUAL MEMBERSHIP DUES FOR CALENDAR YEAR 2021

Staff recommends that the Board:

- 1. Approve or not approve the recommended slate of the four nominees to the four available Board seats; and
- 2. Approve the proposed CASA Annual Membership Dues Proposed Resolution for calendar year 2021.

B. FISCAL YEAR 2020/21 PROPOSED BUDGET AMENDMENT AND RATE RESOLUTIONS (Fin & Admin)

Staff recommends that the Board:

- 1. Approve the amendments to the FY 2020/21 Adopted Budget;
- 2. Approve the inter-fund loan repayment of \$3 million from the Recycled Water fund to the Non-Reclaimable Wastewater in FY 2020/21; and
- 3. Adopt Rate Resolution Nos. 2020-7-1 through 2020-7-12.

C. RP-5 EXPANSION PROJECT CONSTRUCTION CONTRACT AWARD

(Eng/Ops/WR) (Fin & Admin)

Staff recommends that the Board:

1. Award a construction contract for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to W.M. Lyles Co., in the amount of \$329,982,900; and
2. Authorize the General Manager to execute the contract and budget augmentation, subject to non-substantive changes.

4. INFORMATION ITEMS

A. OPERATIONS DIVISION QUARTERLY UPDATE (POWERPOINT)

(Eng/Ops/WR)

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. GRANTS DEPARTMENT SEMI-ANNUAL UPDATE (POWERPOINT)

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

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

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

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

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

5. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)

July 7, 2020 SAWPA Commission meeting.

- B. **MWD REPORT (WRITTEN)**
July 14, 2020 Board meeting.
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**
July 2, 2020 Regional Sewerage Program Policy Committee meeting.
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
June 25, 2020 CBWM Board meeting.
- E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**
July 2, 2020 CDA Board meeting.
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**
Next regular meeting is scheduled for August 3, 2020.

- 6. **GENERAL MANAGER'S REPORT (WRITTEN)**
- 7. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**
- 8. **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.

- 9. **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
 - B. **PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) – PUBLIC EMPLOYMENT**
 - 1. Board Secretary/Office Manager

- 10. **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) 993-1944, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: gh

Declaration of Posting

I, Laura Mantilla, Interim 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, July 9, 2020.



Laura Mantilla