

# NOTICE OF MEETING

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OF THE  
**ENGINEERING, OPERATIONS,  
AND WATER RESOURCES  
COMMITTEE**

OF THE  
BOARD OF DIRECTORS  
OF THE



IS SCHEDULED FOR

**WEDNESDAY, OCTOBER 14, 2020  
9:45 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: 785 915 772#**

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 Denise Garzaro at [dgarzaro@ieua.org](mailto:dgarzaro@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.



**ENGINEERING, OPERATIONS, AND  
WATER RESOURCES  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\***

**WEDNESDAY, OCTOBER 14, 2020  
9:45 A.M.**

**INLAND EMPIRE UTILITIES AGENCY\*  
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG  
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 785 915 772#**

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 AND IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, THERE WILL NO PUBLIC LOCATION FOR ATTENDING IN PERSON.

The public may participate and provide public comment during the meeting by dialing into the number provided above. Alternatively, you may email your public comments to the Board Secretary/Office Manager Denise Garzaro at [dgarzaro@ieua.org](mailto:dgarzaro@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**

**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/Office Manager 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. CONSENT ITEMS

### A. MINUTES

The Committee will be asked to approve the September 9, 2020 Engineering, Operations, and Water Resources Committee meeting minutes.

### B. RATIFICATION OF THE RP-1 HOT WATER LOOP REPLACEMENT CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Ratify the construction Contract for the RP-1 Hot Water Loop and Valves Replacement, Project No. EN20065, to Ferreira Construction Company, in the amount of \$996,000;
2. Approve a total project budget transfer from the Solids Hot Water Loop Valve Replacement, Project No. EN21040, to the RP-1 Hot Water Loop and Replacement, Project No. EN20065, in the amount of \$560,000; and
3. Authorize the General Manager to execute the contract and budget transfer, subject to non-substantive changes.

### C. SOLE SOURCE PURCHASE FOR CONTINUED FOXBORO DCS SUPPORT

Staff recommends that the Committee/Board:

1. Approve the sole source purchase for continued services with Schneider Electric for a two-year technical support contract for a not-to-exceed amount of \$135,395; and
2. Authorize the General Manager to execute the contract.

## 2. ACTION ITEMS

### A. NSNT SEWER SIPHON REPLACEMENT CONSULTANT CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a single source consultant contract for the NSNT Sewer Siphon Replacement, Project No. EN20064, to Michael Baker International, for a not-to-exceed amount of \$241,130; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**B. SANTA ANA RIVER CONSERVATION & CONJUNCTIVE USE PROGRAM (SARCCUP) – MWD AGREEMENT**

Staff recommends that the Committee/Board:

1. Approve the Santa Ana River Conservation & Conjunctive Use Program – MWD Agreement; and
2. Authorize the General Manager to execute the Agreement, subject to non-substantive changes.

**3. INFORMATION ITEMS**

**A. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)**

**B. PLANNING & ENVIRONMENTAL RESOURCES ANNUAL REPORTS (WATER USE, RECYCLED WATER, AND ENERGY) (WRITTEN)**

**C. 1<sup>ST</sup> QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATES (POWERPOINT)**

**D. OPERATIONS DIVISION QUARTERLY UPDATE (POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEM**

**E. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**

**4. GENERAL MANAGER'S COMMENTS**

**5. COMMITTEE MEMBER COMMENTS**

**6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

**7. 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/Office Manager (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by:     *DR*    

**DECLARATION OF POSTING**

I, Denise Garzaro, Board Secretary/Office Manager of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, October 8, 2020.

*Denise Garzaro*

Denise Garzaro, CMC