

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, OCTOBER 21, 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#

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 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 MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, OCTOBER 21, 2020
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 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 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 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. **NEW AND PROMOTED EMPLOYEE INTRODUCTIONS**

2. **PRESENTATION**

A. **OPTIMUM BASIN MANAGEMENT PROGRAM – presented by Peter Kavounas/Chino Basin WaterMaster**

3. **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**

Approve minutes from the September 2, 2020 Board Workshop/Meeting and September 16, 2020 Board Meeting.

B. **REPORT ON GENERAL DISBURSEMENTS**

Staff recommends that the Board approve the total disbursements for the month of August 2020, in the amount of \$18,348,134.67.

C. **RATIFICATION OF THE RP-1 HOT WATER LOOP REPLACEMENT CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the 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.

D. **NSNT SEWER SIPHON REPLACEMENT CONSULTANT CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the 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.

E. SANTA ANA RIVER CONSERVATION & CONJUNCTIVE USE PROGRAM (SARCCUP) - MWD AGREEMENT (Eng/Ops/WR)

Staff recommends that the 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.

F. SOLE SOURCE PURCHASE FOR CONTINUED FOXBORO DCS SUPPORT (Eng/Ops/WR)

Staff recommends that the Board:

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

4. ACTION ITEMS

A. ADOPTION OF RESOLUTION NO. 2020-10-2 FOR IEUA SUPPORT OF THE 2020 UPDATE OF THE CHINO BASIN OPTIMUM BASIN MANAGEMENT PROGRAM

Staff recommends that the Board adopt Resolution No. 2020-10-2 supporting the 2020 Update of the Chino Basin Optimum Basin Management Program.

B. ADOPTION OF RESOLUTION NO. 2020-10-1, AMENDING THE 2018 -2021 MOUs FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2020-10-1, Amending the 2018 - 2021 MOUs for All Groups.

5. INFORMATION ITEMS

A. RP-5 EXPANSION PROJECT UPDATE: OCTOBER 2020 (POWERPOINT) (Eng/Ops/WR)

B. OPERATIONS DIVISION QUARTERLY UPDATE (POWERPOINT) (Eng/Ops/WR)

C. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT) (Eng/Ops/WR)

D. CBP UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

E. FIRST QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT) (Eng/Ops/WR)

- F. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)**
 - G. **PLANNING & ENVIRONMENTAL RESOURCES ANNUAL REPORTS (WATER USE, RECYCLED WATER, AND ENERGY) (WRITTEN)**
(Eng/Ops/WR)
 - H. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)** *(Community & Leg)*
 - I. **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)** *(Community & Leg)*
 - J. **FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)** *(Community & Leg)*
 - K. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)** *(Community & Leg)*
6. **AGENCY REPRESENTATIVES' REPORTS**
- A. **SAWPA REPORT (WRITTEN)**
October 6, 2020 SAWPA Commission meeting. The October 20, 2020 SAWPA Commission meeting was cancelled.
 - B. **MWD REPORT (WRITTEN)**
October 13, 2020 Board meeting.
 - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
October 1, 2020 Regional Sewerage Program Policy Committee meeting.
 - D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
September 24, 2020 CBWM Board meeting.
 - E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**
October 1, 2020 CDA Board meeting.
 - F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**
The next IERCA Board Meeting is scheduled for November 2, 2020.
7. **GENERAL MANAGER'S REPORT (WRITTEN)**
8. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**
9. **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.

10. 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. Romero v. IEUA, Case No. CIVDS 2008043

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Three cases

C. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

1. Manager of Internal Audit

11. 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: *HR*

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 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, October 15, 2020.

Denise Garzaro

Denise Garzaro, CMC