

# NOTICE OF MEETING

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OF THE  
BOARD OF DIRECTORS  
OF THE



WILL BE HELD ON  
**WEDNESDAY, FEBRUARY 17, 2021**  
**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: 811 284 110#**

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, 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. Comments will then be read into the record during the meeting.



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

**WEDNESDAY, FEBRUARY 17, 2021  
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY\*  
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG  
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 811 284 110#**

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 BE 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, public comments may be emailed 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. Comments will 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.

**NEW, PROMOTED AND RECLASSIFIED EMPLOYEE INTRODUCTIONS**

## **PRESENTATIONS**

- **INVESTMENT PERFORMANCE REVIEW FOR THE QUARTER ENDED DECEMBER 31, 2020 – presented by Richard Babbe, PFM Senior Managing Consultant**

### **1. PUBLIC HEARING**

#### **A. ADOPTION OF RESOLUTION NO. 2021-2-1, ADOPTING AMENDMENTS TO THE INLAND EMPIRE UTILITIES AGENCY'S CONFLICT OF INTEREST CODE**

Staff recommends that the Board:

1. Hold a Public Hearing for the Board to receive public comments to adopt amendments to the IEUA's Conflict of Interest Code, establishing disclosure categories specifying the types of economic interests that must be reported by designated positions within the Agency; and
2. After closing the Public Hearing, adopt Resolution No. 2021-2-1, adopting amendments to the Inland Empire Utilities Agency's Conflict of Interest Code.

### **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**

Approve minutes of the January 6, 2021 Board Workshop and the January 20, 2021 Board Meeting.

#### **B. REPORT ON GENERAL DISBURSEMENTS**

Staff recommends that the Board approve the total disbursements for the month of December 2020, in the amount of \$33,226,967.60.

#### **C. ORCHARD RECYCLED WATER TURNOUT IMPROVEMENTS CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Award a construction contract for the Orchard Recycled Water Turnout Improvements, Project No EN17041, to Cedro Construction, Inc., in the amount of \$128,297; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**D. ADOPTION OF RESOLUTION NO. 2021-2-2, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS**

Staff recommends that the Board adopt Resolution No. 2021-2-2, amending the Agency's Salary Schedule/Matrix for all groups.

**3. INFORMATION ITEMS**

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

**B. IERCA FISCAL YEAR 2019/20 AUDITED FINANCIAL REPORT (WRITTEN/POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEMS**

**C. REGIONAL WATER USE EFFICIENCY PROGRAMS ANNUAL REPORT - FY 2019/20 (WRITTEN/POWERPOINT) (Eng/Ops/WR)**

**D. SEMI-ANNUAL LABORATORY UPDATE (POWERPOINT) (Eng/Ops/WR)**

**E. RP-5 EXPANSION PROJECT UPDATE: FEBRUARY 2021 (POWERPOINT) (Eng/Ops/WR)**

**F. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)**

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

**H. STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN) (Community & Leg)**

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

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

**4. AGENCY REPRESENTATIVES' REPORTS**

**A. SAWPA REPORT (WRITTEN)  
February 16, 2021 SAWPA Commission meeting**

**B. MWD REPORT (WRITTEN)  
February 9, 2021 MWD Board meeting**

**C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)  
February 4, 2021 Regional Sewerage Program Policy Committee meeting**

- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**  
January 28, 2021 CBWM Board meeting
- E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**  
February 4, 2021 Special CDA Board meeting
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN)**  
February 1, 2021 IERCA Board meeting
- 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.

- 10. **CLOSED SESSION**
  - A. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010
  - B. **PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATIONS**  
Successor Negotiations – All Bargaining Units  
Negotiating Parties: Michael Dueñas, Employee and Labor Relations Advocate and Recognized Employee Organizations

**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.

**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. on the Agency's website at [www.ieua.org](http://www.ieua.org) and at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, February 11, 2021.



Denise Garzaro, CMC