

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, APRIL 21, 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 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, APRIL 21, 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 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

1. 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 March 3, 2021 Board Workshop/Meeting and the March 17, 2021 Board Meeting.

B. REPORT ON GENERAL DISBURSEMENTS (*Finance & Admin*)

Staff recommends that the Board approve the total disbursements for the month of February 2021 in the amount of \$21,806,329.11.

C. ADOPT POSITION ON H.R. 1915, THE WATER QUALITY PROTECTION AND JOB CREATION ACT (*Community & Leg*)

Staff recommends that the Board adopt a position of "Support" for H.R. 1915, the Water Quality Protection and Job Creation Act (DeFazio, Napolitano, and Fitzpatrick).

D. ADOPT POSITION ON H.R. 1563 TO EXTEND WIIN SECTION 4007 AUTHORITIES THROUGH SEPTEMBER 30, 2028 (*Community & Leg*)

Staff recommends that the Board adopt a position of "Support" for H.R. 1563 (Garcia, M.).

E. ADOPT POSITION ON H.R. 1881 TO AMEND NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMITTING TERMS (*Community & Leg*)

Staff recommends that the Board adopt a "Support" position for H.R. 1881 (Garamendi).

F. AWARD CONTRACT FOR PEST CONTROL SERVICES (*Eng, Ops & WR*)

Staff recommends that the Board:

1. Approve the award of contract No. 4600003009 to David Wheeler's Pest Control, Inc. to provide Pest Control Services for a not-to-exceed amount of \$400,000 over five years with a fixed price for services of two years with three one-year options to extend with CPI increases; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

G. AWARD CONTRACT FOR ON-SITE MOBILE FLEET VEHICLE MAINTENANCE AND REPAIR SERVICES (Eng, Ops & WR)

Staff recommends that the Board:

1. Approve the award of contract No. 4600003010 to Managed Mobile, Inc. to provide On-Site Mobile Fleet Maintenance and Repair Services for a not-to-exceed amount of \$375,000 over five years with a fixed price period of two years with three one-year options to extend with CPI increases; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

H. HAVEN AVENUE REGIONAL SEWER SYSTEM REPAIR CONSTRUCTION CONTRACT AWARD (Eng, Ops & WR)

Staff recommends that the Board:

1. Award a construction contract for the Haven Avenue Regional Sewer System Repairs, Project No. EN20056, to Charles King Company in the amount of \$1,575,000;
2. Approve a contract amendment to GHD Inc. for engineering services during construction for the not-to-exceed amount of \$61,149, increasing the contract from \$217,309 to \$278,458 (approximately 28%); and
3. Authorize the General Manager to execute the construction contract and the engineering contract amendment, subject to non-substantive changes.

I. NON-RECLAIMABLE WASTEWATER (NRW) PIPELINE RELINING CONSTRUCTION CONTRACT AWARD (Eng, Ops & WR)

Staff recommends that the Board:

1. Award a construction contract for the NRW Pipeline Relining along Cucamonga Creek, Project No. EN19027, to Charles King Company, in the amount of \$1,413,000; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

J. AWARD CONTRACT FOR WATER QUALITY LABORATORY LIQUID CHROMATOGRAPHY/MASS SPECTROMETER/MASS SPECTROMETER EQUIPMENT (*Eng, Ops & WR*)

Staff recommends that the Committee/Board:

1. Approve the award of contract No. 400003013 to Agilent Technologies, Inc., for the purchase and installation of laboratory instrumentation and ancillary services for a total not-to-exceed amount of \$311,890.40; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

K. AWARD CONTRACT FOR SAP SUPPORT SERVICES TO HUMAN CAPITAL MANAGEMENT (*Finance & Admin*)

Staff recommends that the Board:

1. Approve the award of contract No. 4600003014 to Sage Group Technologies, Inc. to provide support services for a not-to-exceed amount of \$157,500 over a period of five years with a time and materials as-needed basis period of two years with three one-year options to extend beginning May 1, 2021; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

L. ADOPTION OF RESOLUTION NO. 2021-4-1 SUPPORTING THE APPLICATION FOR COMMUNITY PROJECT FUNDING FOR THE RP-1 DISINFECTION IMPROVEMENTS PROJECT

Staff recommends that the Board adopt Resolution No. 2021-4-1, supporting the application of the RP-1 Disinfection Improvements Project for Community Project Funding.

2. ACTION ITEMS

A. ADOPTION OF RESOLUTION NO. 2021-4-2, APPROVING THE 2021 UPDATED INVESTMENT POLICY

Staff recommends that the Board adopt Resolution No. 2021-4-2, approving the update of the Agency's Investment Policy for Fiscal Year 2021/22.

B. ADOPTION OF RESOLUTION NO. 2021-4-3, APPROVING THE 2022 UPDATED RESERVE POLICY

Staff recommends that the Board adopt Resolution No. 2021-4-3, approving the updated 2022 Reserve Policy.

C. ADOPTION OF RESOLUTION NO. 2021-4-4, DECLARING THE AGENCY'S INTENT TO ADOPT THE FYS 2021/22 AND 2022/23 BUDGETS FOR ALL AGENCY PROGRAMS

Staff recommends that the Board:

1. Adopt Resolution No. 2021-4-4, declaring its intent to adopt the Fiscal Years (FYs) 2021/22 and 2022/23 budgets for the Agency's Regional Wastewater, Recycled Water, Non-Reclaimable Wastewater, and Water Resources Programs and fixing time and place of hearing thereon for FY 2021/22; and
2. Set a hearing date, and direct staff to distribute the Resolution to the appropriate agencies in compliance with the Regional Sewage Service Contract.

3. INFORMATION ITEMS

A. WATER STORAGE INVESTMENT PROGRAM/CHINO BASIN PROGRAM UPDATE (ORAL)

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

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

D. REVIEW OF PROPOSED BIENNIAL BUDGET FOR FISCAL YEARS 2021/22 AND 2022/23 FOR REGIONAL WASTEWATER AND RECYCLED WATER FUNDS (WRITTEN/POWERPOINT) (*Finance & Admin*)

RECEIVE AND FILE INFORMATION ITEMS

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

F. 3RD QUARTER STRATEGIC PLANNING & RESOURCES UPDATES
(*Eng/Ops/WR*)

G. EXTERNAL SUPPLY SOURCES (WRITTEN/POWERPOINT)
(*Eng/Ops/WR*) (*Finance & Admin*)

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

I. BROWN ACT LEGISLATION (POWERPOINT) (*Community & Leg*)

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

- K. **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)** *(Community & Leg)*
- L. **FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)** *(Community & Leg)*
- M. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)** *(Community & Leg)*

4. **AGENCY REPRESENTATIVES' REPORTS**

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**
April 20, 2021 SAWPA Commission meeting
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
April 13, 2021 MWD Board meeting
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
April 1, 2021 Regional Sewerage Program Policy Committee meeting
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
March 25, 2021 CBWM Board meeting
- E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**
April 1, 2021 CDA Board meeting
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**
The next IERCA Board meeting is scheduled for May 3, 2021.

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.

8. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATORS

Successor Negotiations – All Bargaining Units
Negotiating Parties: Michael Dueñas, Employee and Labor Relations Advocate and Recognized Employee Organizations

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

1. General Manager

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 and at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, April 15, 2021.



Denise Garzaro, CMC