

# NOTICE OF MEETING

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OF THE  
**BOARD OF DIRECTORS**  
OF THE



WILL BE HELD ON  
**WEDNESDAY, MAY 19, 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, MAY 19, 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 ORDERS N-25-20 AND N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020 AND MARCH 17, 2020 AND IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, THERE WILL BE NO PUBLIC LOCATION AVAILABLE FOR ATTENDING THE MEETING 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.

\*A Municipal Water District

## **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 April 7, 2021 Board Workshop/Meeting and the April 21, 2021 Board Meeting.

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

Staff recommends that the Board approve the total disbursements for the month of March 2021 in the amount of \$18,463,612.28.

#### **C. BIOSOLIDS TRANSPORTATION SERVICES CONTRACT** *(Eng, Ops & WR)*

Staff recommends that the Board:

1. Approve a three-year contract with two one-year renewal options with Denali Water Solutions, LLC for biosolids transportation and recycling services for approximately \$510,000 per year (renewals to be adjusted annually using the Consumer Price Index) not to exceed \$2,750,000 for five years; and
2. Authorize the General Manager to execute the contract.

#### **D. WEST VALLEY WATER DISTRICT ASSISTANCE AGREEMENT** *(Eng, Ops & WR)*

Staff recommends that the Board authorize the General Manager to execute the West Valley Water District Assistance Agreement, subject to non-substantive changes.

#### **E. RP-3 BASIN IMPROVEMENTS – DIVERSION CONSTRUCTION CONTRACT AWARD** *(Eng, Ops & WR)*

Staff recommends that the Board:

1. Award a construction contract for the RP-3 Basin Improvement – New Diversion Structure, Project No. RW15003.05, to Metro Builders & Engineers Group, Ltd., in the amount of \$634,881; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

2. **ACTION ITEMS**

A. **STRATEGIC PLANNING & RESOURCES MASTER SERVICES CONTRACTS AWARD** *(Eng, Ops & WR) (Finance & Admin)*

Staff recommends that the Board:

1. Award Strategic Planning & Resources Services Master Contracts to Brown & Caldwell, CDM Smith, GEI Consultants, GHD Inc., Kennedy-Jenks, Michael K. Nunley & Associates, Trussell Technologies, and Water Systems Consulting for five-year contract terms (with two, one-year extension options) to provide as-needed Planning & Compliance consulting services;
2. Authorize the Master Contracts with an aggregate not-to-exceed amount of \$3,000,000; and
3. Authorize the General Manager to approve, subject to non-substantive changes, and execute the Master Contracts.

B. **INLAND EMPIRE WATER/WASTEWATER APPRENTICESHIP PATHWAYS COLLABORATIVE (IE WORKS)** *(Finance & Admin)*

Staff recommends that the Board:

1. Approve IEUA's participation in IE Works; and
2. Authorize the General Manager to execute the Charter regarding the Inland Empire Water Wastewater Apprenticeship Pathways Collaborative.

C. **NOMINATION OF CANDIDATE FOR THE POSITION OF DIRECTOR FOR THE ASSOCIATION OF SAN BERNARDINO COUNTY SPECIAL DISTRICTS**

Staff recommends that the Board:

1. Approve the nomination of Jasmin A. Hall as a candidate for the Association of San Bernardino County Special Districts Board of Directors; and
2. Authorize staff to prepare and submit the required letter of support on behalf of the Board.

D. **CONSIDERATION OF BOARD OF DIRECTOR'S REGULAR MEETING TIME**

Staff recommends that the Board:

1. Provide direction regarding changing the time of regular Board meetings; or
2. Maintain the currently scheduled start time of regular Board meetings.

**E. CONSIDERATION OF ROTATION OF BOARD OFFICER POSITIONS**

Staff recommends that the Board:

1. Provide direction regarding establishing a policy for the rotation of Board Officers; or
2. Maintain the current policy for electing Board Officers on an annual basis.

**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. FY 2021/22 ADOPTED BUDGET FOR INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN/POWERPOINT)**

**D. PROPOSED BIENNIAL BUDGET FOR FISCAL YEARS 2021/22 AND 2022/23 FOR ADMINISTRATIVE SERVICES, NON-RECLAIMABLE WASTEWATER, RECHARGE WATER AND WATER RESOURCES FUNDS (WRITTEN/POWERPOINT) (Finance & Admin)**

**RECEIVE AND FILE INFORMATION ITEMS**

**E. CONSTRUCTION INDUSTRY TRENDS (POWERPOINT) (Eng/Ops/WR) (Finance & Admin)**

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

**G. PFM INVESTMENT PERFORMANCE REVIEW (POWERPOINT) (Finance & Admin)**

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

**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)**

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

**4. AGENCY REPRESENTATIVES' REPORTS**

**A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**

May 4, 2021 and May 18, 2021 SAWPA Commission meetings

**B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**

May 11, 2021 MWD Board meeting

**C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**

May 6, 2021 Regional Sewerage Program Policy Committee meeting

**D. CHINO BASIN WATERMASTER REPORT (WRITTEN)**

April 22, 2021 CBWM Board meeting

**E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)**

May 6, 2021 Special CDA Board meeting

**F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN)**

May 3, 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.

**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 54956.9(d)(2)(e)1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

One Case

**ADJOURN**

**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**

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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, May 13, 2021.



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*Denise Garzaro, CMC*