

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



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

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.

*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 June 16, 2021 Board Meeting.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of May 2021 in the amount of \$32,289,412.05.

C. RP-1 SOLIDS HOT WATER LOOP REPLACEMENT CHANGE ORDER

(Eng, Ops & WR)

Staff recommends that the Board:

1. Approve a construction change order for the RP-1 Solids Hot Water Loop Replacement, Project No. EN20065, to Ferreira Construction Co., for the not-to-exceed amount of \$180,000 increasing the contract from \$996,000 to \$1,176,000 (approximately 18.1% increase); and
2. Authorize the General Manager to execute the change order, subject to non-substantive changes.

D. CHINO BASIN PROGRAM FEASIBILITY STUDY CONTRACT AMENDMENT

(Eng, Ops & WR)

Staff recommends that the Board:

1. Approve a contract amendment with West Yost, Contract No. 4600002991, for the Chino Basin Program Feasibility Work in the amount of \$96,690, increasing the contract from \$149,950 to a not-to-exceed amount of \$246,640; and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

2. **ACTION ITEM**

A. **PURCHASE OF AGENCY-WIDE INSURANCE**

Staff recommends that the Board:

1. Ratify the purchase of Agency-wide insurance policies providing coverage through Fiscal Year 2021/22 for the following amounts:
 - a. Excess General Liability insurance in the amount of \$628,393;
 - b. Property, Boiler & Machinery insurance in the amount of \$775,118;
 - c. Excess Workers' Compensation insurance in the amount of \$104,933; and
2. Approve a budget amendment in the amount of \$350,000 for the purchase of insurance.

3. **INFORMATION ITEMS**

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

B. **ASSET MANAGEMENT UPDATE (POWERPOINT)**

C. **CENSUS 2020 REDISTRICTING UPDATE (WRITTEN)** (*Community & Leg*)

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

E. **RP-5 SOLIDS HANDLING FACILITY FUTURE USES EVALUATION UPDATE (POWERPOINT)** (*Eng/Ops/WR*)

RECEIVE AND FILE INFORMATION ITEMS

F. **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)** (*Community & Leg*)

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

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

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

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

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

- L. **4th QUARTER STRATEGIC PLANNING & RESOURCES UPDATE (POWERPOINT)** *(Eng/Ops/WR)*
- M. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)**

4. **AGENCY REPRESENTATIVES' REPORTS**

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**
July 20, 2021 SAWPA Commission meeting
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
July 13, 2021 MWD Board meeting
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
July 1, 2021 Regional Sewerage Program Policy Committee meeting
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
June 24, 2021 CBWM Board meeting
- E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**
July 1, 2021 Special CDA Board meeting
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**
The next IERCA Board meeting is scheduled for August 2, 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.

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

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, July 15, 2021.



Denise Garzaro, CMC