

# NOTICE OF MEETING

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OF THE  
**BOARD OF DIRECTORS**  
OF THE



WILL BE HELD ON  
**WEDNESDAY, AUGUST 18, 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, AUGUST 18, 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](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

1. **CLOSED SESSION**

A. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

1. Romero vs. IEUA, Case No. CIVDS 2008043
2. Spicer vs. W.A. Rasic Construction, Case No. CIVDS 1711812

B. **PURSUANT TO GOVERNMENT CODE SECTION 54957 AND 54957.6 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

1. General Manager

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 July 7, 2021 and July 21, 2021 Board Meetings.

B. **REPORT ON GENERAL DISBURSEMENTS**

Staff recommends that the Board approve the total disbursements for the month of June 2021 in the amount of \$31,211,620.12.

C. **CONTRACT AWARD FOR VICTORIA BASIN INFILTRATION RESTORATION**

Staff recommends that the Board:

1. Approve Contract No. 4600003061 to Jeremy Harris Construction, Inc for the Victoria Basin Infiltration Restoration Services for a not-to-exceed amount of \$122,581; and
2. Authorize the General Manager to execute the contract.

D. **CONDITION ASSESSMENT SERVICES MASTER SERVICE CONTRACT AWARD**

Staff recommends that the Board:

1. Award aggregate master service consultant contracts for condition assessment services to V&A Consulting Engineering Inc., HDR Engineering, Inc., Corpro Companies, Inc., and Project X Engineers for a total aggregate not-to-exceed amount of \$750,000 over a three-year period, with two, one-year with options to extend; and
2. Authorize the General Manager to approve and execute the master service contracts, subject to non-substantive changes.

3. **ACTION ITEMS**

A. **ADOPTION OF RESOLUTION NO. 2021-8-1, ESTABLISHING THE REVISED APPROPRIATIONS LIMIT FOR FISCAL YEAR 2021/22**

Staff recommends that the Board adopt Resolution No. 2021-8-1, establishing the appropriations limit for Fiscal Year 2021/22.

B. **EASTSIDE WATER TREATMENT PLANT CAPACITY RIGHT AGREEMENT**

Staff recommends that the Board:

1. Approve the sale of two (2) Brine Line capacity units to the City of Chino for \$430,000; and
2. Authorize the General Manager to execute the Capacity Right Agreement, subject to non-substantive changes.

C. **GENERAL MANAGER PERFORMANCE AWARD**

The Board will consider the General Manager's annual performance award.

4. **INFORMATION ITEMS**

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

B. **DROUGHT MESSAGING (POWERPOINT)**

C. **ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEMS**

D. **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)**

E. **FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**

F. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**

G. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

H. **RP-5 EXPANSION PROJECT UPDATE: AUGUST 2021 (POWERPOINT)**

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

**5. AGENCY REPRESENTATIVES' REPORTS**

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

August 3, 2021 and August 17, 2021 SAWPA Commission meetings

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

August 17, 2021 MWD Board meeting

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

August 5, 2021 Regional Sewerage Program Policy Committee meeting

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

July 22, 2021 CBWM Board meeting

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

August 5, 2021 Special CDA Board meeting

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

August 2, 2021 IERCA Board meeting

**6. GENERAL MANAGER'S REPORT (WRITTEN)**

**7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

**8. 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](http://www.ieua.org) and at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, August 12, 2021.



Denise Garzaro, CMC