

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, SEPTEMBER 15, 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
INLAND EMPIRE UTILITIES AGENCY*
BOARD OF DIRECTORS**

**WEDNESDAY, SEPTEMBER 15, 2021
10:00 A.M.**

**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 August 4, 2021 and August 18, 2021 Board Meetings.

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

Staff recommends that the Board approve the total disbursements for the month of July 2021 in the amount of \$27,352,230.65.

C. RP-1 AERATION MEMBRANE REPLACEMENT CONSTRUCTION CONTRACT AWARD *(Eng, Ops & WR)*

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Aeration Membrane Replacement, Project No. PA17006.03, to J.F. Shea Construction Inc., for the not-to-exceed amount of \$1,738,000; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

D. SOLE SOURCE PURCHASE FOR CONTINUED SCADA SYSTEM TECHNICAL SUPPORT SERVICES *(Eng, Ops & WR)*

Staff recommends that the Board:

1. Approve the sole source purchase for continued services with Royal Industrial Solutions/Rockwell Automation for a seven-year technical support contract for a not-to-exceed amount of \$1,065,320; and
2. Authorize the General Manager to execute the contract.

E. CONTRACT AWARD FOR BOILER MAINTENANCE SERVICES *(Eng, Ops & WR)*

Staff recommends that the Board:

1. Approve the award of Contract No. 4600003063 to Powerhouse Combustion & Mechanical Corporation to provide Boiler Maintenance Services for a total-not-to-exceed amount of \$153,260 over five years with a fixed price for one year and potential Consumer Price Index increases for the remainder of the contract; and
2. Authorize the General Manager to execute the service contract.

F. ADOPTION OF RESOLUTION NO. 2021-9-6, AUTHORIZING IEUA TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE STORMWATER FOR RECHARGE PILOT PROGRAM WITH METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Staff recommends that the Board adopt Resolution No. 2021-9-6, authorizing IEUA to enter into a Financial Assistance Agreement under the Stormwater for Recharge Pilot Program with Metropolitan Water District of Southern California (MWD) for the Montclair Basin Improvements Project; and designating the General Manager, or his designee, as representative to execute and submit the MWD Stormwater for Recharge Pilot Program grant agreement and supporting documents.

G. ADOPTION OF RESOLUTION NO. 2021-9-8, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2021-9-8, amending the Agency's Salary Schedule/Matrix for all groups.

**H. FISCAL YEAR 2020/21 CARRY FORWARD BUDGET AMENDMENT
(*Finance & Admin*)**

Staff recommends that the Board:

1. Approve the carry forward of open encumbrances and non-encumbered commitments related to budgets from FY 2020/21 to FY 2021/22; and
2. Amend the budget in the amount of \$18,485,894.

2. ACTION ITEMS

A. ADOPTION OF RESOLUTION NO. 2021-9-7, IN SUPPORT OF METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA'S DECLARATION OF A CONDITION 2 – WATER SUPPLY ALERT

Staff recommends that the Board adopt Resolution No. 2021-9-7 in support of Metropolitan Water District's Declaration of a Water Supply Alert.

B. RP-5 EXPANSION PROJECT CHANGE ORDER (*Eng, Ops & WR*)

Staff recommends that the Board:

1. Approve a construction change order for the RP-5 Expansion, Project No. EN19001, to W.M. Lyles Co., for the not-to-exceed amount of \$578,832.00 increasing the contract from \$330,640,235.58 to \$331,219,067.58 (approximately 0.18% increase); and
2. Authorize the General Manager to execute the change order, subject to non-substantive changes.

C. ASSOCIATION OF CALIFORNIA WATER AGENCIES BALLOT FOR REGION 9 BOARD ELECTION FOR 2022/23 TERM

Staff recommends that the Board determine the Agency's vote for the association of California Water Agencies Region 9 Board election for the 2022/23 term by:

1. Casting a vote for the slate of candidates recommended by the Region 9 Nominating Committee; or
2. Voting for individual Region 9 Board members.

3. INFORMATION ITEMS

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

B. GRANTS SEMI-ANNUAL UPDATE (POWERPOINT)

C. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT) (*Eng, Ops & WR*)

RECEIVE AND FILE INFORMATION ITEMS

D. RECYCLED WATER GROUNDWATER RECHARGE UPDATE (*Eng, Ops & WR*)

E. LABORATORY SEMI-ANNUAL UPDATE (*Eng, Ops & WR*)

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. RP-5 EXPANSION PROJECT UPDATE: SEPTEMBER 2021 (POWERPOINT) (*Eng, Ops & WR*)

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

L. FISCAL YEAR 2020/21 FOURTH QUARTER BUDGET VARIANCE, PERFORMANCE GOAL UPDATES, AND BUDGET TRANSFERS (WRITTEN/POWERPOINT) (*Finance & Admin*)

- M. IEUA INVESTMENT PERFORMANCE REVIEW (POWERPOINT)
(Finance & Admin)
- N. CONTRACTS AND PROCUREMENT FOLLOW-UP REVIEW OF RECOMMENDATION RELATED TO THE MASTER TRADE CONTRACTS AUDIT REPORT (WRITTEN/POWERPOINT) *(Audit)*
- O. INTERNAL AUDIT DEPARTMENT QUARTERLY STATUS REPORT FOR AUGUST 30, 2021 (WRITTEN/POWERPOINT) *(Audit)*
- P. INTERIM REPORT: ACCOUNTS PAYABLE OPERATIONAL AND INTERNAL CONTROL AUDIT (WRITTEN/POWERPOINT) *(Audit)*

4. AGENCY REPRESENTATIVES' REPORTS

- A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)
September 7, 2021 SAWPA Commission meeting
- B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)
September 14, 2021 MWD Board meeting
- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)
September 2, 2021 Regional Sewerage Program Policy Committee meeting
- D. CHINO BASIN WATERMASTER REPORT
The next meeting of the CBWM is September 23, 2021
- E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)
September 2, 2021 Special CDA Board meeting
- F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT
The next meeting of the IERCA Board is November 1, 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 SECTIONS 54957 AND 54957.6
– PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

1. Manager of Internal Audit

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, September 9, 2021.



Denise Garzaro, CMC