

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, OCTOBER 20, 2021
10:00 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 811 284 110#

PURSUANT TO AB 361 AND RESOLUTION NO. 2021-10-1, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON OCTOBER 6, 2021, IEUA BOARD AND COMMITTEE MEETINGS WILL CONTINUE TO BE CONDUCTED THROUGH TELECONFERENCE 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. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.



**AGENDA
REGULAR MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY*
BOARD OF DIRECTORS**

**WEDNESDAY, OCTOBER 20, 2021
10:00 A.M.**

**VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 811 284 110#**

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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/Office Manager prior to the public comment section or request to 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 September 1, 2021 and September 15, 2021 Board Meetings.

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

Staff recommends that the Board approve the total disbursements for the month of August 2021 in the amount of \$25,610,479.96.

C. ADOPTION OF RESOLUTION NO. 2021-10-2, AUTHORIZING IEUA TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE WATERSMART: WATER AND ENERGY EFFICIENCY PROGRAM

Staff recommends that the Board adopt Resolution No. 2021-10-2, authorizing the General Manager to enter into a financial assistance agreement under the USBR's WaterSMART: Water and Energy Efficiency Grants Program for the Landscape Water Conservation Program.

D. NORTH SYSTEM NORTH TRUNK SEWER SIPHON REPLACEMENT PROJECT SOCAL GAS LINE RELOCATION COLLECTIBLE WORK AGREEMENT *(Eng, Ops & WR)*

Staff recommends that the Board authorize the General Manager to execute the collectible work agreement with SoCalGas in the amount of \$390,156.10, subject to non-substantive changes.

E. HEADQUARTERS PARKING LOT AND DRIVEWAY IMPROVEMENTS CONSTRUCTION CONTRACT AWARD *(Eng, Ops & WR) (Finance & Admin)*

Staff recommends that the Board:

1. Award a construction contract for the Headquarters Parking Lot and Driveway Improvements, Project Nos. EN20008 and EN20040, to W.A. Rasic Construction Company, Inc. in the amount of \$696,288 (\$426,000 for Project No. EN20008 and \$270,288 for Project No. EN20040);
2. Amend the Total Project Budget and FY 2021/22 Budget for Headquarters Parking Lot Project No. EN20008 in the amount of \$150,000, increasing the budget from \$440,000 to \$590,000 (34% increase) in the General Administrative (GG) Fund; and
3. Authorize the General Manager to execute the construction contract and budget amendment, subject to non-substantive changes.

F. 42-INCH RECYCLED WATER LEAK EMERGENCY PROJECT

RATIFICATION (Eng, Ops & WR) (Finance & Admin)

Staff recommends that the Board:

1. Ratify the emergency task order for the 42-inch Recycled Water Leak, Project No. No. EN22017.02, to W.A. Rasic Construction Company, Inc., in the amount of \$331,053.57;
2. Amend the Total Project Budget and FY 2021/22 Budget for the WC Emergency, Project No. EN22017, in the amount of \$350,000, increasing the budget from \$150,000 to \$500,000 (34% increase) in the Recycled Water (WC) Fund; and
3. Authorize the General Manager to approve the emergency task order and budget amendment, subject to non-substantive changes.

G. GLEN MEADE TRUNK CRITICAL REPAIR PROJECT CONSTRUCTION

CONTRACT AWARD (Eng, Ops & WR)

Staff recommends that the Board:

1. Approve a construction contract for the Glen Meade Trunk Critical Repair Project, No. EN19024, to Tharsos, Inc., in the amount of \$168,540; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

H. RP-1 FLARE IMPROVEMENTS PROJECT CHANGE ORDER (Eng, Ops

& WR)

Staff recommends that the Board:

1. Approve two construction change orders for the RP-1 Flare Improvement Project, No. EN18006, to WM Lyles Co., for the not-to-exceed amount of \$324,977, increasing the contract from \$5,589,431 to \$5,914,408 (approximately 5.8% increase); and
2. Authorize the General Manager to execute the change orders and budget amendment, subject to non-substantive changes.

I. HORIBA AMMONIA NITROGEN METER STANDARDIZATION (Eng, Ops

& WR)

Staff recommends that the Board:

1. Adopt a finding pursuant to Public Contract Code 3400(c) that the use of Horiba Advance Techno Company Ammonia Nitrogen Meters, specifically conditions: (2) to match existing product that will be in use at Regional Plant No. 5 after the completion of the expansion project; and (3) the ammonia nitrogen meters are only available from Horiba; and
2. Authorize the standardization selection and sole source procurement for future O&M and capital projects.

J. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2021 BYLAWS UPDATE

Staff recommends that the Board direct staff to cast a "Yes" vote to approve proposed updates to the California Special Districts Association's (CSDA) Bylaws.

2. ACTION ITEMS

A. CHINO BASIN PROGRAM (PROPOSITION 1 WATER STORAGE INVESTMENT PROGRAM)

Staff recommends that the Board authorize the General Manager to submit a letter to the Department of Water Resources that meets the requirements of Section 6013(f)(2)(C) of the California Code of Regulations in relation to the Water Storage Investment Program for a commitment of not less than 75-percent of the non-public cost shares for the Chino Basin Program, subject to non-substantive changes.

B. TOTAL PROJECT BUDGET AMENDMENT (*Finance & Admin*)

Staff recommends that the Board amend the Total Project Budget for 29 projects in the amount of \$136,103,248, increasing the total project budget from \$455,314,824 to \$591,418,072 in the following funds: Administrative Service (GG) Fund \$271,213, Non-Reclaimable Wastewater (NC) Fund \$3,173,922, Recycled Water (WC) Fund \$1,689,068, Regional Wastewater Operations and Maintenance (RO) Fund \$21,311,936 and Regional Wastewater Capital (RC) Fund \$109,657,043.

C. ADOPTION OF RESOLUTION NO. 2021-10-3, AUTHORIZING IEUA TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT FOR THE JOINT IEUA-JCSD RECYCLED WATER INTERTIE WITH THE DEPARTMENT OF WATER RESOURCES

Staff recommends that the Board Adopt Resolution No. 2021-10-3, Authorizing IEUA to Enter into a Financial Assistance Agreement for the Joint IEUA-JCSD Recycled Water Intertie with the Department of Water Resources.

3. INFORMATION ITEMS

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

B. DROUGHT AND WATER SUPPLY UPDATE (POWERPOINT)

C. UPDATING IEUA'S REGIONAL WATER USE EFFICIENCY PROGRAM (POWERPOINT)

D. INFRASTRUCTURE FUNDING UPDATE (ORAL) (*Community & Leg*)

E. OPERATIONS QUARTERLY UPDATE (POWERPOINT) (*Eng, Ops & WR*)

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

- G. **COVID-19 PANDEMIC IMPACT ON CAPITAL IMPROVEMENT PROJECTS (WRITTEN/POWERPOINT)** *(Eng, Ops & WR)*

RECEIVE AND FILE INFORMATION ITEMS

- H. **STRATEGIC PLANNING & RESOURCES ANNUAL REPORT & ANNUAL ENERGY REPORT** *(Eng, Ops & WR)*
- 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)*
- M. **RP-5 EXPANSION PROJECT UPDATE: OCTOBER 2021 (POWERPOINT)** *(Eng, Ops & WR)*
- N. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)** *(Finance & Admin)*

4. **AGENCY REPRESENTATIVES' REPORTS**

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**
September 21, 2021, October 5, 2021, and October 19, 2021 SAWPA Commission meetings
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
October 12, 2021 MWD Board meeting
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
October 7, 2021 Regional Sewerage Program Policy Committee meeting
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
September 23, 2021 Chino Basin Watermaster Board meeting
- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**
October 7, 2021 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 SECTION 54956.9(a) –
CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

1. Spicer vs. W.A. Rasic Construction, Case No. CIVDS 1711812

B. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)(e)1
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

One Case

ADJOURN

Declaration of Posting

I, Denise Garzaro, CMC, Board Secretary/Office Manager of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (909) 993-1736 or dgarzaro@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.