

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, JANUARY 19, 2022
10:00 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 885 499 122#

PURSUANT TO AB361 AND RESOLUTION NO. 2021-1-1, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON JANUARY 5, 2022, 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
MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY*
BOARD OF DIRECTORS**

**WEDNESDAY, JANUARY 19, 2022
10:00 A.M.**

**VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 885 499 122#**

PURSUANT TO AB361 AND RESOLUTION NO. 2022-1-1, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON JANUARY 5, 2022, 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.

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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 December 8, 2021 Board Meeting.

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

Staff recommends that the Board approve the total disbursements for the month of November 2021 in the amount of \$27,506,616.66.

C. ADOPTION OF THE 2022 LEGISLATIVE POLICY PRINCIPLES
(*Community & Leg*)

Staff recommends that the Board adopt the 2022 Legislative Policy Principles.

**D. BRINE SEWER SYSTEM AND REGIONAL SEWER SYSTEM
MANHOLE UPGRADES CONSTRUCTION CONTRACT AWARD**
(*Eng/Ops/WR*)

Staff recommends that the Board:

1. Award a construction contract for the BSS Manhole Upgrades and RSS Manhole Upgrades, Project Nos. EN22014 and EN22015, to Genesis Construction Co., in the amount of \$367,777; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**E. PHILADELPHIA FORCE MAIN IMPROVEMENTS CONSULTANT
CONTRACT AMENDMENT** (*Eng/Ops/WR*)

Staff recommends that the Board:

1. Approve a consultant contract amendment for the Philadelphia Force Main Improvements, Project No. EN23002, to GHD Inc., for the not-to-exceed amount of \$163,277, increasing the contract from \$1,262,002 to \$1,425,279 (11% increase); and
2. Authorize the General Manager to execute the consultant contract amendment, subject to non-substantive changes.

F. CONTRACT AMENDMENT FOR PURCHASE OF ADDITIONAL LASERFICHE LICENSES (*Finance & Admin*)

Staff recommends that the Board:

1. Approve the amendment to Contract Number 460002550, Annual Maintenance and Support Services for Licensed Laserfiche Software with Complete Paperless Solutions, for the purchase of 175 Participant licenses for the amount of \$57,086.31; and
2. Authorize the General Manager to execute the contract amendment.

G. APPROVAL OF THE CITY OF RIALTO COMPENSATION AGREEMENT (*Finance & Admin*)

Staff recommends that the Board:

1. Approve the Compensation Agreement, substantially in its final form, between the City of Rialto, IEUA, and other affected taxing entities for the sale of the Gateway Property by the Successor Agency to the Redevelopment Agency of the City of Rialto and the City of Rialto to NewMark Merrill Companies, Inc.; and
2. Authorize the General Manager, or his designee, to execute the final Compensation Agreement subject to non-substantive changes.

2. ACTION ITEMS

A. ADOPTION OF RESOLUTION NO. 2022-1-2, AUTHORIZING AGENCY-WIDE ORGANIZATIONAL MEMBERSHIP & AFFILIATIONS (*Community & Leg*)

Staff recommends that the Board:

1. Adopt Resolution No. 2022-1-2, authorizing the Agency-wide organizational memberships and affiliations for Fiscal Year 2022/23; and
2. Authorize the General Manager to approve all Agency-wide Membership fees that are \$5,000 or less.

B. ADOPTION OF RESOLUTION NO. 2022-1-3, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2022-1-3, amending the Agency's Salary Schedule/Matrix for all groups.

3. INFORMATION ITEMS

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

B. REDISTRICTING UPDATE (ORAL)

- C. CITY OF RIALTO PRINCIPLES OF AGREEMENT FOR EXTERNAL RECYCLED WATER SUPPLIES (WRITTEN/POWERPOINT)
(Eng/Ops/WR)
- D. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT) *(Eng/Ops/WR)*

RECEIVE AND FILE INFORMATION ITEMS

- E. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) *(Community & Leg)*
- F. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN) *(Community & Leg)*
- G. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) *(Community & Leg)*
- H. OPERATIONS DIVISION QUARTERLY UPDATE (POWERPOINT)
(Eng/Ops/WR)
- I. RP-5 EXPANSION PROJECT UPDATE: JANUARY 2022 (POWERPOINT) *(Eng/Ops/WR)*
- J. 2ND QUARTER STRATEGIC PLANNING & RESOURCES UPDATE (POWERPOINT) *(Eng/Ops/WR) (Finance & Admin)*
- K. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) *(Finance & Admin)*

4. AGENCY REPRESENTATIVES' REPORTS

- A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)
December 21, 2021 and January 18, 2022 SAWPA Commission meetings
- B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)
December 14, 2021 and January 11, 2022 MWD Board meetings
- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
The next Regional Sewerage Program Policy Committee meeting is February 3, 2022
- D. CHINO BASIN WATERMASTER REPORT
The next Chino Basin Watermaster Board meeting is January 27, 2022
- E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)
January 13, 2022 CDA Board meeting
- F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT
The next IERCA Board meeting is February 7, 2022

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

**C. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC
EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

**D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC
EMPLOYEE PERFORMANCE EVALUATION**

1. General Manager
2. Board Secretary/Office Manager

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.