

NOTICE OF MEETING

OF THE
**ENGINEERING, OPERATIONS,
AND WATER RESOURCES
COMMITTEE**

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, FEBRUARY 9, 2022
10:00 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 813 028 107#

PURSUANT TO AB361 AND RESOLUTION NO. 2022-2-1, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON FEBRUARY 2, 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
ENGINEERING, OPERATIONS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY***

**WEDNESDAY, FEBRUARY 9, 2022
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 813 028 107#**

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CALL TO ORDER

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.

1. **CONSENT ITEM**

A. **MINUTES**

Approve Minutes of the January 12, 2022 Engineering, Operations, and Water Resources Committee meeting.

2. **ACTION ITEMS**

A. **CITY OF RIALTO PRINCIPLES OF AGREEMENT FOR EXTERNAL RECYCLED WATER SUPPLIES**

Staff recommends that the Committee/Board approve the City of Rialto Principles of Agreement for the development of a final agreement that allows IEUA to purchase recycled water supplies.

B. **1299 RESERVOIR BYPASS PIPELINE CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract from the 1299 Reservoir Bypass Pipeline, Project No. EN20022, to Norstar Plumbing and Engineering, Inc., in the amount of \$192,013;
2. Approve a total project budget and FY 2021/22 budget transfer from the 8th Street RW Turnout Connection, Project EN21050, to the 1299 Reservoir Bypass Pipeline, Project No. EN20022, in the amount of \$100,000; and
3. Authorize the General Manager to execute the construction contract and budget transfer, subject to non-substantive changes.

C. **RP-1 FLARE IMPROVEMENTS CONSTRUCTION CHANGE ORDER – PLC UPGRADES**

Staff recommends that the Committee/Board:

1. Approve a construction contract change order for the RP-1 Flare Improvement, Project No. EN18006, to W.M. Lyles Co., for the not-to-exceed amount of \$159,873, increasing the contract from \$6,162,844 to \$6,322,717 (approximately 2.6% increase); and
2. Authorize the General Manager to execute the change order, subject to non-substantive changes.

3. **INFORMATION ITEMS**

A. **LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)**

B. RP-5 EXPANSION PROJECT UPDATE (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

C. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

4. GENERAL MANAGER'S COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

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.