

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, FEBRUARY 16, 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. 2021-2-1, 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 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, FEBRUARY 16, 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. 2022-2-1, 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 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.

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. PUBLIC HEARING

A. RECEIVE INPUT ON PROPOSED MAPS FOR REDRAWING OF ELECTION DIVISION BOUNDARIES

Staff recommends that the Board:

1. Conduct a public hearing to receive input from the community regarding proposed maps for the redrawing of election division boundaries;
2. Select a preferred map for adoption (Map Option A, Map Option B, Map Option C) or request revisions to one or more of the draft maps. Any such revisions would be brought back at a subsequent public hearing for approval; and
3. Schedule a public hearing for March 16, 2022, for the consideration of a Resolution Adjusting the Division Boundaries.

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 January 5, 2022 and January 19, 2022 Board Meetings.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of December 2021 in the amount of \$29,812,299.52.

C. 1299 RESERVOIR BYPASS PIPELINE CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a construction contract for 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 the FY 2021/22 budget transfer from the 8th Street RW Turnout Connection, Project No. 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.

D. RP-1 FLARE IMPROVEMENTS CONSTRUCTION CHANGE ORDER – PLC UPGRADE (Eng/Ops/WR)

Staff recommends that the 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.

E. ADOPTION OF THE LOCAL AGENCY INVESTMENT FUND, DEPOSITORY AGREEMENT, INVESTMENT, AND SIGNATORY RESOLUTIONS

Staff recommends that the Board adopt the following Resolutions:

1. No. 2022-2-2, authorizing participation in the Local Agency Investment Fund (LAIF) and designating signatories for the deposit and withdrawal of funds;
2. No. 2022-2-3, authorizing and designating signatories for depository agreement, depository cards, deposits, transfers, checks, and withdrawals of funds;
3. No. 2022-2-4, authorizing and designating signatories for investment agreements, investment authorizations, and investment fund transfers to fund investment transactions; and
4. No. 2022-2-5, authorizing and designating signatories for transfer documents for the movement of funds and investment securities for safekeeping with a third-party Custodian.

F. ADOPTION OF RESOLUTION NO. 2022-2-6 APPROVING THE FUNDING APPLICATION FOR THE HABITAT CONSERVATION PROGRAM FOR THE DISCOVER THE ENVIRONMENT AND WATER PROGRAM

Staff recommends that the Board:

1. Adopt Resolution No. 2022-2-6, approving the grant application for grant funds from the Habitat Conservation Fund Program, under the California Wildlife Protection Act of 1990; and
2. Authorize the General Manager or in his absence, his designee, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, and amendments, which may be necessary for the completion of the project.

3. ACTION ITEMS

- A. CITY OF RIALTO PRINCIPLES OF AGREEMENT FOR EXTERNAL RECYCLED WATER SUPPLIES *(Eng/Ops/WR)*
Staff recommends that the 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. DISCUSSION AND POSSIBLE APPROVAL OF EXTENSION TO GENERAL MANAGER EMPLOYMENT CONTRACT

4. INFORMATION ITEMS

- A. WATER STORAGE INVESTMENT PROGRAM/CHINO BASIN PROGRAM UPDATE (ORAL)
- B. DROUGHT AND WATER SUPPLY UPDATE (POWERPOINT)
- C. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT) *(Eng/Ops/WR)*

RECEIVE AND FILE INFORMATION ITEMS

- D. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) *(Community & Leg)*
- E. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN) *(Community & Leg)*
- F. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) *(Community & Leg)*
- G. LABORATORY SEMI ANNUAL UPDATE (POWERPOINT) *(Eng/Ops/WR)*
- H. RP-5 EXPANSION PROJECT UPDATE: FEBRUARY 2022 (POWERPOINT) *(Eng/Ops/WR)*
- I. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)
- J. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY FISCAL YEAR 2020/21 AUDITED ANNUAL FINANCIAL REPORT (WRITTEN/POWERPOINT)

5. AGENCY REPRESENTATIVES' REPORTS

- A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)
February 1, 2022 and February 15, 2022 SAWPA Commission meetings

- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
February 8, 2022 MWD Board meeting
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
February 3, 2022 Regional Sewerage Program Policy Committee meeting
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
January 27, 2022 Chino Basin Watermaster Board meeting
- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**
February 3, 2022 Special CDA Board meeting
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)**
February 7, 2022 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.

9. **CLOSED SESSION**

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

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 dgazaro@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.