

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, APRIL 20, 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. 2022-4-7, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON APRIL 6, 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, APRIL 20, 2022
10:00 A.M.**

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

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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 March 2, 2022 and March 16, 2022 Board Meetings.

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

Staff recommends that the Board approve the total disbursements for the month of February 2022, in the amount of \$26,230,056.38.

C. AMEND CONTRACT FOR LANDSCAPE MAINTENANCE SERVICES TO INCLUDE ADDITIONAL SCOPE OF SERVICE (*Eng/Ops/WR*)

Staff recommends that the Board:

1. Approve Amendment No. 4600002893-001 to Liberty Landscape, Inc. to provide Landscape 'As-Needed Services' for an additional \$350,000 over the remaining contract term; and
2. Authorize the General Manager to execute the amendment to the service contract.

D. CONTRACT AWARD FOR RP-1 COATING AND PAINTING SERVICES (*Eng/Ops/WR*)

Staff recommends that the Board:

1. Award a service contract for the RP-1 Coating and Painting Services to Tony Painting, for a not-to-exceed amount of \$1,131,514;
2. Increase the project PA22002 budget amount from \$750,000 to \$1,200,000; and
3. Authorize the General Manager to execute the service contract.

E. RP-1 EAST INFLUENT GATE REPLACEMENT CONSTRUCTION CONTRACT AWARD (*Eng/Ops/WR*) (*Finance & Admin*)

Staff recommends that the Board:

1. Award a construction contract for the RP-1 East Influent Gate Replacement, Project No. EN21042, to Tharsos, Inc. in the amount of \$302,000;

2. Approve a total project budget and FY 2021/22 budget transfer from the RP-4 Primary Clarifier Rehabilitation, Project No. EN17043 to the RP-1 East Influent Gate Replacement, Project No. EN21042, in the amount of \$175,000 in the RO/10800 Fund; and
3. Authorize the General Manager to execute the construction contract and budget transfer, subject to non-substantive changes.

F. RP-1 SOLIDS HOT WATER LOOP REPLACEMENT AMENDED CHANGE ORDER (Eng/Ops/WR) (Finance & Admin)

Staff recommends that the Board:

1. Approve a \$40,000 increase to the construction change order for the RP-1 Solids Hot Water Loop Replacement, Project No. EN20065, to Ferreira Construction Co., increasing the not-to-exceed amount of \$180,000 to \$220,000, and increasing the contract from \$1,341,542 to \$1,381,542 (approximately 3% increase);
2. Approve a total project budget and FY 2021/22 budget transfer from the RP-4 Primary Clarifier Rehabilitation, Project No. EN17043, to the RP-1 Solids Hot Water Loop Replacement, Project No. EN20065, in the amount of \$210,000 in the RO/10800 Fund; and
3. Authorize the General Manager to execute the change order and budget amendment, subject to non-substantive changes.

G. ADOPTION OF RESOLUTION NO. 2022-4-8 TO UPDATE THE AGENCY'S INVESTMENT POLICY (Finance & Admin)

Staff recommends that the Board adopt Resolution No. 2022-4-8, approving the update of the Agency's Investment Policy for Fiscal Year 2022/23.

H. FISCAL YEAR 2020/21 SINGLE AUDIT (Finance & Admin)

Staff recommends that the Board:

1. Approve the Single Audit Report for fiscal year ended June 30, 2021; and
2. Direct staff to distribute the report as appropriate, to the various federal, state, and local agencies, financial institutions, bond rating agencies, and other interested parties.

I. RP-1 DISINFECTION IMPROVEMENTS PROJECT CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR) (Finance & Admin)

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Disinfection Improvements, Project No. EN11039, to Innovative Construction Solutions, in the amount of \$8,575,000;
2. Award a consulting contract for Engineering Services During Construction to Carollo Engineers, Inc. for a not-to-exceed amount of \$598,411;

3. Approve a total project budget increase to the RP-1 Disinfection Improvements, Project No. EN11039, in the amount of \$4,450,000 in the RC/10900 Fund; and
4. Authorize the General Manager to execute the construction contract, consultant contract, and budget increase, subject to non-substantive changes.

J. RP-5 SOLIDS HANDLING FACILITY FUTURE USES CONSULTANT CONTRACT AMENDMENT (Eng/Ops/WR) (Finance & Admin)

Staff recommends that the Board:

1. Approve a consultant contract amendment for the RP-5 Solids Handling Facility Future Uses RFP, Project No. EN20034.03, to GHD Inc. for a not-to-exceed amount of \$123,600, increasing the contract from \$148,865 to \$272,465 (83% increase);
2. Approve a total project budget and FY 2021/22 budget transfer from the RP-4 Primary Clarifier Rehab, Project No. EN17043 (Capital), to the RP-5 Solids Handling Facility Future Uses, Project No. EN20034.03 (O&M), in the amount of \$300,000 in the RO/10800 Fund; and
3. Authorize the General Manager to execute the contract amendment and budget transfer, subject to non-substantive changes.

K. ADOPT RESOLUTION NO. 2022-4-9 AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2022-4-9, amending the Agency's Salary Schedule/Matrix for all groups.

L. ADOPTION OF RESOLUTION NO. 2022-4-11, APPROVING THE PERSONNEL MANUAL FOR UNREPRESENTATED EMPLOYEES

Staff recommends that the Board:

1. Adopt Resolution No. 2022-4-11, approving the Personnel Manual for Unrepresented Employees; and
2. Authorize the General Manager to execute the Personnel Manual for Unrepresented Employees.

M. ADOPTION OF RESOLUTION NO. 2022-4-12, APPROVING THE PERSONNEL MANUAL FOR EXECUTIVE MANAGEMENT EMPLOYEES

Staff recommends that the Board:

1. Adopt Resolution No. 2022-4-12, approving the Personnel Manual for Executive Management Employees; and
2. Authorize the General Manager to execute the Personnel Manual for Executive Management Employees.

2. ACTION ITEM

A. ADOPTION OF RESOLUTION NO. 2022-4-10, AUTHORIZING THE AMENDMENT OF A WIFIA LOAN AGREEMENT

Staff recommends that the Board:

1. Adopt Resolution No. 2022-4-10, authorizing the WIFIA Loan Amendment; and
2. Authorize the General Manager to execute such amendments, subject to non-substantive changes.

3. INFORMATION ITEMS

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

B. FLEET FUEL EFFICIENCY (POWERPOINT)

C. RECYCLED WATER COST OF SERVICE STUDY UPDATE (POWERPOINT)

D. FY 2022/23 PROPOSED BUDGET AMENDMENT FOR REGIONAL WASTEWATER AND RECYCLED WATER PROGRAMS (WRITTEN/POWERPOINT) (Finance & Admin)

E. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT) (Eng/Ops/WR)

RECEIVE AND FILE INFORMATION ITEMS

F. OPERATIONS & MAINTENANCE DEPARTMENT QUARTERLY UPDATE (POWERPOINT) (Eng/Ops/WR)

G. 3RD QUARTER PLANNING & RESOURCES UPDATE (POWERPOINT) (Eng/Ops/WR)

H. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN) (Community & Leg)

I. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) (Community & Leg)

J. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (Community & Leg)

K. RP-5 EXPANSION PROJECT UPDATE: APRIL 2022 (POWERPOINT) (Eng/Ops/WR)

L. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) (Finance & Admin)

4. AGENCY REPRESENTATIVES' REPORTS

A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)

April 5, 2022 and April 19, 2022 SAWPA Commission meetings

B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)

April 12, 2022 MWD Board meeting

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)

April 5, 2022 Special Regional Sewerage Program Policy Committee meeting

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

March 24, 2022 Chino Basin Watermaster Board meeting

E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)

April 7, 2022 CDA Board meeting

F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)

April 4, 2022 Special IERCA Board meeting

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(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.