

# NOTICE OF MEETING

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OF THE  
**BOARD OF DIRECTORS**  
OF THE



WILL BE HELD ON  
**WEDNESDAY, MAY 18, 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](mailto: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, MAY 18, 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. PUBLIC HEARING

### A. ADOPTION OF RESOLUTION NO. 2022-5-7, DECLARING A WATER SHORTAGE EMERGENCY CONDITION AND ADOPTING THE FRAMEWORK OF AN EMERGENCY WATER CONSERVATION PROGRAM

Staff recommends that the Board Adopt Resolution No. 2022-5-7, Declaring a Water Shortage Emergency Condition, Implementing the Agency's Water Shortage Contingency Plan at Level 3 and Adopting an Emergency Water Conservation Program Framework.

## 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 April 6, 2022 and April 20, 2022 Board Meetings.

### B. ADOPTION OF RESOLUTION NO. 2022-5-6, MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING SPECIAL RULES FOR CONDUCTING MEETINGS THROUGH TELECONFERENCE

Staff recommends that the Board adopt Resolution No. 2022-5-6, making certain findings and determinations regarding special rules for conducting meetings through teleconference.

### C. REPORT ON GENERAL DISBURSEMENTS (Finance & Admin)

Staff recommends that the Board approve the total disbursements for the month of March 2022, in the amount of \$25,677,180.30.

### D. ANTI-STRUVITE CHEMICAL CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a two-year contract, with three one-year renewal options, with Polydyne, Inc. for the supply of anti-struvite chemical (Flosperse 30S), for a potential total contract term of five years; and

2. Authorize the General Manager to execute the contract.

### E. RP-1 AND RP-4 GENERATOR RETROFITS CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a construction contract for the RP-1 and RP-4 Generator Retrofits, Project No. EN22034, to Big Sky Electric, Inc., in the amount of \$175,000; and

2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**F. CONTRACT AWARD FOR RP-3 BASINS INFILTRATION RESTORATION (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve the award of Contract No. 4600003133 to Jeremy Harris Construction, Inc. for the RP-3 Basins Infiltration Restoration Services for a not-to-exceed amount of \$166,733.00; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**G. IEUA – METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA TERM SHEET FOR THE CHINO BASIN PROGRAM WATER STORAGE INVESTMENT PROGRAM ENVIRONMENTAL WATER EXCHANGE (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve the IEUA – Metropolitan Water District of Southern California Term Sheet for the CBP WSIP environmental water exchange; and
2. Authorize the General Manager to negotiate terms and conditions consistent with the water exchange agreement terms for the development of a final agreement.

**3. ACTION ITEMS**

**A. RP-5 EXPANSION PROJECT CHANGE ORDER TO REPLACE EXISTING BURIED 30" AIR LOW PRESSURE PIPELINE**

Staff recommends that the Board:

1. Ratify a construction change order for the RP-5 Expansion, Project No. EN19001 to W.M. Lyles Co., for the not-to-exceed amount of \$614,623 increasing the contract from \$332,936,737 to \$333,551,360 (approximately 0.19% increase); and
2. Authorize the General Manager to execute the change order, subject to non-substantive changes.

**B. ADOPTION OF RESOLUTION NO. 2022-5-1, CERTIFYING THE FINAL CHINO BASIN PROGRAM ENVIRONMENTAL IMPACT REPORT**

Staff recommends that the Board:

1. Adopt Resolution No. 2022-5-1, certifying the Final Environmental Impact Report for Chino Basin Program, adopting the Mitigation Monitoring and Reporting Plan, adopting Findings of Fact, and adopting Statement of Overriding Considerations; and

2. Authorize the Filing of the Notice of Determination with the County Clerk and the State Clearinghouse, Governor's Office of Planning and Research.

**C. ADOPTION OF RESOLUTION NOS. 2022-5-2 THROUGH 2022-5-5 ESTABLISHING REGIONAL WASTEWATER RATES AND EXTRA-TERRITORIAL SEWER SERVICE CHARGES FOR FY 2022/23 AND REGIONAL RECYCLED WATER RATES FOR FY 2022/23 THROUGH FY 2024/25 (Finance & Admin)**

Staff recommends that the Board adopt Resolution Nos.:

1. 2022-5-2 Reimbursement Payment per EDU (Wastewater Connection Fee) for FY 2022/23;
2. 2022-5-3 Establishing Service Rates for Improvement District C (Monthly Sewer Rate) for FY 2022/23;
3. 2022-5-4 Extra-Territorial Sewer Service Charges for FY 2022/23; and
4. 2022-5-5 Establishing Rates Covering the Sale of Recycled Water for FY 2022/23 through FY 2024/25.

**4. INFORMATION ITEMS**

**A. FY 2022/23 PROPOSED BUDGET AMENDMENT FOR ADMINISTRATIVE SERVICES, NON-RECLAIMABLE WASTEWATER, RECHARGE WATER, AND WATER RESOURCES PROGRAMS (WRITTEN/POWERPOINT) (Finance & Admin)**

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

**RECEIVE AND FILE INFORMATION ITEMS**

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

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

**E. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (Community & Leg)**

**F. RP-5 EXPANSION PROJECT UPDATE: MAY 2022 (POWERPOINT) (Eng/Ops/WR)**

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

**5. AGENCY REPRESENTATIVES' REPORTS**

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**  
May 17, 2022 SAWPA Commission meeting
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**  
May 10, 2022 MWD Board meeting
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**  
May 5, 2022 Regional Sewerage Program Policy Committee meeting
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**  
April 28, 2022 Chino Basin Watermaster Board meeting
- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**  
May 12, 2022 Special CDA Board meeting
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)**  
May 2, 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(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**  
Two Cases

**ADJOURN**

## Declaration of Posting

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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](http://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](mailto:dgarzaro@ieua.org), 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.**