

NOTICE OF SPECIAL MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, JULY 20, 2022
9:00 A.M.

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

PURSUANT TO AB361 AND RESOLUTION NO. 2022-7-2, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON JULY 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
SPECIAL MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY*
BOARD OF DIRECTORS**

**WEDNESDAY, JULY 20, 2022
9:00 A.M.**

**AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708
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

PRESENTATION

- NATIONAL WATER RESEARCH INSTITUTE UPDATE – NWRI Executive Director Kevin Hardy

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 June 1, 2022 and June 15, 2022 Board Meetings.

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

Staff recommends that the Board approve the total disbursements for the month of May 2022, in the amount of \$23,459,920.32.

C. CONTRACT AWARD FOR BANANA BASIN INFILTRATION RESTORATION (*Eng/Ops/WR*)

Staff recommends that the Board:

1. Approve the award for the Banana Basin Infiltration Services, Contract No. 4600003154 to Jeremy Harris Construction, Inc. for a not-to-exceed amount of \$127,068.00; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. CONTRACT AWARD FOR PLUMBING SERVICES (*Eng/Ops/WR*)

Staff recommends that the Board:

1. Approve the award to provide Plumbing Services, Contract No. 4600003151 to Pro-Craft Construction for a not-to-exceed amount of \$300,000 over five years with a fixed price period of two years with three one-year options to extend with Consumer Price Index increases; and
2. Authorize the General Manager to execute the service contract.

E. COLLECTION SYSTEM CONDITION ASSESSMENT AND OPTIMIZATION SERVICE CONTRACT AND PROJECT BUDGET AUGMENTATION (*Eng/Ops/WR*)(*Finance & Admin*)

Staff recommends that the Board:

1. Approve an amendment to CDM Smith's engineering services contract in the amount of \$669,325, a 23% increase, for a not-to-exceed amount of \$3,626,734;

2. Approve a total project budget augmentation for the Regional System Asset Management Project, No. EN19024, in the amount of \$329,000 in the RO Fund;
3. Approve a total project budget augmentation for the NRW Manhole and Pipeline Project, No. EN19028, in the amount of \$341,000 in the NC Fund; and
4. Authorize the General Manager to contract and budget augmentation, subject to non-substantive changes.

F. RP-1 SOLIDS THICKENING PROJECT DESIGN CONSULTANT AMENDMENT NO. 3 (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a contract amendment for the Regional Plant No. 1 Solids Thickening Building, Project No. EN22044, to Carollo Engineering, Inc., for a not-to-exceed amount of \$880,393 increasing the maximum authorized contract from \$13,677,502 to \$14,557,895 (6.0% increase); and
2. Authorize the General Manager to contract, subject to non-substantive changes.

G. RECHARGE MASTER PLAN UPDATE PROJECT CONSTRUCTION CHANGE ORDER RATIFICATION (Eng/Ops/WR)

Staff recommends that the Board ratify the change order for the construction contract for the Wineville, Jurupa, Force Main, Project No. RW15003.06, to MNR Construction, Inc. in the amount of \$188,188.27.

H. CONTRACT EXTENSION FOR FINANCIAL ADVISORY SERVICES WITH PUBLIC FINANCIAL MANAGEMENT FINANCIAL ADVISORS (Finance & Admin)

Staff recommends that the Board:

1. Ratify the extension of the contract for Financial Advisory Services with PFM for three years for a not-to-exceed amount of \$75,000, effective July 1, 2022; and
2. Authorize the General Manager to execute the contract extension.

2. ACTION ITEMS

A. CONTRACT AWARD FOR FEDERAL LEGISLATIVE SERVICES (Community & Leg)

Staff recommends that the Board:

1. Approve the award of Contract No. 4600003162 to Carpi and Clay to provide federal legislative advocacy services for a monthly retainer fee of \$7,000 for three years, with the option of two additional one-year extensions for a not-to-exceed amount of \$420,000; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

B. IE WORKS/WORKFORCE DEVELOPMENT

Staff recommends that the Board authorize IEUA to participate as a customer in IE Works, Inland Empire Water Wastewater Apprenticeship Pathways Collaborative.

3. INFORMATION ITEMS

A. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

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

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

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

E. OPERATIONS AND MAINTENANCE DEPARTMENT QUARTERLY UPDATE (POWERPOINT) *(Eng/Ops/WR)*

F. 4TH QUARTER STRATEGIC PLANNING AND RESOURCES UPDATE (POWERPOINT) *(Eng/Ops/WR)*

G. RP-5 EXPANSION PROJECT UPDATE – JULY 2022 (POWERPOINT) *(Eng/Ops/WR)*

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

4. AGENCY REPRESENTATIVES’ REPORTS

A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)

June 21, 2022 SAWPA Commission meeting. The July 19, 2022 SAWPA Commission meeting agenda was not available at time of printing.

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

July 12, 2022 MWD Board meeting

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)

July 7, 2022 Regional Sewerage Program Policy Committee meeting

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

June 23, 2022 Chino Basin Watermaster Board meeting

- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**
July 7, 2022 CDA Board meeting
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT**
The next IERCA Board meeting is on August 1, 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. Kaiser vs. IEUA, Case No. CIVDS 1933655

B. **PURSUANT TO GOVERNMENT CODE SECTION 54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: APN 0229-283-836
 Property Negotiator: Shivaji Deshmukh
 Negotiating Parties: IEUA and ARES Industrial Acquisitions, LLC
 Under Negotiation: Terms and Price

9. **WORKSHOP ITEM**

A. **UPDATE ON THE CHINO BASIN PROGRAM (POWERPOINT)**

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.