

# NOTICE OF MEETING

---

OF THE  
**BOARD OF DIRECTORS**  
OF THE



WILL BE HELD ON  
**WEDNESDAY, OCTOBER 19, 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. 2022-9-3, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON SEPTEMBER 21, 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, OCTOBER 19, 2022  
10:00 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#**

PURSUANT TO AB361 AND RESOLUTION NO. 2022-9-3, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON SEPTEMBER 21, 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.

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.

**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 September 7, 2022 and September 21, 2022 Board Meetings.

### **B. ADOPTION OF RESOLUTION NO. 2022-10-1, MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING SPECIAL RULES FOR CONDUCTING MEETINGS THROUGH TELECONFERENCE**

Staff recommends that the Board adopt Resolution No. 2022-10-1, making certain findings and determinations regarding special rules for conducting meetings through teleconference.

### **C. REPORT ON GENERAL DISBURSEMENTS**

Staff recommends that the Board approve the total disbursements for the month of August 2022, in the amount of \$22,911,753.35.

### **D. RECYCLED WATER AND SEWAGE SYSTEMS' HYDRAULIC MODELING MASTER SERVICE CONTRACT AWARD**

Staff recommends that the Board:

1. Approve the master services contract award for Hydraulic Modeling to Carollo Engineers, Inc. for a not-to-exceed amount of \$500,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

### **E. ADOPTION OF RESOLUTION NO. 2022-10-2, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS**

Staff recommends that the Board adopt Resolution No. 2022-10-2, amending the Agency's Salary Schedule/Matrix for all groups.

## **2. ACTION ITEM**

### **A. IEUA-CITY OF RIALTO RECYCLED WATER PURCHASE AGREEMENT TERM SHEET**

Staff recommends that the Board:

1. Approve the IEUA-City of Rialto Recycled Water Purchase Agreement Term Sheet for acquiring recycled water supplies from the City of Rialto; and
2. Authorize the General Manager to execute the agreement, subject to non-substantive changes.

### **3. INFORMATION ITEMS**

- A. **UPDATE ON STATE WATER PROJECT DEPENDENT AREAS (POWERPOINT)**
- B. **PRADO DAM RAISING: IMPACTS TO CHINO BASIN (POWERPOINT)**
- C. **LEVEL 1 EMERGENCY – 8 INCH PRIMARY SLUDGE PIPELINE LEAK (POWERPOINT)**
- D. **ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**

#### **RECEIVE AND FILE INFORMATION ITEMS**

- E. **FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN)**
- F. **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)**
- G. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**
- H. **OPERATIONS AND MAINTENANCE QUARTERLY UPDATE (POWERPOINT)**
- I. **PLANNING & RESOURCES ANNUAL REPORT & ANNUAL ENERGY REPORT (WRITTEN/POWERPOINT)**
- J. **RP-5 EXPANSION PROJECT UPDATE – OCTOBER 2022 (POWERPOINT)**
- K. **TREASURER’S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)**

### **4. AGENCY REPRESENTATIVES’ REPORTS**

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**  
October 4, 2022 and October 18, 2022 SAWPA Commission meetings
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**  
October 11, 2022 MWD Board meeting
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**  
October 6, 2022 Regional Sewerage Program Policy Committee meeting
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**  
September 22, 2022 Chino Basin Watermaster Board meeting

- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**  
October 6, 2022 CDA Board meeting
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT**  
The next IERCA Board meeting is scheduled for November 7, 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(d)(2)(e)1**  
**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
Three Cases
- B. **PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 54957.6**  
**- PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
  - 1. Manager of Internal Audit
  - 2. General Manager
  - 3. Board Secretary/Office Manager

**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](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.**