

# NOTICE OF WORKSHOP/MEETING

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OF THE  
**BOARD OF DIRECTORS**  
OF THE



**WILL BE HELD ON**  
**WEDNESDAY, APRIL 6, 2022**  
**10:00 A.M.**

**The meeting will be accessible at:**  
**(415) 856-9169/Conference ID: 811 003 35#**

PURSUANT TO AB361 AND RESOLUTION NO. 2022-3-1, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON MARCH 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 into 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  
REGULAR WORKSHOP/MEETING OF THE  
BOARD OF DIRECTORS**

**WEDNESDAY, APRIL 6, 2022  
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY\*  
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG  
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 811 003 35#**

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**CALL TO ORDER OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS WORKSHOP/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 prior to the scheduled meeting time or 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

1. **PUBLIC HEARING**

A. **ADOPTION OF RESOLUTION NO. 2022-4-1, AUTHORIZING AND APPROVING RELOCATION OF 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 from map options D, G or H3; and
3. Adopt Resolution No. 2022-4-1, authorizing and approving Relocation of Division Boundaries.

2. **ACTION ITEMS**

A. **ADOPTION OF RESOLUTION NO. 2022-4-7, MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING SPECIAL RULES FOR CONDUCTING MEETINGS THROUGH TELECONFERENCE**

Staff recommends that the Board adopt Resolution No. 2022-4-7, making certain findings and determinations regarding special rules for conducting meetings through teleconference.

B. **ELECTION FOR REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBERS OF THE LOCAL AGENCY FORMATION COMMISSION**

Staff recommends that the Board determine the Agency's vote for the Special Districts Election for the Local Agency Formation Commission by selecting one candidate for Regular Special District Member and one candidate for Alternate Special District Member of LAFCO.

C. **ADOPTION OF RESOLUTION NOS. 2022-4-2 THROUGH 2022-4-4, AUTHORIZING IEUA TO EXECUTE INSTALLMENT SALE AGREEMENTS UNDER THE CLEAN WATER STATE REVOLVING FUND PROGRAM**

Staff recommends that the Board adopt Resolution Nos. 2022-4-2, 2022-4-3, and 2022-4-4, authorizing IEUA to enter into Installment Sale Agreements with the State Water Resources Control Board and designate the General Manager to sign, for and on behalf of IEUA, the funding agreements for the Projects and any non-substantive amendments.

**D. ADOPTION OF RESOLUTION 2022-4-5 AND 2022-4-6 IN SUPPORT OF THE APPLICATIONS FOR COMMUNITY PROJECT FUNDING AND CONGRESSIONALLY DIRECTED SPENDING FOR THE RP-1 DISINFECTION IMPROVEMENTS PROJECT AND CITY OF RIALTO RECYCLED WATER INTERTIE**

Staff recommends that the Board:

1. Adopt Resolution No. 2022-4-5, supporting the application of the RP-1 Disinfection Improvements Project for Congressionally Directed Spending; and
2. Adopt Resolution No. 2022-4-6, supporting the application of the City of Rialto Recycled Water Intertie Project for Community Project Funding.

**3. WORKSHOP ITEM**

**A. HISTORICAL BACKGROUND ON IMPORTED WATER SUPPLIES (POWERPOINT)**

**4. INFORMATION ITEM**

**A. IE WORKS/WORKFORCE DEVELOPMENT (ORAL)**

**5. GENERAL MANAGER'S COMMENTS**

**6. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

**7. DIRECTORS' COMMENTS**

**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.**