

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, NOVEMBER 16, 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. 2022-10-1, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON OCTOBER 19, 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, NOVEMBER 16, 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#**

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CALL TO ORDER OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS MEETING

ROLL CALL

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.

*A Municipal Water District

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.

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 October 19, 2022 Board Meeting.

B. ADOPTION OF RESOLUTION NO. 2022-11-7, MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING SPECIAL RULES FOR CONDUCTING MEETINGS THROUGH TELECONFERENCE

Staff recommends that the Board adopt Resolution No. 2022-11-7, 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 September 2022, in the amount of \$23,385,719.36.

D. RIALTO WATER INTERTIE FINDING OF CONSISTENCY WITH THE PROGRAM ENVIRONMENTAL IMPACT REPORT (Eng/Ops/WR)

Staff recommends that the Board:

1. Find that the Rialto Recycled Water Intertie falls within the scope of the Chino Basin Program included in the 2022 CBP Program Environmental Impact Report (PEIR); and
2. Find that the PEIR adequately describes the activity for purposes of the California Environmental Quality Act (CEQA).

E. ADOPTION OF RESOLUTION NO. 2022-11-6, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2022-11-6, amending the Agency's Salary Schedule/Matrix for all groups.

F. PROCUREMENT OF ROCKWELL AUTOMATION EQUIPMENT

(Eng/Ops/WR) (Finance & Admin)

Staff recommends that the Board:

1. Approve the procurement from Royal Industrial Solutions of the Rockwell Automation equipment for the RP-1 SCADA Migration Project, EN13016.05, for a not-to-exceed amount of \$1,891,100; and
2. Authorize the General Manager to authorize the procurement, subject to non-substantive changes.

G. ELY MONITORING WELL CONSTRUCTION CONTRACT AWARD

(Eng/Ops/WR) (Finance & Admin)

Staff recommends that the Board:

1. Award a construction contract for the Ely Monitoring Well, Project No. EN23041, to Yellow Jacket Drilling Services LLC in the amount of \$394,000;
2. Approve a total and FY 22/23 budget transfer in the amount of \$400,000 from the Ely Monitoring Well, EN21051, in the Recycled Water (WC) (10600) Fund, \$100,000 from the RP-1 MCB and Old Lab Building Rehab, EN20051, in the Regional Operations and Maintenance (RO) (10800) Fund, and RP-1 Energy Recovery, EN19009, in the RO (10800) Fund, to the Ely Monitoring Well Capital EN23041 in the WC (10600) Fund in the amount of \$600,000; and
3. Authorize the General Manager to execute the construction contract and budget transfers, subject to non-substantive changes.

H. DUPERON BAR SCREEN STANDARDIZATION AND SINGLE SOURCE PROCUREMENT

(Eng/Ops/WR)

Staff recommends that the Board:

1. Adopt a finding pursuant to Public Contract Code 3400(c)(2), that the use of Duperon Bar Screens, is valid “for the purpose of matching an existing product that is used across all treatment plants at IEUA”;
2. Authorize the standardization selection and single source procurement for future O&M and capital projects;
3. Authorize the procurement of four influent bar screens manufactured by Duperon Corporation as a single source for the RP-1 Headworks Bar Screen System Improvements Project, in the amount of \$1,800,232; and
4. Authorize the General Manager to execute the contract, subject to non-substantive changes.

I. SCADA PROGRAMMING MASTER SERVICES CONTRACT AMENDMENT (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve contract amendment for the SCADA Programming Master Services Contract to Technical Systems, Inc. for an aggregate amount of \$3,800,000, increasing the contract from \$1,800,000 to \$5,600,000 (211% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

J. RP-5 EXPANSION PROJECT CONSULTANT ENGINEERING SERVICES CONTRACT AMENDMENT (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a construction contract amendment for additional engineering services during the construction for the RP-5 Expansion, Project Nos. EN19001 and EN19006, and design, bid and construction support for the four off-site facilities to Parsons Water and Infrastructure Inc., for the not-to-exceed amount of \$3,162,474 increasing the contract from \$34,276,416 to \$37,438,890 (9.2% increase); and
2. Authorize the General Manager to execute the consultant engineering services contract amendment, subject to non-substantive changes.

K. ADOPTION OF RESOLUTIONS APPROVING APPLICATIONS TO VARIOUS GRANTORS FOR THE RECYCLED WATER INTERCONNECTION TO THE CITY OF RIALTO PROJECT

Staff recommends that the Board:

1. Adopt Resolution No. 2022-11-1, authorizing the General Manager or his designee to sign & file the Clean Water State Revolving Fund loan applications with the SWRCB for construction of the subject project;
2. Adopt Resolution No. 2022-11-2, establishing IEUA's intention to pay for and be reimbursed for expenditures related to the construction of the subject project;
3. Adopt Resolution No. 2022-11-5, establishing IEUA's support of the FEMA BRIC application; and
4. Authorize the General Manager to execute the financial assistance agreement and any amendments.

2. ACTION ITEMS

A. TOTAL PROJECT BUDGET AMENDMENT (*Finance & Admin*)

Staff recommends that the Board amend the Total Project Budget for 23 projects in the amount of \$51,767,998 increasing the total project budget from \$269,277,811 to \$321,045,809 in the following funds: Administrative Service (GG) Fund \$1,359,784.2, Groundwater Recharge (RW) Fund \$679,902.2, Non-Reclaimable Wastewater (NC) Fund \$2,158,099.3, Recycled Water (WC) Fund \$1,666,449.8, Regional Wastewater Operations and Maintenance (RO) Fund \$14,994,286.3 and Regional Wastewater Capital (RC) Fund \$30,909,476.2.

B. IE WORKS/WORKFORCE DEVELOPMENT

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

C. ADOPTION OF RESOLUTIONS PROMOTING EXTRAORDINARY CONSERVATION ACTIONS IN RESPONSE TO DROUGHT CONDITIONS AND AUTHORIZE THE GENERAL MANAGER TO ENTER INTO MEMORANDUM OF UNDERSTANDING WITH OTHER COLORADO RIVER BASIN WATER AGENCIES

Staff recommends that the Board:

1. Adopt Resolution No. 2022-11-3, encouraging action to reduce or eliminate irrigation of Non-Functional Turf with Potable Water;
2. Adopt Resolution No. 2022-11-4, authorizing the Grant Application, Acceptance, and Execution of the Turnkey Turf Transformation Project; and
3. Approve and authorize the General Manager to enter into the Memorandum of Understanding by and among the Colorado River Basin Municipal and Public Water Providers.

3. INFORMATION ITEMS

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

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

RECEIVE AND FILE INFORMATION ITEMS

C. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN) (*Community & Leg*)

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

- E. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)** (*Community & Leg*)
- F. **RP-5 EXPANSION PROJECT UPDATE – NOVEMBER 2022 (POWERPOINT)** (*Eng/Ops/WR*)
- G. **TREASURER’S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)** (*Finance & Admin*)

4. AGENCY REPRESENTATIVES’ REPORTS

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT**
The November 15, 2022 SAWPA Commission meeting agenda was not available at time of printing.
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
November 8, 2022 MWD Board meeting
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
November 3, 2022 Regional Sewerage Program Policy Committee meeting
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
October 27, 2022 Chino Basin Watermaster Board meeting
- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**
November 3, 2022 Special CDA Board meeting
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)**
November 7, 2022 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

- B. **PURSUANT TO GOVERNMENT SECTION CODE 54956.9(e)(3)
CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION**
Claimants: City of Ontario and Monte Vista Water District
Entity Subject to Claim: Inland Empire Utilities Agency

- C. **PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 54957.6
– PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - 1. General 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 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.