AGENDA
REGULAR WORKSHOP/MEETING OF THE
BOARD OF DIRECTORS

WEDNESDAY, DECEMBER 7, 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: 811 003 35#

PURSUANT TO AB361 AND RESOLUTION NO. 2022-11-7 ADOPTED BY THE IEUA BOARD OF
DIRECTORS ON NOVEMBER 16, 2022, IEUA BOARD AND COMMITTEE MEETINGS WILL
CONTINUE TO BE CONDUCTED THROUGH TELECONFERENCE IN AN EFFORT TO PROTECT

The public may participate and provide public comment during the meeting by joining in-person or by
calling 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.

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
directly email the Board Secretary/Office Manager prior to the public comment section or request to address
the Board during the public comment 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. **WORKSHOP ITEM**
   
   A. **DROUGHT UPDATE (POWERPOINT)**

2. **GENERAL MANAGER’S COMMENTS**

3. **BOARD OF DIRECTORS’ REQUESTED FUTURE AGENDA ITEMS**

4. **DIRECTORS’ COMMENTS**

5. **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 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](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, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.
WORKSHOP
ITEM

1A
Drought Update
Preparing for Another Dry Year

Michael Hurley
Director of Planning & Resources
December 7, 2022
2022 Emergency Water Conservation Program (EWCP)
- IEUA Allocated a 12% Reduction to each Connection

Avg IW Deliveries Baseline Period FY 2018-20

WFA 2,082
FWC 970
CVWD 2,472

2022 EWCP

-12% Regionally and Per Connection

WFA 1,840
FWC 857
CVWD 2,184

Acre Feet per Month

0 1,000 2,000 3,000 4,000 5,000 6,000
IEUA Outperforms 2022 Allocation of -12% by Additional -22%

On track to reduce by a total of ~34%
Initial 2023 Table A Allocation Anticipated to be 5%
IEUA Imported Water Reduced by Up to 60% in 2023

Normal Demands – 5,524 AFM

2022 Allocation – 4,880 AFM

2023 Allocation = 2,205 – 2,414 AFM

WSDM Supplies = 1,666 AFM – 1,875 AFM
Due to Severity of Anticipated Imported Water Reductions in 2023, IEUA Must Consider Multiple Factors When Allocating to Customer Agencies

-12% Regionally and Per Connection

Up to -60% Compared to Avg Base Year

IEUA Working with Customer Agencies to Determine Best Allocation Approach
Depth of Shortage Impacts Allocation Approach

**Shallow water shortage**
- Reductions set evenly

**Deep water shortage**
- Needs at the retail level considered
- Primary aim is to minimize impacts to the regional economy
- Recognizes local resource development

**HH&S Supplies Determination**
- Based on Survey Completed by IEUA’s Customer Agencies
  - Customer Agencies Represent Improvements in Ability to Access Local Supplies to Meet Basic HH&S Demands
  - Ability to Petition DWR for Additional HH&S Later, if Needed
Assuring Minimum Treatment Plant Flows and Groundwater Blending Needs are Met

- IEUA advocating factors Minimum Treatment Plant Flows and any blending requirements into the methodology for how MWD allocates WSDM Supplies
- Some concerns with wells potentially going offline if sufficient imported water supplies are not available for blending
- Opportunities exist for requesting additional HH&S supplies if needed
2023 Allocation-Setting Timeline

December 13
MWD Board
Establishes 2023 EWCP for SWP-D Member Agencies

December 21
IEUA Board
Establishes 2023 EWCP for IEUA Retail Agencies

January 1, 2023
New EWCP in effect

March/April 2023
MWD’s Non-SWP-D Member Agencies begin Allocation under WSAP

EWCP = Emergency Water Conservation Plan
WSAP = Water Shortage Allocation Plan
SWP-D = State Water Project Dependent