



**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 PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19.

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 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

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 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

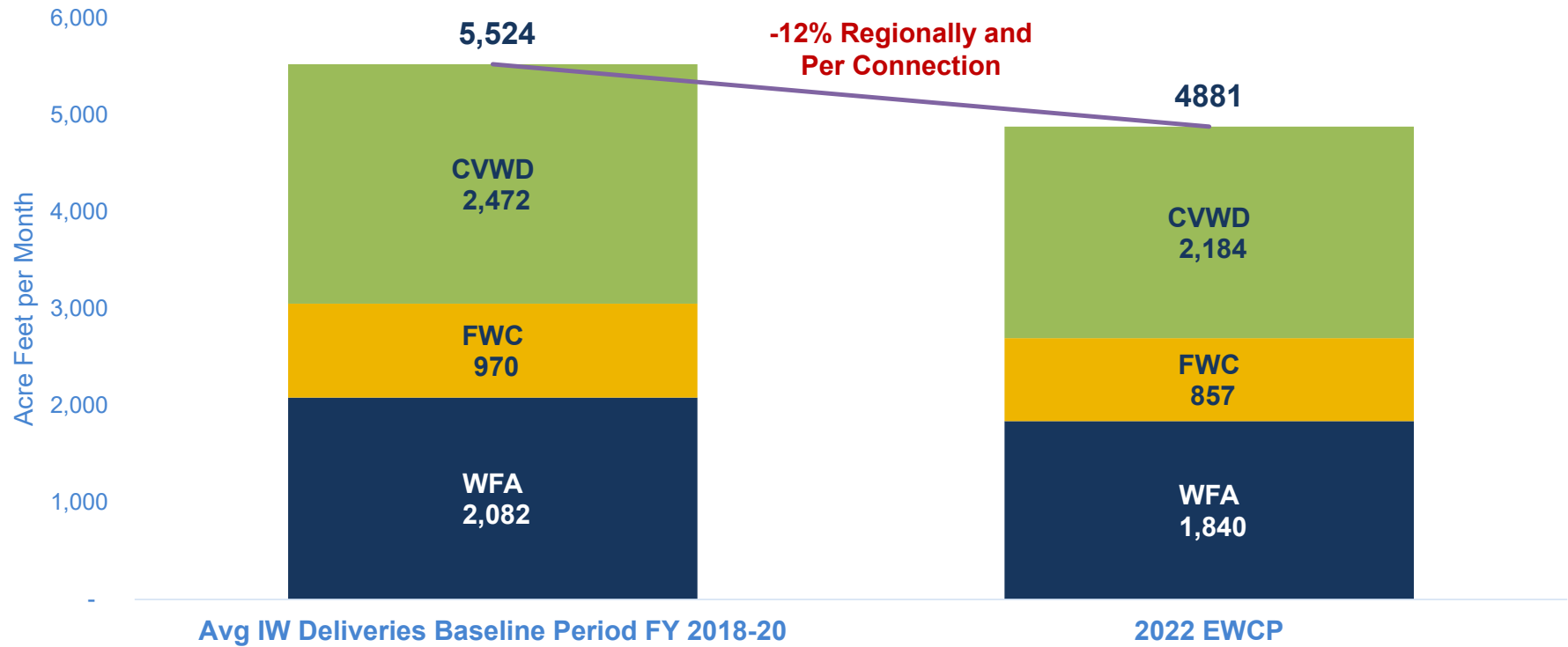


Drought Update
Preparing for Another Dry Year

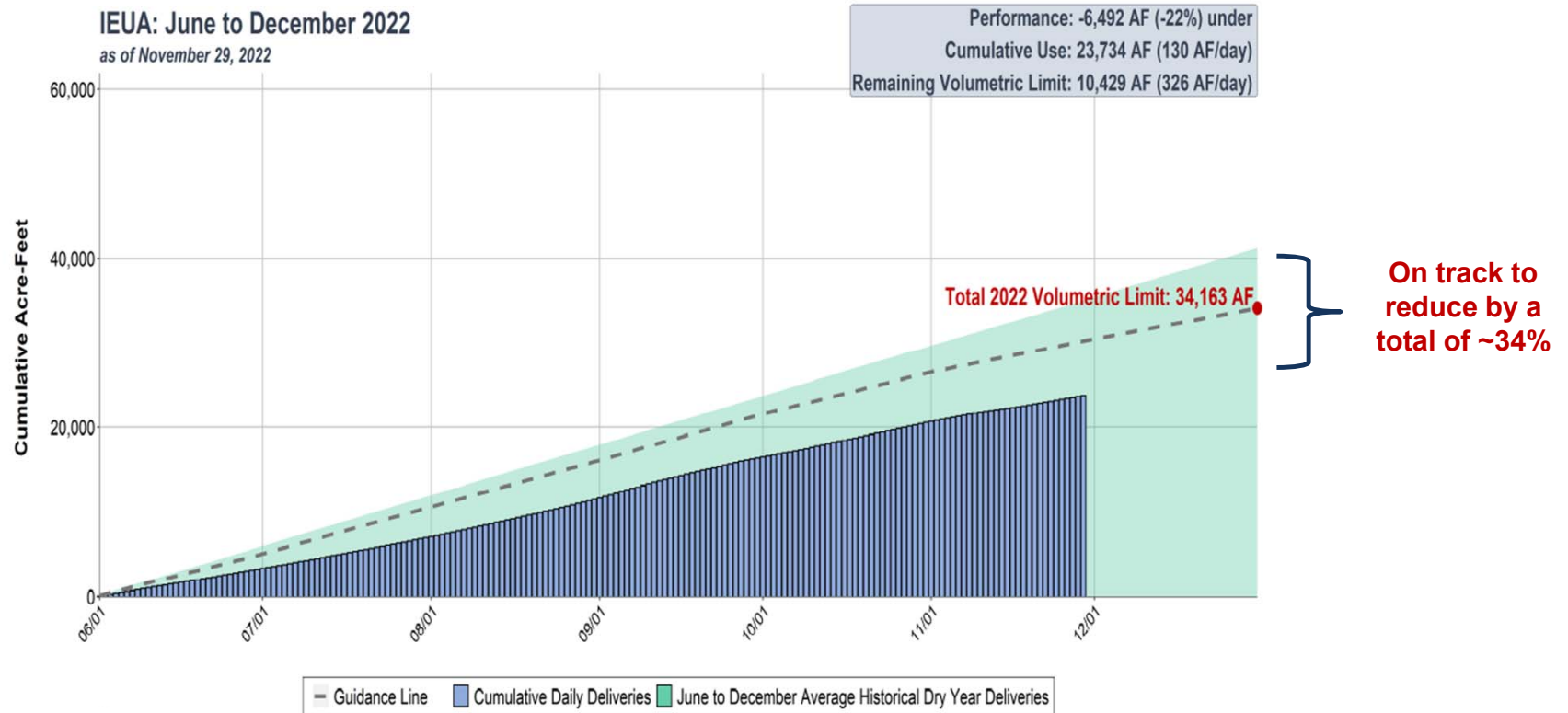
Michael Hurley
Director of Planning & Resources
December 7, 2022

2022 Emergency Water Conservation Program (EWCP)

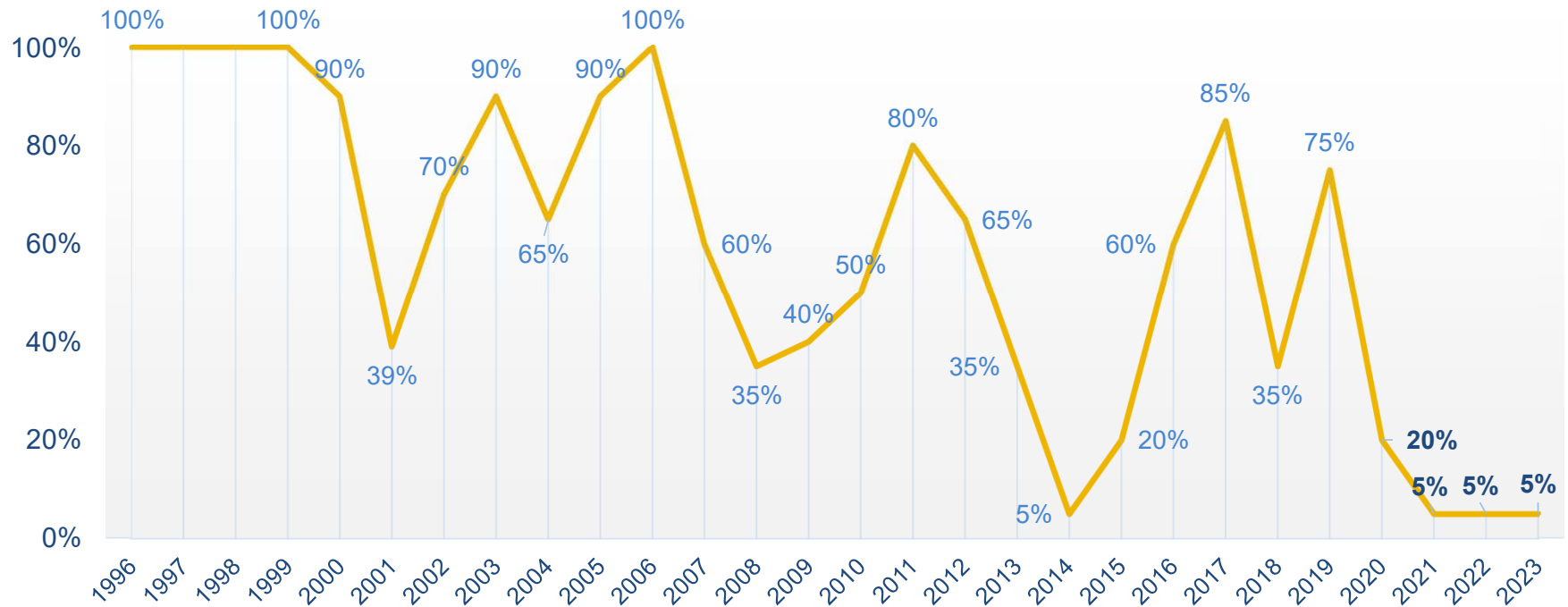
- IEUA Allocated a 12% Reduction to each Connection



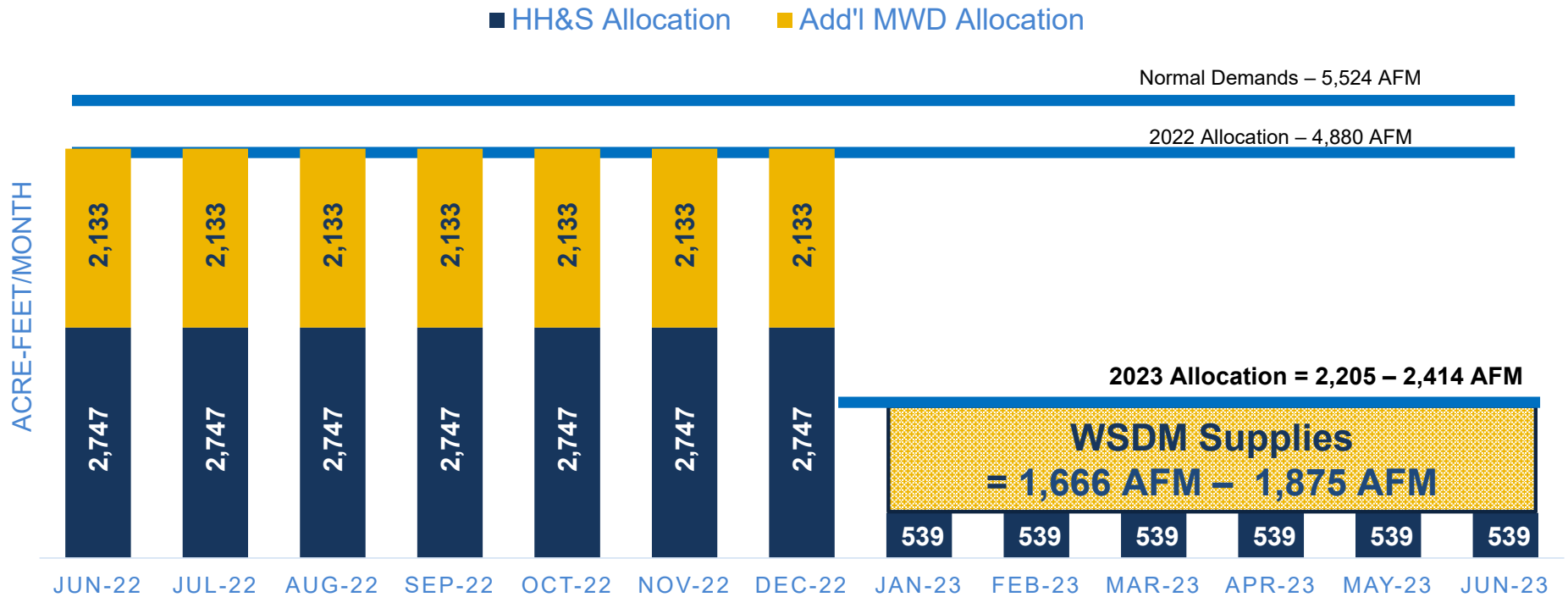
IEUA Outperforms 2022 Allocation of -12% by Additional -22%



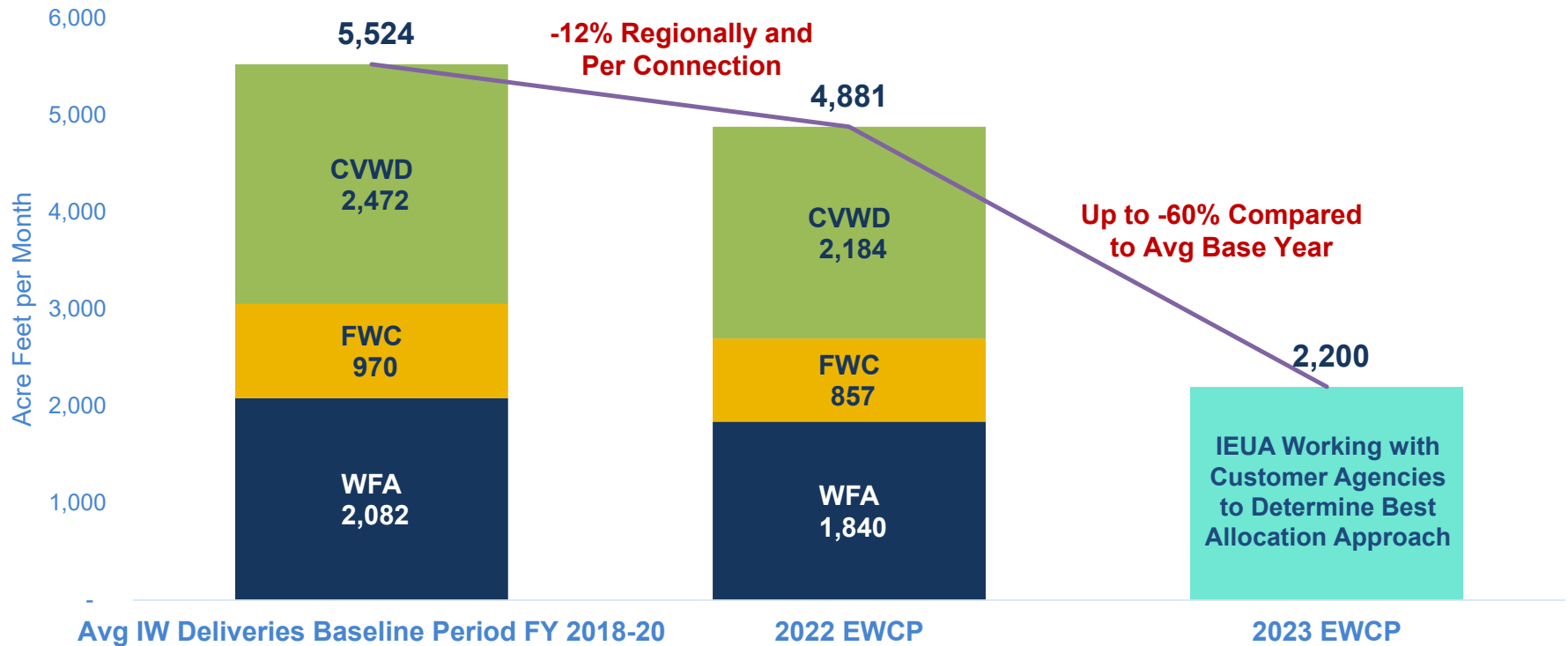
Initial 2023 Table A Allocation Anticipated to be 5%



IEUA Imported Water Reduced by Up to 60% in 2023



Due to Severity of Anticipated Imported Water Reductions in 2023, IEUA Must Consider Multiple Factors When Allocating to Customer Agencies



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

MWD HH&S Allocation	
FY 22/23	6,465
Monthly FY 22/23	539
WFA	445
Chino	155
Chino Hills	-
MVWD	290
Ontario	-
Upland	-
CVWD	65
FWC	-
West Valley	29

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



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



Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT



Questions?