

# NOTICE OF MEETING

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OF THE  
**BOARD OF DIRECTORS**  
OF THE



WILL BE HELD ON  
**WEDNESDAY, JANUARY 18, 2023**  
**10:00 A.M.**

The meeting will be accessible at:  
**(415) 856-9169/Conference ID: 852 166 573#**

PURSUANT TO AB361 AND RESOLUTION NO. 2022-12-6 ADOPTED BY THE IEUA BOARD OF DIRECTORS ON DECEMBER 21, 2022, IEUA BOARD AND COMMITTEE MEETINGS WILL CONTINUE TO BE CONDUCTED THROUGH TELECONFERENCE

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, JANUARY 18, 2023  
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: 852 166 573#**

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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. PUBLIC HEARING**

#### **A. ADOPTION OF RESOLUTION NO. 2023-1-3, ADOPTING AMENDMENTS TO THE INLAND EMPIRE UTILITIES AGENCY'S CONFLICT OF INTEREST CODE**

Staff recommends that the Board:

1. Hold a Public Hearing for the Board to receive public comments to adopt amendments to the IEUA's Conflict of Interest Code, establishing disclosure categories specifying the types of economic interests that must be reported by designated positions within the Agency; and
2. After closing the Public Hearing, adopt Resolution No. 2023-1-3, adopting amendments to the Inland Empire Utilities Agency's Conflict of Interest Code.

### **2. 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 December 7 and December 21, 2022 Board Meetings.

#### **B. ADOPTION OF RESOLUTION NO. 2023-1-2, MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING SPECIAL RULES FOR CONDUCTING MEETINGS THROUGH TELECONFERENCE**

Staff recommends that the Board adopt Resolution No. 2023-1-2, 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 November 2022, in the amount of \$28,825,460.19

**D. RP-1 AND RP-4 GENERATOR CONTROL RETROFITS CONSTRUCTION CONTRACT CHANGE ORDER (Eng/Ops/WR) (Finance & Admin)**

Staff recommends that the Board:

1. Approve the construction contract change order for the RP-1 and RP-4 Generator Retrofits, Project No. EN22034, to Big Sky Electric, for an additional amount of \$158,000, increasing the contract amount to \$333,100 (90%);
2. Approve a total project budget augmentation in the amount of \$200,000 to the RP-1 and RP-4 Generator Retrofits, Project No. EN22034, increasing the budget from \$240,000 to \$440,000 in the Regional Operations and Maintenance (10800) Fund; and
3. Authorize the General Manager to execute the change order and total project budget increase, subject to non-substantive changes.

**E. PRESERVE LIFT STATION IMPROVEMENTS CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR) (Finance & Admin)**

Staff recommends that the Board:

1. Award a construction contract for the Preserve Lift Station Improvements, Project No. EN23066, to Tharsos Inc., for the amount of \$781,000;
2. Approve a total project budget and FY 22/23 project budget augmentation in the amount of \$595,000 to Project No. EN23066 increasing the budget from \$455,000 to \$1,050,000 in the Regional Operations and Maintenance (10800) Fund; and
3. Authorize the General Manager to execute the construction contract and budget augmentation, subject to non-substantive changes.

**F. BRINE SEWER SYSTEM (BSS) AND REGIONAL SEWER SYSTEM (RSS) MANHOLE UPGRADES FY 22/23 CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Award a construction contract for the BSS Manhole Upgrades FY 22/23 and RSS Manhole Upgrades FY 22/23, Project Nos. EN23014 and EN23015, to Norstar Plumbing and Engineering in the amount of \$413,000; and
2. Authorize the General Manager to execute the contract; subject to non-substantive changes.

**G. MEANS CONSULTING CONTRACT AMENDMENT (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve a contract amendment for professional consulting services to Means Consulting, LLC in the amount of \$262,488, increasing the contract from \$239,514 to a not-to-exceed amount of \$502,002; and

2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

**H. CENTRIFUGE SERVICE CONTRACT AMENDMENT (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve a contract amendment for the centrifuge services with Sentrimax Centrifuge Inc. for three, one-year extensions in the amount of \$510,000, increasing the contract from \$90,000 to a not-to-exceed amount of \$600,000; and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

**I. GROUNDWATER RECHARGE MASTER SERVICE CONTRACT AWARDS (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve contract awards for the Groundwater Recharge Master Service Contracts to Jeremy Harris Construction, Inc. (Contract No. 4600003196), Hal Hays Construction, Inc. (Contract No. 46000003198), and Mike Bubalo Construction Co., Inc. (Contract No. 4600003197), for Groundwater Recharge Master Services for a not-to-exceed amount of \$1,000,000; and
2. Authorize the General Manager to execute the master service contracts, subject to non-substantive changes.

**J. RP-4 PROCESS IMPROVEMENTS PHASE II CONSULTANT CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Award a consultant contract for the RP-4 Process Improvements Phase II, Project No. EN20057, to Carollo Engineers Inc., for the not-to-exceed amount of \$1,084,943; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**K. ADOPTION OF RESOLUTION NO. 2023-1-1, AUTHORIZING THE AGENCY-WIDE ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS FOR FISCAL YEAR 2023/24 (Community & Leg)**

Staff recommends that the Board:

1. Adopt Resolution No. 2023-1-1, authorizing the Agency-wide organizational memberships and affiliations for Fiscal Year 2023/24; and
2. Authorize the General Manager to approve all Agency-wide membership fees that are \$10,000 or less.

### **3. ACTION ITEM**

#### **A. NORTH SYSTEM NORTH TRUNK (NSNT) SEWER SIPHON REPLACEMENT CONSTRUCTION CONTRACT AWARD** *(Eng/Ops/WR)*

*(Finance & Admin)*

Staff recommends that the Board:

1. Award a construction contract for the NSNT Sewer Siphon Replacement, Project No. EN20064, to Ferreira Construction Co., for the amount of \$2,686,640;
2. Approve a total project budget augmentation in the amount of \$1,387,853 to the NSNT Sewer Siphon Replacement, Project No. EN20064, increasing the budget from \$3,112,147 to \$4,500,000 in the Non-Reclaimable Wastewater (10500) Fund; and
3. Authorize the General Manager to execute the construction contract and budget augmentation, subject to non-substantive changes.

### **4. INFORMATION ITEMS**

#### **A. ANNUAL REGIONAL WATER USE EFFICIENCY PROGRAMS REPORT – FY 2021/22 (WRITTEN/POWERPOINT)** *(Eng/Ops/WR)*

#### **B. RP-5 EXPANSION PROJECT UPDATE – JANUARY 2023 (POWERPOINT)** *(Eng/Ops/WR)*

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

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

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

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

#### **F. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)** *(Community & Leg)*

#### **G. OPERATIONS & MAINTENANCE DEPARTMENT QUARTERLY UPDATE (POWERPOINT)** *(Eng/Ops/WR)*

#### **H. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)** *(Finance & Admin)*

**5. AGENCY REPRESENTATIVES' REPORTS**

**A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT**

January 17, 2023 SAWPA Commission meeting agenda was not available at time of posting.

**B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**

January 9, 2023 and January 10, 2023 MWD Board meetings.

**C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**

The next Regional Sewerage Program Policy Committee meeting is scheduled for February 2, 2023.

**D. CHINO BASIN WATERMASTER REPORT**

The next Chino Basin Watermaster Board meeting is January 26, 2023.

**E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**

January 5, 2023 CDA Board meeting.

**F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT**

The next IERCA Board meeting is scheduled for February 6, 2023.

**6. GENERAL MANAGER'S REPORT (WRITTEN)**

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

**8. 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.

**9. CLOSED SESSION**

**A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

1. Workers' Compensation Claim Nos. IEUC-000495; 4A2208YJ8LZ-0001

**B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)(e)1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Three Cases

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

1. General Manager

## **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.**