

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, FEBRUARY 15, 2023
10:00 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 480 014 909#

PURSUANT TO AB361 AND RESOLUTION NO. 2023-1-2 ADOPTED BY THE IEUA BOARD OF DIRECTORS ON JANUARY 18, 2023 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 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, FEBRUARY 15, 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#**

PURSUANT TO AB361 AND RESOLUTION NO. 2023-1-2 ADOPTED BY THE IEUA BOARD OF DIRECTORS ON JANUARY 18, 2023. 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 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.

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 January 4 and January 18, 2023 Board Meetings.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of December 2022, in the amount of \$26,961,777.56.

C. RP-1 DEVICENET REPLACEMENT DESIGN CONSULTANT CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a design consultant contract for the RP-1 DeviceNet Replacement, Project No. EN23000, to Eramosa International Inc., for the not-to-exceed amount of \$465,918; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. ADOPTION OF THE 2023 – 2024 FEDERAL AND STATE LEGISLATIVE PRIORITIES & POLICY PRINCIPLES (Community & Leg)

Staff recommends that the Board adopt the 2023 – 2024 Legislative Priorities and Policy Principles.

E. RP-1 HEADWORKS BAR SCREEN SYSTEM IMPROVEMENTS DESIGN-BUILD CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a design-build contract for the RP-1 Headworks Bar Screen System Improvements, Project No. EN23111, to GSE Construction Co., Inc. in the amount of \$1,609,900; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. ACTION ITEMS

A. DISCUSSION AND POSSIBLE APPROVAL OF AMENDMENT TO GENERAL MANAGER'S EMPLOYMENT CONTRACT AND APPROVAL OF PERFORMANCE AWARD

It is recommended that the Board:

1. Consider and approve a General Manager's performance award in an amount not to exceed 10% of base salary; and
2. Consider and approve the Restated Employment Agreement submitted herewith.

B. ADOPTION OF RESOLUTION NO. 2023-2-2, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2023-2-2, amending the Agency's Salary Schedule/Matrix for all groups.

C. ADOPTION OF RESOLUTION NO. 2023-2-1, AUTHORIZING IEUA TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER WATERSMART: WATER RECYCLING AND DESALINATION PLANNING

Staff recommends that the Board adopt Resolution No. 2023-2-1, authorizing the General Manager to enter into a financial assistance agreement under the USBR's WaterSMART: Water Recycling and Desalination Planning Grants Program for the Chino Basin Advanced Treated Recycled Water, Storage, and Production Project.

3. INFORMATION ITEMS

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

RECEIVE AND FILE INFORMATION ITEMS

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

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

D. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (Community & Leg)

E. PLANNING AND RESOURCES DEPARTMENT QUARTERLY UPDATE (POWERPOINT) (Eng/Ops/WR)

F. LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT) (Eng/Ops/WR)

- G. **RP-5 EXPANSION PROJECT UPDATE – FEBRUARY 2023 (POWERPOINT) (Eng/Ops/WR)**
- H. **TREASURER’S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)**

4. AGENCY REPRESENTATIVES’ REPORTS

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**
February 7, 2023 SAWPA Commission Meeting. The February 21, 2023 SAWPA Commission meeting agenda was not available at time of posting.
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
February 14, 2023 MWD Board meeting.
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**
The next Regional Sewerage Program Policy Committee meeting is scheduled March 2, 2023.
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
January 26, 2023 Chino Basin Watermaster Board meeting.
- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**
February 2, 2023 CDA Board meeting.
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)**
February 6, 2023 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**
Two Cases

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.