

# NOTICE OF MEETING

---

OF THE  
**BOARD OF DIRECTORS**  
OF THE



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

The meeting will be accessible at:  
**(415) 856-9169/Conference ID: 373 012 992#**

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, MARCH 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: 373 012 992#**

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

**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.

**NEW, PROMOTED AND RECLASSIFIED EMPLOYEE INTRODUCTIONS**

\*A Municipal Water District

## **1. PUBLIC HEARING**

### **A. ADOPTION OF ORDINANCE NO. 113**

It is recommended that the Board:

1. Hold a Public Hearing to receive public comments for the Board to adopt Ordinance No. 113, establishing compensation/benefits, and authorizing reimbursement of expenses for the Board of Directors and their appointed representative to the Metropolitan Water District of Southern California Board of Directors, and outside Committee members; and
2. After closing the Public Hearing, adopt Ordinance No. 113.

## **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 February 1 and February 15, 2023 Board Meetings.

### **B. REPORT ON GENERAL DISBURSEMENTS** *(Finance & Admin)*

Staff recommends that the Board approve the total disbursements for the month of January 2023, in the amount of \$26,587,372.14.

### **C. ADOPTION OF RESOLUTION NO. 2023-3-2, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS**

Staff recommends that the Board adopt Resolution No. 2023-3-2, amending the Agency's Salary Schedule/Matrix for all groups.

### **D. ADOPT POSITION ON AB 759 SANITARY DISTRICTS** *(Community & Leg)*

Staff recommends that the Board adopt a position of "Support" for AB 759 Sanitary Districts (Grayson).

### **E. OXYGEN TRANSFER EFFICIENCY ANALYSIS MASTER SERVICE CONTRACT AWARD** *(Eng/Ops/WR) (Finance & Admin)*

Staff recommends that the Board:

1. Award an aggregate master service consultant contract for Oxygen Transfer Efficiency Analysis services to DrH2O, LLC for a total aggregate not-to-exceed amount of \$490,861 over a three-year period, with two, one-year options to extend; and
2. Authorize the General Manager to approve and execute the master service contract, subject to non-substantive changes.

**F. RECYCLED WATER SUPERVISORY CONTROL AND DATA ACQUISITION MIGRATION DESIGN CONSULTANT CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Award a design consultant contract for the Recycled Water SCADA Migration, Project No. EN23119, to Eramosa International Inc., for a not-to-exceed amount of \$371,640; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**G. CONTRACT AWARD FOR THE PROCUREMENT OF ELECTRICAL PARTS AND SUPPLIES (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve Contract No 4600003232 for a five-year contract (two-year fixed price with three, one-year options to extend) for the not-to-exceed amount of \$1,000,000 to Royal Industrial Solutions for the purchase of electrical parts and supplies; and
2. Authorize the General Manager to execute the contract.

**3. ACTION ITEM**

**A. CARBON CANYON WATER RECYCLING FACILITY ASSET MANAGEMENT AND IMPROVEMENTS CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR) (Finance & Admin)**

Staff recommends that the Board:

1. Award a construction contract for the Carbon Canyon Water Recycling Facility (CCWRF) Asset Management and Improvements, Project No. EN17006.00, to Garney Pacific Construction in the amount of \$20,856,916;
2. Approve a contract amendment to CDM Smith for Engineering Services During Construction for the not-to-exceed amount of \$899,775, increasing the contract from \$3,326,339 to \$4,226,114 (27% increase);
3. Approve the Lone Star Blower purchase in the amount of \$171,000;
4. Approve a total project budget augmentation in the amount of \$1,742,950 to Project No. EN17006 increasing the budget from \$30,007,050 to \$31,750,000 in RC/10900 Fund; and
5. Authorize the General Manager to execute the construction contract, contract amendment to CDM Smith, Lone Star Blower purchase, budget augmentation, subject to non-substantive changes.

#### 4. INFORMATION ITEMS

- A. SEMI-ANNUAL GRANTS UPDATE (POWERPOINT)
- B. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT) (*Eng/Ops/WR*)

#### RECEIVE AND FILE INFORMATION ITEMS

- C. REVIEW OF PAY ESTIMATE PROCESSES (WRITTEN/POWERPOINT) (*Audit*)
- D. PROGRESS UPDATE FOR ALL PROCURE TO PAY AUDIT RECOMMENDATIONS – FIFTH UPDATE (WRITTEN/POWERPOINT) (*Audit*)
- E. INTERNAL AUDIT QUALITY CONTROL REVIEW OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (WRITTEN) (*Audit*)
- F. INTERNAL AUDIT QUARTERLY STATUS REPORT FOR MARCH 2023 (WRITTEN) (*Audit*)
- G. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN) (*Community & Leg*)
- H. STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN) (*Community & Leg*)
- I. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (*Community & Leg*)
- J. RP-5 EXPANSION PROJECT UPDATE – MARCH 2023 (POWERPOINT) (*Eng/Ops/WR*)
- K. FISCAL YEAR 2022/23 SECOND QUARTER BUDGET VARIANCE, PERFORMANCE UPDATES, AND BUDGET TRANSFERS (WRITTEN/POWERPOINT) (*Finance & Admin*)
- L. TREASURER’S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) (*Finance & Admin*)

#### 5. AGENCY REPRESENTATIVES’ REPORTS

- A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)  
February 21 and March 7, 2023 SAWPA Commission meetings.

- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**  
February 28, 2023 Special MWD Board Meeting and March 14, 2023 MWD Board meeting.
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**  
March 2, 2023 Regional Sewerage Program Policy Committee meeting.
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**  
February 23, 2023 Chino Basin Watermaster Board meeting.
- E. **CHINO BASIN DESALTER AUTHORITY REPORT**  
The next CDA Board meeting is scheduled for April 6, 2023.
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT**  
The next IERCA Board meeting is scheduled for May 1, 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. City of Ontario v. Inland Empire Utilities Agency, Case No. CIVSB221925

B. **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](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.