

# NOTICE OF MEETING

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OF THE  
**BOARD OF DIRECTORS**  
OF THE



WILL BE HELD ON  
**WEDNESDAY, MAY 17, 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, MAY 17, 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. 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 April 5 and April 19, 2023 Board Meetings.

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

Staff recommends that the Board approve the total disbursements for the month of March 2023, in the amount of \$22,875,439.94.

### C. RECHARGE BASIN CLEANUP OF ILLEGAL DUMPING PROJECT FISCAL YEAR 2022/23 AND TOTAL PROJECT BUDGET AUGMENTATION (*Finance & Admin*)

Staff recommends that the Board:

1. Approve a total project budget augmentation for Project No. EN21057 in the amount of \$172,470.15, from \$247,918.85 to \$420,398.00 (70% increase) in the Recharge Water (10300) Fund;
2. Approve a FY 2022/23 project budget augmentation for Project No. EN21057, in the amount of \$30,000, from \$212,450.40 to \$242,450.40 (14% increase); and
3. Authorize the General Manager to approve the budget augmentation.

### D. AGENCY-WIDE ROOFING REPLACEMENT PHASE IV CONSTRUCTION CONTRACT AWARD

Staff recommends that the Board:

1. Award a construction contract for the Agency-Wide Roofing Phase IV, Project No. FM21005.02, to AME Builders, in the amount of \$187,300; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

### E. 1630 EAST RECYCLED WATER PUMP STATION VARIABLE FREQUENCY DRIVE INSTALLATION CONSTRUCTION CONTRACT AWARD

Staff recommends that the Board:

1. Award a construction contract for the 1630 East Recycled Water Pump Station Variable Frequency Drive Installation, Project No. EN23124, to Big Sky Electric, Inc., in the amount of \$216,000; and

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

**F. RP-1 VARIABLE FREQUENCY DRIVE UPGRADES (WASTEWATER) CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Variable Frequency Drives Upgrades, Project No. AM23001, to Big Sky Electric, Inc., in the amount of \$569,800; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**G. RP-1 DIGESTER 6 AND 7 REHABILITATION AND ROOF REPAIRS CONSTRUCTION CONTRACT AWARD (*Finance & Admin*)**

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Digester 6 and 7 Roof Repairs and Rehabilitation, Project No. EN17042, to Innovative Construction Solutions., in the amount of \$4,930,500;
2. Approve a total project budget augmentation in the amount of \$3,417,318 to Project No. EN17042 increasing the budget from \$9,032,843 to \$12,450,161 in the Regional Operations and Maintenance (10800) Fund (38% increase); and
3. Authorize the General Manager to execute the contract and budget augmentation, subject to non-substantive changes.

**2. ACTION ITEMS**

**A. RP-1 SUPERVISORY CONTROL AND DATA ACQUISITION MIGRATION PROJECT CONSTRUCTION CONTRACT AWARD (*Finance & Admin*)**

Staff recommends that the Board:

1. Award the construction contract for the RP-1 SCADA Migration, Project No. EN13016.05, to CDM Constructors Inc., in the amount of \$9,695,500;
2. Approve the contract amendment for engineering services during construction of the RP-1 SCADA Migration, Project No. EN13016.05, to Eramosa International Inc., for a not-to-exceed amount of \$669,717, increasing the contract to \$4,581,105 (17% increase);
3. Approve a total project budget augmentation in the amount of \$6,882,945 to Project No. EN13016, increasing the budget from \$31,117,055 to \$38,000,000 in the Regional Operations (RO) Fund (22% increase); and

4. Authorize the General Manager to execute the contract, amendment, and budget augmentation, subject to non-substantive changes.

**B. CONTRACT AWARD FOR STATE ADVOCACY SERVICES**

Staff recommends that the Board:

1. Award Contract No. 4600003346 to West Coast Advisors to provide State Advocacy Services for a monthly retainer of \$10,000 for five years, with the option of two additional one-year extensions; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

**C. ADOPTION OF RESOLUTION NO. 2023-5-1 SUPPORTING CATHY GREEN AS A CANDIDATE FOR THE POSITION OF ASSOCIATION OF CALIFORNIA WATER AGENCIES PRESIDENT**

Staff recommends that the Board adopt Resolution No. 2023-5-1, In support of the nomination of Cathy Green as a candidate for the position of the Association of California Water Agencies President.

**3. INFORMATION ITEMS**

**A. BIENNIAL BUDGET FOR FISCAL YEARS 2023/24 AND 2024/25 FOR ADMINISTRATIVE SERVICES, NON-RECLAIMABLE WASTEWATER, RECHARGE WATER, AND WATER RESOURCES FUNDS (WRITTEN/POWERPOINT) (Finance & Admin)**

**B. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEMS**

**C. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN)**

**D. STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)**

**E. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

**F. RP-5 EXPANSION PROJECT UPDATE – MAY 2023 (POWERPOINT)**

**G. FISCAL YEAR 2023/24 ADOPTED BUDGET FOR THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN/POWERPOINT) (Finance & Admin)**

**H. TREASURER’S REPORT OF FINANCIAL AFFAIRS FOR THE MONTH ENDED MARCH 2023 (WRITTEN/ POWERPOINT) (Finance & Admin)**

**4. AGENCY REPRESENTATIVES' REPORTS**

**A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**

May 16, 2023 SAWPA Commission meeting.

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

May 9, 2023 MWD Board meeting.

**C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**

May 4, 2023 Regional Sewerage Program Policy Committee meeting.

**D. CHINO BASIN WATERMASTER REPORT (WRITTEN)**

April 27, 2023 Chino Basin Watermaster Board meeting.

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

May 4, 2023 CDA Board meeting.

**F. THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)**

May 1, 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**

Three Cases

**B. PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 5497.6 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

1. General Counsel

**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.**