

NOTICE OF MEETING

OF THE
**ENGINEERING, OPERATIONS,
AND WATER RESOURCES
COMMITTEE**

OF THE
BOARD OF DIRECTORS
OF THE



**SCHEDULED FOR
WEDNESDAY, SEPTEMBER 13, 2023
10:00 A.M.**

**AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708**

**The meeting will also be accessible at:
(415) 856-9169/Conference ID: 721 323 248#**

The public may participate and provide public comment during the meeting by dialing into 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
ENGINEERING, OPERATIONS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY***

**WEDNESDAY, SEPTEMBER 13, 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: 721 323 248#**

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

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. **CONSENT ITEMS**

A. **MINUTES**

Approve Minutes of the July 12, 2023 Engineering, Operations, and Water Resources Committee meeting.

B. **MEMORANDUM OF UNDERSTANDING WITH ONTARIO MUNICIPAL UTILITIES COMPANY FOR PHILADELPHIA LIFT STATION FORCE MAIN IMPROVEMENTS**

Staff recommends that the Committee/Board authorize the General Manager to execute the Memorandum of Understanding with Ontario Municipal Utilities Company for the Philadelphia Force Main Improvements, Project No. EN23002.

2. **ACTION ITEMS**

A. **PROJECT MANAGEMENT, INSPECTION, AND ADMINISTRATIVE SERVICES MASTER CONTRACT AMENDMENT**

Staff recommends that the Committee/Board:

1. Amend the existing aggregate master consultant contract for Project Management, Inspection, and Administrative Services with Butier Engineering, Carollo Engineers, GK & Associates, Michael Baker International, MWH Contractors, Project Partners, Wallace & Associates, and Wood Environmental for an additional total aggregate not-to-exceed amount of \$24,000,000 over a two-year period, increasing the contract from \$10,000,000 to \$34,000,000 (240% increase) extending the contract through December 2025; and
2. Authorize the General Manager to execute the master contract amendments, subject to non-substantive changes.

B. **IN-N-OUT BURGER INLAND EMPIRE BRINE LINE CAPACITY RIGHT AGREEMENT**

Staff recommends that the Committee/Board:

1. Approve the sale of two (2) Brine Line Capacity Units to In-N-Out Burger for \$430,000; and
2. Authorize the General Manager to execute the Capacity Right Agreement, subject to non-substantive changes.

C. ADOPTION OF RESOLUTION NO. 2023-9-5, ADOPTING THE 2023 UPDATE TO THE RECHARGE MASTER PLAN

Staff recommends that the Committee/Board:

1. Approve the 2023 Recharge Master Plan Update with non-substantial changes;
2. Adopt Resolution No. 2023-9-5, adopting the 2023 Update to the Recharge Master Plan; and
3. Accept a joint filing to the Court for the 2023 Recharge Master Plan Update with Chino Basin Watermaster.

D. HACH INSTRUMENTATION MAINTENANCE CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a contract to Hach Company, Contract No. 4600003398, for a three-year term for the not-to-exceed amount of \$315,000 for maintenance and repair services; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

3. INFORMATION ITEM

A. RP-5 EXPANSION PROJECT UPDATE - SEPTEMBER 2023 (POWERPOINT)

4. GENERAL MANAGER'S COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

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.