

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, OCTOBER 18, 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: 373 012 992#

The public may participate and provide public comment during the meeting by joining in-person or by calling 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. Written comments will be distributed to the Board of Directors.



**AGENDA
MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY*
BOARD OF DIRECTORS**

**WEDNESDAY, OCTOBER 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: 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 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.

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

PRESENTATION

- **ADVANCED WATER TREATMENT OPERATOR CHAMPIONS AWARD – Charles Greely, California Water Environment Association President**

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 September 6 and September 20, 2023 Board Meetings.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of August 2023, in the amount of \$23,762,590.39.

C. ONLINE LEARNING PLATFORM CONTRACT AMENDMENT

Staff recommends that the Board:

1. Amend Contract No. 4600002974 with Skillsoft Percipio in the amount of \$85,360, increasing the total contract from \$119,618 to \$204,979, for two additional years, extending the contract through September 2025; and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

D. ADOPT RESOLUTION NO. 2023-10-2 FOR U.S. BUREAU OF RECLAMATION WATERSMART DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECTS FOR FY 2024 GRANT APPLICATION

Staff recommends that the Board Adopt Resolution No. 2023-10-2, authorizing the General Manager or designee to execute the U.S. Bureau of Reclamation WaterSMART Drought Response Assistance Agreement and to submit all required documents to the U.S. Bureau of Reclamation.

E. COLLECTIBLE WORK AGREEMENT AMENDMENT FOR GAS RELOCATION FOR THE NORTH SYSTEM NORTH TRUNK SEWER SIPHON REPLACEMENT PROJECT

Staff recommends that the Board:

1. Approve the amendment for the Collectible Work Agreement with SoCal Gas for the gas pipeline relocation in the amount of \$172,872, Project No. EN20064, increasing the agreement amount from \$390,156 to \$563,028 (44% increase); and
2. Authorize the General Manager to approve the final payment of the Collectible Work Agreement.

2. ACTION ITEMS

A. APPROVAL AND EXECUTION OF NEW REGIONAL SEWAGE SERVICE CONTRACT

Staff recommends that the Board:

1. Approve the new Regional Sewage Service Contract for the establishment of the provisions governing the collection, treatment, and disposal of sewage to the IEUA Regional Sewage System and preservation of the right of the first purchase of recycled water; and
2. Authorize the President of the IEUA Board of Directors to execute the new Regional Sewage Service Contract with the City of Chino Hills, Cucamonga Valley Water District, City of Fontana, and City of Upland effective January 2, 2024, subject to non-substantive changes.

B. ADOPTION OF RESOLUTION NO. 2023-10-3, ESTABLISHING IMPORTED WATER RATES AND THE READINESS TO SERVE TEN-YEAR ROLLING AVERAGE PASS-THROUGH

Staff recommends that the Board adopt Resolution No. 2023-10-3, Establishing Imported Water Rates and Readiness-to-Serve (RTS) Ten-Year Rolling Average (TYRA) Pass-Through retroactive to July 1, 2023, and rescind Resolution No. 2023-6-5 adopted in June 2023.

C. POLYMER CHEMICAL CONTRACT AWARD

Staff recommends that the Board:

1. Approve the award to provide the supply of polymer chemical, Contract No. 4600003418, to Solenis, LLC, for an eight-month contract, with four one-year renewal options, for a potential total contract term of four years and eight months for a not-to-exceed amount of \$17,000,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. FISCAL YEAR 2023/24 FIRST QUARTER BUDGET AMENDMENT

Staff recommends that the Board:

1. Amend the annual budget for 69 projects in the amount of \$18,098,147 and amend the total project budget for 20 projects in the amount of \$14,389,500 in various funds; and
2. Adopt Resolution No. 2023-10-1, approving the Agency's FY 2023/24 amended budget.

3. INFORMATION ITEMS

- A. **RP-5 EXPANSION PROJECT UPDATE – OCTOBER 2023 (POWERPOINT)**

RECEIVE AND FILE INFORMATION ITEMS

- B. **FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN)**
- C. **STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)**
- D. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**
- E. **GROUNDWATER RECHARGE UPDATE (POWERPOINT)**
- F. **TREASURER’S REPORT OF FINANCIAL AFFAIRS FOR THE MONTH ENDED AUGUST 2023 (WRITTEN/ POWERPOINT)**

4. AGENCY REPRESENTATIVES’ REPORTS

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**
October 17, 2023 SAWPA Commission Meeting.
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
September 26 and October 10, 2023 MWD Board meetings.
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
October 5, 2023 Regional Sewerage Program Policy Committee.
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
September 28, 2023 Chino Basin Watermaster Board meeting.
- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**
October 5, 2023 CDA Board meeting.
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT**
The next IERCA Board meeting is scheduled for November 6, 2023.

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.

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.