



**AGENDA  
ENGINEERING, OPERATIONS & WATER RESOURCES COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
OF THE  
INLAND EMPIRE UTILITIES AGENCY\***

**WEDNESDAY, NOVEMBER 8, 2023  
10:00 AM**

**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#**

**\*A MUNICIPAL WATER DISTRICT**

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.

**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 prior to the scheduled meeting time or 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.

**1. CONSENT ITEM**

**A. MINUTES**

Approve Minutes of the September 13, 2023 Engineering, Operations, and Water Resources Committee meeting.

**2. ACTION ITEM**

**A. AMEND CONTRACTS FOR RESIDENTIAL LANDSCAPE PROGRAMS**

Staff recommends that the Committee/Board:

1. Approve a contract amendment to Conserv Construction, Inc. for the Landscape Tune-up Program, for an additional amount of \$1,000,000, increasing the contract from \$1,798,152 to a not-to-exceed amount of \$2,798,152 (36% increase) through June 30, 2025;
2. Approve a contract amendment to Conserv Construction, Inc. for the Small Site Controller Retrofit Program, for an additional amount of \$1,000,000, increasing the contract from \$2,042,160 to a not-to-exceed amount of \$3,042,160 (33% increase) through June 30, 2025; and
3. Authorize the General Manager to execute the contract amendments subject to non-substantive changes.

**3. INFORMATION ITEM**

**A. PLANNING AND RESOURCES FISCAL YEAR 2022/23 ANNUAL REPORTS (WRITTEN/POWERPOINT)**

**4. GENERAL MANAGER'S COMMENTS**

**5. COMMITTEE MEMBER COMMENTS**

**6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

**ADJOURN**

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**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.**