



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

WEDNESDAY, JANUARY 17, 2024
10:00 AM

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

***A MUNICIPAL WATER DISTRICT**

[VIEW THE MEETING LIVE ONLINE AT IEUA.ORG](http://IEUA.ORG)

TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 205 702 398#

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

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, may email the Board Secretary/Office Manager prior to the public comment section or complete a request to address the Board prior to 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.

PRESENTATION

[INSTITUTE FOR WATERSHED RESILIENCY AT CAL STATE SAN BERNARDINO UPDATE - EXECUTIVE DIRECTOR DR. JENNIFER ALFORD](#)

NEW, PROMOTED AND RECLASSIFIED EMPLOYEE INTRODUCTIONS

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 December 20, 2023 Board Meeting.

B. [REPORT ON GENERAL DISBURSEMENTS \(FINANCE & ADMIN\)](#)

Staff recommends that the Board approve the total disbursements for the month of November 2023 in the amount of \$24,429,815.43.

C. [ADOPT RESOLUTION NO. 2024-1-3 FOR THE APPLICATION FOR GRANT FUNDS FROM USBR WATERSMART WATER AND ENERGY EFFICIENCY GRANT FOR FISCAL YEAR 2024](#)

Staff recommends that the Board adopt Resolution No. 2024-1-3, authorizing the General Manager to enter into a financial assistance agreement under the United States Department of the Interior, Bureau of Reclamation WaterSmart and Energy Efficiency Grant for Fiscal Year 2024 for the Expanded Turnkey Turf Transformation Program.

D. [ADOPT REVISIONS TO THE 2023 - 2024 FEDERAL AND STATE LEGISLATIVE PRIORITIES AND POLICY PRINCIPLES \(COMMUNITY & LEG\)](#)

Staff recommends that the Board adopt revisions to the 2023 - 2024 Legislative Priorities and Policy Principles.

E. [ADOPT POSITION ON LOW-INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM ESTABLISHMENT ACT \(COMMUNITY & LEG\)](#)

Staff recommends that the Board ratify the Position of "Support" for the Low-Income Household Water Assistance Program (LIHWAP) Establishment Act.

F. [AWARD CONSTRUCTION CONTRACT FOR RP-4 OUTFALL VALVE REPLACEMENTS AND BLOW OFF UPGRADES PROJECT \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Award a construction contract for the RP-4 Outfall Valve Replacements and Blow Off Upgrades Project to Hemet Manufacturing Company, Inc., dba Genesis Construction, in the amount of \$1,997,990; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

2. ACTION ITEMS

A. APPROVE THE SECOND QUARTER BUDGET AMENDMENT AND ADOPT RESOLUTION NO. 2024-1-2, APPROVING AND ADOPTING THE AMENDED BUDGET FOR FISCAL YEAR 2023/24 (FINANCE & ADMIN)

Staff recommends that the Board:

1. Approve the second quarter budget amendment for project and O&M expenses in the amount of \$6,741,500 and amend the total project budget for 6 projects in the amount of \$11,924,000; and
2. Adopt Resolution No. 2024-1-2, approving the Agency's FY 2023/24 amended budget.

B. ADOPT RESOLUTION NO. 2024-1-1, AUTHORIZING THE AGENCY-WIDE ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS FOR FISCAL YEAR 2024/25 (COMMUNITY & LEG)

Staff recommends that the Board:

1. Adopt Resolution No. 2024-1-1, authorizing the Agency-wide organizational memberships and affiliations for Fiscal Year 2024/25; and
2. Authorize the General Manager to approve all Agency-wide membership fees that are \$10,000 or less.

C. AMEND CONTRACT FOR CHINO BASIN PROGRAM CONSULTING SERVICES (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve a contract amendment for professional consulting services to Brown and Caldwell in the amount of \$4,852,918, increasing the contract from \$6,833,506 to a not-to-exceed amount of \$11,686,424; and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

D. AWARD CONSTRUCTION CONTRACT FOR CHINO BASIN PROGRAM EXPLORATORY BORINGS AND MONITORING WELLS (ENG/OPS/WR)

Staff recommends that the Board:

1. Reject the bid protest received by South West Pump & Drilling;
2. Award a construction contract for the Chino Basin Program Exploratory Borings and Monitoring Wells to Yellow Jacket Drilling Services, Inc. in the amount of \$5,823,235; and
3. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

E. AWARD CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR RP-1 THICKENING AND ACID-PHASE DIGESTERS PROJECT (ENG/OPS/WR)

Staff recommends that the Board:

1. Award a construction management services contract for the RP-1 Thickening Building and Acid-Phase Digesters Project to Arcadis U.S., Inc. for the not-to-exceed amount of \$11,821,431; and
2. Authorize the General Manager to execute the construction management services consultant contract, subject to non-substantive changes.

F. [APPROVE CONSULTANT CONTRACT AMENDMENT FOR RP-1 SOLIDS THICKENING BUILDING AND ACID PHASE DIGESTERS PROJECT \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Approve a consultant contract amendment for the RP-1 Solids Thickening Building and Acid Phase Digesters to Carollo Engineering, Inc., for the not-to-exceed amount of \$998,163, increasing the contract from \$14,909,008 to \$15,907,171 (7% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

3. [INFORMATION ITEMS](#)

A. [RP-5 EXPANSION PROJECT UPDATE JANUARY 2024 \(POWERPOINT\)](#)

4. [RECEIVE AND FILE INFORMATION ITEMS](#)

A. [STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS \(WRITTEN\)\(COMMUNITY & LEG\)](#)

B. [FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY \(WRITTEN\)\(COMMUNITY & LEG\)](#)

C. [PUBLIC OUTREACH AND COMMUNICATION \(WRITTEN\)\(COMMUNITY & LEG\)](#)

D. [FISCAL YEAR 2022/23 INLAND EMPIRE UTILITIES AGENCY REGIONAL WATER USE EFFICIENCY PROGRAMS REPORT \(WRITTEN/POWERPOINT\)\(ENG/OPS/WR\)](#)

E. [TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR MONTH ENDED NOVEMBER 2023 \(WRITTEN/POWERPOINT\)\(FINANCE & ADMIN\)](#)

5. [AGENCY REPRESENTATIVES' REPORTS](#)

A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)

January 16, 2024 SAWPA Commission Meeting.

B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)

January 9, 2024 MWD Board Meeting.

C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT](#)

The next Regional Sewerage Program Policy Committee meeting is scheduled for February 1, 2024.

D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)

December 22, 2023 Chino Basin Watermaster Special Board meeting.

E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)

January 4, 2024 Chino Basin Desalter Authority Board meeting.

F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT](#)

The next IERCA Board meeting is scheduled for February 5, 2024.

6. GENERAL MANAGER'S REPORT

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7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

8. DIRECTORS' COMMENTS

9. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS

Successor Negotiations – All Bargaining Units

Negotiating Parties: Lisa Dye, Director of Human Resources and Recognized Employee Organizations

B. PURSUANT TO GOVERNMENT CODE SECTION 54957.5 - PUBLIC EMPLOYMENT

1. General Counsel
2. Board Secretary/Office Manager

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.