

# AGENDA BOARD OF DIRECTORS WORKSHOP/MEETING OF THE INLAND EMPIRE UTILITIES AGENCY\*

WEDNESDAY, FEBRUARY 7, 2024 10:00 AM

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

# **\*A MUNICIPAL WATER DISTRICT**

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### TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 611 647 661#

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. Comments will be distributed to the Board of Directors.

CALL TO ORDER

## FLAG SALUTE

## PRESENTATION

CALIFORNIA WATER ENVIRONMENT ASSOCIATION ADVANCED WATER TREATMENT CHAMPION AWARD - CWEA PRESIDENT CHARLES GREELY, AND AMERICAN WATER WORKS ASSOCIATION, CALIFORNIA NEVADA SECTION EXECUTIVE DIRECTOR SUE MOSBURG

## 1. WORKSHOP ITEMS

- A. **OPERATIONS UNIT UPDATE (POWERPOINT)**
- B. PROJECT LABOR AGREEMENT UPDATE (POWERPOINT)

## 2. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

### 3. DIRECTORS' COMMENTS

#### 4. <u>CLOSED SESSION</u>

#### A. <u>PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR</u> <u>NEGOTIATORS</u>

Successor Negotiations – All Bargaining Units Negotiating Parties: Lisa Dye, Director of Human Resources and Recognized Employee Organizations

#### ADJOURN

#### **Declaration of Posting**

I, Denise Garzaro, CMC, Board Secretary/Office Manager of the Inland Empire Utilities Agency<sup>\*</sup>, 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.