



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

**WEDNESDAY, FEBRUARY 21, 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](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**

**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 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.

## **PRESENTATION**

**[REVIEW OF CLIMATE ADAPTATION MASTER PLAN FOR WATER AND METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA PRIORITIES - MWD BOARD CHAIR ADAN ORTEGA AND MWD GENERAL MANAGER ADEL HAGEKHALIL](#)**

## **NEW, PROMOTED AND RECLASSIFIED EMPLOYEE INTRODUCTIONS**

### **1. PUBLIC HEARING**

#### **A. [ADOPT RESOLUTION NO. 2024-2-1, 2020 OPTIMUM BASIN MANAGEMENT PROGRAM UPDATE RECIRCULATED FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT](#)**

Staff recommends that the Board:

1. Hold a public hearing to receive comments on proposed Resolution No. 2024-2-1; and
2. After closing the public hearing:
  - a. Adopt Resolution No. 2024-2-1, Certifying the Recirculated Final Subsequent Environmental Impact Report, Adopting the Mitigation Monitoring and Reporting Program, Adopting the Findings of Fact, and Adopting the Statement of Overriding Considerations, for the 2020 Optimum Basin Management Program Update; and
  - b. Authorize the Filing of the Notice of Determination with the County Clerk and State Clearinghouse, Governor's Office of Planning and Research.

### **2. 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 January 17, 2024 Board Meeting.

#### **B. [REPORT ON GENERAL DISBURSEMENTS](#)**

Staff recommends that the Board approve the total disbursements for the month of December 2023 in the amount of \$34,672,804.64.

**C. [ADOPT STANDARDIZATION OF VAUGHAN COMPANY INC. CHOPPER PUMPS](#)**

Staff recommends that the Board:

1. Adopt a finding pursuant to Public Contract Code 3400(c) that the use of Vaughan Chopper Pumps, specifically condition: (2) to match an existing product that is used across all treatment plants at IEUA; and
2. Authorize the standardization selection and sole source procurement for future O&M and capital projects.

**3. ACTION ITEMS**

**A. [AWARD CONTRACT FOR INSURANCE BROKER SERVICES](#)**

Staff recommends that the Board:

1. Award a contract for the Agency's Insurance Broker Services to Alliant Insurance Services for a term of three (3) years with two (2) additional one-year options for a total not-to-exceed amount of \$275,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**B. [ADOPT RESOLUTION NO. 2024-2-2, CERTIFYING THE CEQA ADDENDUM NO. 2 FOR THE RP-5 EXPANSION PROJECT](#)**

Staff recommends that the Board:

1. Approve the RP-5 Expansion Project CEQA Addendum to the Programmatic Environmental Impact Report (SCH No. 2016061064);
2. Adopt Resolution No. 2024-2-2, certifying the RP-5 Expansion CEQA Addendum as complete; and
3. Authorize the General Manager to execute the Notice of Determination and to file the Notice with the County of San Bernardino and the State Clearinghouse.

**4. INFORMATION ITEMS**

**A. [SEMI-ANNUAL LABORATORY UPDATE \(POWERPOINT\)](#)**

**B. [RP-5 EXPANSION PROJECT UPDATE FEBRUARY 2024 \(POWERPOINT\)](#)**

**5. RECEIVE AND FILE INFORMATION ITEMS**

**A. [FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY \(WRITTEN\)](#)**

**B. [STATE LEGISLATIVE REPORT & MATRIX FROM WEST COAST ADVISORS \(WRITTEN\)](#)**

**C. [PUBLIC OUTREACH AND COMMUNICATION \(WRITTEN\)](#)**

**D. [TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR MONTH ENDED DECEMBER 2023 \(WRITTEN/POWERPOINT\)](#)**

**6. AGENCY REPRESENTATIVES' REPORTS**

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

February 6 and February 20, 2024 SAWPA Commission Meetings.

- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)  
February 13, 2024 MWD Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT \(WRITTEN\)](#)  
February 1, 2024 Regional Sewerage Program Policy Committee Meeting.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)  
January 25, 2024 Chino Basin Watermaster Board Meeting, and February 9, 2024 Special Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)  
February 1, 2024 Chino Basin Desalter Authority Special Board Meeting.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT](#)  
The next IERCA Board Meeting is scheduled for March 4, 2024.

**7. GENERAL MANAGER’S REPORT**

- A. [GENERAL MANAGER'S REPORT \(WRITTEN\)](#)

**8. BOARD OF DIRECTORS’ REQUESTED FUTURE AGENDA ITEMS**

**9. DIRECTORS' COMMENTS**

**10. 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

**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](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.**