



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

WEDNESDAY, MARCH 20, 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

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.

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 February 7 and February 21, 2024 Board Meetings.

B. REPORT ON GENERAL DISBURSEMENTS (FINANCE & ADMIN)

Staff recommends that the Board approve the total disbursements for the month of January 2024 in the amount of \$21,576,382.38.

C. ADOPT POSITIONS ON STATE LEGISLATION

Staff recommends that the Board adopt positions on the following bills:

Bill Number	Author	Bill Title	Position Recommendation
SB 1210	Skinner	New housing construction: electrical, gas, sewer, and water services connections: charges (Skinner)	Oppose
AB 1820	Schiavo	Housing development projects: applications: fees and exactions	Oppose unless Amended
SB 937	Wiener	Development projects: permits and other entitlements: fees and charges	Oppose
SB 1218	Newman	Water: emergency water supplies	Ratification of Support
SB 903	Skinner	Environmental health: product safety: perfluoroalkyl and polyfluoroalkyl substances	Support

D. ADOPT POSITION OF SUPPORT ON THE WATER CONSERVATION REBATE TAX PARITY ACT

Staff recommends that the Board adopt a position of "Support" on the Water Conservation Rebate Tax Parity Act.

E. ADOPT RESOLUTION NO. 2024-3-1, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board Adopt Resolution No. 2024-3-1, Amending the Agency's Salary Schedule/Matrix for all groups.

F. AWARD CONTRACT FOR EXTERNAL FINANCIAL AUDIT SERVICES AND SINGLE AUDIT SERVICES (AUDIT)

Staff recommends that the Board:

1. Award a contract for the preparation of the financial statements and annual financial audit and single audit services for Inland Empire Utilities Agency to Baker Tilly US, LLP, for a three-year term and two one-year options for audit services beginning in Fiscal Year 2023/24, for a not-to-exceed amount of \$552,950; and
2. Authorize the General Manager to execute the contract.

G. AWARD MASTER SERVICE CONTRACTS FOR COATING INSPECTION AND ASSESSMENT SERVICES (ENG/OPS/WR)

Staff recommends that the Board:

1. Award master service consultant contracts for Coating Inspection and Assessment Services to CSI Services, Inc. and Harper and Associates Engineering, Inc. for a total aggregate not-to-exceed amount of \$1,500,000 over a five-year period, with two one-year options to extend; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

H. APPROVE PRESELECTION AGREEMENT AND ADOPT STANDARDIZATION OF FKC CO., LTD. ROTARY DRUM THICKENERS (ENG/OPS/WR)

Staff recommends that the Board:

1. Authorize the General Manager to approve the preselection agreement with FKC Co., Ltd. for the RP-1 Thickening Building and Acid Phase Digester Project No. EN22044, with a future price guarantee for the successful general contractor to purchase eight rotary drum thickeners in the amount of \$2,998,637;
2. Adopt a finding pursuant to Public Contract Code 3400(c) that the use of FKC Co., Ltd. Rotary Drum Thickeners, specifically condition: (2) to match an existing product that is installed at the RP-5 Solids Handling Facility; and
3. Authorize the standardization selection and single source procurement for future O&M and capital projects.

I. APPROVE CAPACITY RIGHTS AGREEMENT FOR MONTE VISTA WATER DISTRICT WELL NO. 34 (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve the sale of one Etiwanda Waste Line Capacity Unit to Monte Vista Water District for \$215,000; and
2. Authorize the General Manager to execute the Capacity Rights Agreement, subject to non-substantive changes.

2. ACTION ITEMS

A. APPROVE MASTER SERVICES CONSULTANT CONTRACT AMENDMENT FOR HYDRAULIC MODELING AND ASSESSMENT (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve a master services consultant contract amendment for Hydraulic Modeling and Assessment to Carollo Engineers, Inc. in the amount of \$2,000,000, increasing the contract from \$500,000 to \$2,500,000 (500% increase); and

2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

B. APPROVE CONTRACT AMENDMENT FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR THE RP-5 EXPANSION PROJECT (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve a consultant contract amendment for additional engineering services during construction for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Parsons Water and Infrastructure Inc., for the not-to-exceed amount of \$3,113,071 increasing the contract from \$37,438,891 to \$40,551,962 (8% increase); and
2. Authorize the General Manager to execute the consultant engineering services contract amendment, subject to non-substantive changes.

C. APPROVE TERM SHEET FOR CHINO BASIN PROGRAM BETWEEN THE INLAND EMPIRE UTILITIES AGENCY, CUCAMONGA VALLEY WATER DISTRICT, AND FONTANA WATER COMPANY

Staff recommends that the Board:

1. Approve the Chino Basin Program Term Sheet between the Inland Empire Utilities Agency, Cucamonga Valley Water District, and Fontana Water Company; and
2. Authorize the General Manager to execute the term sheet, subject to non-substantive changes.

3. INFORMATION ITEMS

A. CHINO BASIN PROGRAM UPDATE (POWERPOINT)

B. FISCAL YEAR 2024/25 - 2033/34 TEN-YEAR CAPITAL IMPROVEMENT PLAN AND TEN-YEAR FORECAST (POWERPOINT)

C. SEMI-ANNUAL GRANTS UPDATE (POWERPOINT)

D. FISCAL YEAR 2023/24 SECOND QUARTER BUDGET VARIANCE, PERFORMANCE UPDATES, AND BUDGET TRANSFERS (WRITTEN/POWERPOINT) (FINANCE & ADMIN)

4. RECEIVE AND FILE INFORMATION ITEMS

A. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN)

B. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)

C. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

D. 2024 REVIEW OF AGENCY'S PURCHASING CARD PROGRAM - FUEL PURCHASES (WRITTEN/POWERPOINT) (AUDIT)

E. FINAL REPORT FOR ALL PROCURE TO PAY AUDIT RECOMMENDATIONS (WRITTEN/POWERPOINT) (AUDIT)

F. INTERNAL AUDIT QUARTERLY STATUS REPORT FOR MARCH 2024 (WRITTEN) (AUDIT)

- G. [FOLLOW-UP AUDIT: INTER-FUND TRANSACTIONS AND WIRE TRANSFERS \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)
- H. [RP-5 EXPANSION PROJECT UPDATE MARCH 2024 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- I. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)

5. AGENCY REPRESENTATIVES' REPORTS

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT](#)
March 19, 2024 SAWPA Commission meeting agenda was not available at time of posting.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)
February 27, 2024 MWD Special Board Meeting and March 12, 2024 Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT \(WRITTEN\)](#)
March 7, 2024 Regional Sewerage Program Policy Committee Meeting.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
February 22, 2024 Chino Basin Watermaster Board Meeting; March 5, 2024 Special Board Meeting; and March 13, 2024 Special Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
March 7, 2024 Chino Basin Desalter Authority Special Board Meeting.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT \(WRITTEN\)](#)
March 4, 2024 Special IERCA Board Meeting.

6. GENERAL MANAGER'S REPORT

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

7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

8. DIRECTORS' COMMENTS

9. CLOSED SESSION

- A. [PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE](#)
- B. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(A\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)
 - 1. Kaiser vs. IEUA, Case No. CIVDS 1933655
- C. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(D\)\(2\)\(E\)1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)
Two Cases

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.