



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

WEDNESDAY, APRIL 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

ROLL CALL

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 March 6 and March 20, 2024 Board Meetings.

B. REPORT ON GENERAL DISBURSEMENTS (FINANCE & ADMIN)

Staff recommends that the Board approve the total disbursements for the month of February 2024 in the amount of \$25,491,343.69.

C. ADOPT RESOLUTION NO. 2024-4-2, AUTHORIZING IEUA TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER WATERSMART: LARGE SCALE WATER RECYCLING PROJECTS FOR FISCAL YEARS 2023 AND 2024

Staff recommends that the Board adopt Resolution No. 2024-4-2, authorizing IEUA to Enter into a Financial Assistance Agreement under WaterSMART: Large Scale Water Recycling Projects for Fiscal Years 2023 and 2024 for the Chino Basin Advanced Treated Recycled Water, Storage, and Production Project.

D. ADOPT POSITION OF SUPPORT ON THE SPECIAL DISTRICT GRANT ACCESSIBILITY ACT (HR 7525) (COMMUNITY & LEG)

Staff recommends that the Board:

1. Adopt a position of "Support" on the Special District Grant Accessibility Act (HR 7525); and
2. Authorize IEUA to seek co-sponsorship of the bill from members of the IEUA delegation.

E. ADOPT POSITION OF SUPPORT ON THE NITRATE AND ARSENIC IN DRINKING WATER ACT (COMMUNITY & LEG)

Staff recommends that the Board adopt a position of "Support" on the Nitrate and Arsenic in Drinking Water Act.

F. ADOPT POSITION ON AB 2079: GROUNDWATER EXTRACTION: LARGE-DIAMETER, HIGH-CAPACITY WELLS: PERMITS (COMMUNITY & LEG)

Staff recommends that the Board adopt a position of "Oppose unless Amended" on AB 2079 Groundwater extraction: large-diameter, high-capacity wells: permits.

G. [AWARD CONTRACT FOR EDUCATION CENTER MODULAR BUILDING \(COMMUNITY & LEG\) \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Award a contract for the procurement, installation and delivery of a modular building for the Education Center, Project No. EA24001, to Williams Scotsman, Inc., in the amount of \$278,980; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

H. [APPROVE CONSTRUCTION CONTRACT CHANGE ORDER FOR RP3 BASIN IMPROVEMENTS PROJECT \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Approve a construction contract change order for the RP3 Basin Improvements, Project No. RW15003.05, to Metro Builders & Engineer Group LTD in the amount of \$176,501; and
2. Authorize the General Manager to execute the construction contract change order, subject to non-substantive changes.

I. [AWARD CONSULTANT CONTRACT FOR RP-4 1299 RECYCLED WATER PUMP STATION REHABILITATION PROJECT \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Award a consultant contract for the RP-4 1299 Recycled Water Pump Station Rehabilitation, Project No. EN24007, to Stantec Consulting Services, Inc., for the not-to-exceed amount of \$612,475; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

J. [ADOPT RESOLUTION NO. 2024-4-1, UPDATING THE AGENCY'S INVESTMENT POLICY \(FINANCE & ADMIN\)](#)

Staff recommends that the Board adopt Resolution No. 2024-4-1, approving the update of the Agency's Investment Policy for Fiscal Year 2024/25.

2. ACTION ITEMS

A. [APPROVE PURCHASE AGREEMENT BETWEEN INLAND EMPIRE UTILITIES AGENCY AND THE CITY OF RIALTO](#)

Staff recommends that the Board:

1. Approve an agreement for the purchase of recycled water supplies with the City of Rialto; and
2. Authorize the General Manager to execute the purchase agreement, subject to non-substantive changes.

B. [APPROVE THE THIRD QUARTER BUDGET AMENDMENT AND ADOPT RESOLUTION NO. 2024-4-3, APPROVING AND ADOPTING THE AMENDED BUDGET FOR FISCAL YEAR 2023/24 \(FINANCE & ADMIN\)](#)

Staff recommends that the Board:

1. Approve the third quarter budget amendment transfer between funds for O&M

- expenses with a zero-dollar net impact; and
2. Adopt Resolution No. 2024-4-3, approving the Agency's Fiscal Year 2023/24 amended budget.

- C. [DISCUSSION AND POSSIBLE APPROVAL OF GENERAL COUNSEL EMPLOYMENT CONTRACT](#)
The Board will consider and possibly approve a General Counsel Employment Agreement.

3. INFORMATION ITEMS

- A. [GRAYWATER EVALUATION \(POWERPOINT\)](#)
- B. [CONSTRUCTION TRENDS UPDATE APRIL 2024 \(POWERPOINT\)](#)
- C. [FISCAL YEAR 2024/25 PROPOSED BUDGET AMENDMENT FOR REGIONAL WASTEWATER PROGRAMS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)
- D. [FISCAL YEAR 2024/25 EXTRA TERRITORIAL SEWER SERVICE CHARGES \(POWERPOINT\) \(FINANCE & ADMIN\)](#)

4. RECEIVE AND FILE INFORMATON ITEMS

- A. [FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY \(WRITTEN\) \(COMMUNITY & LEG\)](#)
- B. [STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS \(WRITTEN\) \(COMMUNITY & LEG\)](#)
- C. [PUBLIC OUTREACH AND COMMUNICATION \(WRITTEN\) \(COMMUNITY & LEG\)](#)
- D. [RP-5 EXPANSION PROJECT UPDATE APRIL 2024 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- E. [WORKFORCE DEVELOPMENT UPDATE \(POWERPOINT\) \(FINANCE & ADMIN\)](#)
- F. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)

5. AGENCY REPRESENTATIVES' REPORTS

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)
April 2, 2024 SAWPA Commission Meeting.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)
March 26, 2024 Special MWD Board Meeting and April 9, 2024 Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT \(WRITTEN\)](#)
April 4, 2024 Regional Sewerage Program Policy Committee Meeting.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
March 28, 2024 Chino Basin Watermaster Board Meeting.

E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
April 4, 2024 Chino Basin Desalter Authority Board Meeting.

F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT](#)
The next IERCA Board Meeting is scheduled for May 6, 2024.

6. GENERAL MANAGER’S REPORT

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

7. BOARD OF DIRECTORS’ REQUESTED FUTURE AGENDA ITEMS

8. DIRECTORS' COMMENTS

9. CLOSED SESSION

A. [PURSUANT TO GOVERNMENT CODE SECTION 54957\(A\) - THREAT TO PUBLIC SERVICES OR FACILITIES](#)

Consultation with Manager of Facilities and Water System Programs

B. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(A\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)

1. Kaiser vs. IEUA, Case No. CIVDS 1933655

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.