



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

WEDNESDAY, MAY 15, 2024
10:00 AM

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

THE WESTIN DESERT WILLOW VILLAS
75 WILLOW RIDGE, LOBBY
PALM DESERT, CA 92260

***A MUNICIPAL WATER DISTRICT**

VIEW THE MEETING LIVE ONLINE AT 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 April 3 and April 17, 2024 Board Meetings.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of March 2024 in the amount of \$21,798,988.32.

C. AMEND CONSULTANT CONTRACT FOR RECYCLED WATER SCADA MIGRATION PROJECT

Staff recommends that the Board:

1. Approve Contract Amendment No. 2 for the Recycled Water SCADA Migration, Project No. EN23119, to Eramosa, for a not-to-exceed amount of \$192,534, increasing the maximum authorized contract from \$394,200 to \$586,734 (49% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

D. AWARD CONSULTANT CONTRACT FOR AGENCYWIDE OPERATIONS AND MAINTENANCE MANUAL UPDATE

Staff recommends that the Board:

1. Award a consultant contract for the Agencywide Operations and Maintenance Manual Update, Project No. AM24010, to Carollo Engineers Inc., for the not-to-exceed amount of \$1,998,617; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. ACTION ITEMS

A. [ADOPTION OF RESOLUTION NO. 2024-5-1, APPROVING THE EXTRA TERRITORIAL SEWER SERVICE CHARGE FOR FISCAL YEAR 2024/25](#)

Staff recommends that the Board:

1. Adopt Resolution No. 2024-5-1, approving the Extra Territorial Sewer Service Charge for Fiscal Year 2024/25 effective July 1, 2024; and
2. Rescind Resolution No. 2023-4-4 adopted in May 2023.

B. [AMEND PROFESSIONAL CONSULTING SERVICES CONTRACT FOR CHINO BASIN PROGRAM](#)

Staff recommends that the Board:

1. Approve a contract amendment for professional consulting services with GEI Consultants, Inc. Contract No. 4600002662, for the Chino Basin Program in the amount of \$958,015, increasing the contract from \$3,283,680 to a not-to-exceed amount of \$4,241,695 (29% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

3. INFORMATION ITEMS

A. [MANAGING SURPLUS IMPORTED WATER SUPPLIES \(POWERPOINT\)](#)

B. [ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATE RP-1 FLARE IMPROVEMENTS \(POWERPOINT\)](#)

C. [FISCAL YEAR 2024/25 PROPOSED MID-YEAR BIENNIAL BUDGET FOR NON-REGIONAL PROGRAMS \(WRITTEN/POWERPOINT\)](#)

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

E. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\)](#)

5. AGENCY REPRESENTATIVES' REPORTS

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

May 21, 2024 SAWPA Commission meeting agenda was not available at time of posting.

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

May 14, 2024 Board Meeting.

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

May 2, 2024 Regional Sewerage Program Policy Committee Meeting.

- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
April 25, 2024 Chino Basin Watermaster Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
May 2, 2024 Chino Basin Desalter Authority Special Board Meeting.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT \(WRITTEN\)](#)
May 6, 2024 IERCA Board Meeting.

6. GENERAL MANAGER’S REPORT

- A. [GENERAL MANAGERS 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. Michelle Oliva vs. IEUA, et al., Case No. CVRI 2401966
- C. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(D\)\(2\)\(E\)1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)
One Case

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.