



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

**WEDNESDAY, APRIL 16, 2025**  
**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**

**TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 873 363 645#**

**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 Director of Board and Administrative Services 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**

**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 Recording Secretary 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 AND PROMOTED EMPLOYEE INTRODUCTIONS**

**PRESENTATION**

**[UPPER SANTA ANA RIVER HABITAT CONSERVATION PLAN UPDATE \(POWERPOINT\)](#)**

**1. PUBLIC HEARING**

**A. [ADOPT ORDINANCE NO. 116, ESTABLISHING AND SETTING FORTH THE POLICIES GOVERNING AGENCY AUTHORITY DOLLAR LIMITS FOR PROCUREMENT AND PROCUREMENT-RELATED ACTIVITIES \(FINANCE & ADMIN\)](#)**

Staff recommends that the Board:

1. Hold a Public Hearing to receive comments prior to the adoption of Ordinance No. 116, establishing and setting forth the policies governing Agency authority dollar limits for procurement and procurement-related activities; and
2. After closing the Public Hearing, adopt Ordinance No. 116.

**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 March 5 and March 19, 2025 Board Meetings.

**B. [APPROVE REPORT ON GENERAL DISBURSEMENTS \(FINANCE & ADMIN\)](#)**

Staff recommends that the Board approve the total disbursements for the month of February 2025 in the amount of \$22,957,449.35.

**C. [ADOPT POSITIONS ON STATE LEGISLATION \(COMMUNITY & LEG\)](#)**

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

<b>Bill Number</b>	<b>Author</b>	<b>Bill Title</b>	<b>Position Recommendation</b>
AB 339	Ortega	Local Public Employee Organizations: Notice Requirements	Oppose
AB 523	Irwin	Metropolitan water districts: alternate representatives	Support if Amended
AB 532	Ransom	Water Rate Assistance Program	Support
AB 580	Wallis	Surface Mining: Metropolitan Water District of Southern California	Ratify Support

AB 794	Gabriel	California Safe Drinking Water Act: Emergency Regulations	Oppose Unless Amended
AB 810	Irwin	Local Government: Internet Websites and Email Addresses	Oppose
SB 350	Durazao	Water Rate Assistance Program	Oppose Unless Amended
SB 394	Allen	Water Theft: Fire Hydrants	Support
SB 601	Allen	Water: Waste Discharge	Oppose
SB 682	Allen	Environmental Health: Product Safety: Perfluoroalkyl and Polyfluoroalkyl Substances	Ratify Support

**D. ADOPT POSITIONS ON FEDERAL LEGISLATION (COMMUNITY & LEG)**

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

Bill Number	Author	Bill Title	Position Recommendation
S. 1092 and H.R. 2269	Merkeley, Collins, Mullin, McClain	Wastewater Infrastructure Pollution Prevention and Environmental Safety (WIPPES) Act	Support
H.R. 2656	Torres, Valadao	Nitrate and Arsenic in Drinking Water Act	Support

**E. AWARD CONTRACT FOR DATA WAREHOUSE ROADMAP (ENG/OPS/WR)**

Staff recommends that the Board:

1. Award a consultant contract to Trinnex, Inc. for the Data Warehouse Roadmap, Project No. PL24003, for a one-year period, with the option of two one-year extensions, for a total potential contract term of three years, for an aggregate not-to-exceed amount of \$218,090; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**F. APPROVE PURCHASE AGREEMENT FOR ENTERPRISE HISTORIAN LICENSE SUBSCRIPTION (FINANCE & ADMIN)**

Staff recommends that the Board:

1. Approve a purchase agreement for PI Enterprise Historian Subscription Licensing with Aveva, for the not-to-exceed amount of \$176,842; and
2. Authorize the General Manager to approve the purchase agreement, subject to non-substantive changes.

**G. ADOPT RESOLUTION NO. 2025-4-2, DECLARING THE AGENCY'S INTENT TO ADOPT THE FISCAL YEARS 2025/26 AND 2026/27 BUDGETS FOR THE REGIONAL SEWAGE, RECYCLED WATER, WATER RESOURCES, RECHARGE WATER, NON-RECLAIMABLE WASTEWATER, AND GENERAL ADMINISTRATIVE PROGRAMS (FINANCE & ADMIN)**

Staff Recommends that the Board:

1. Adopt Resolution No. 2025-4-2, Declaring the Agency's Intent to Adopt the Fiscal Years 2025/26 and 2026/27 Budgets for the Regional Sewage, Recycled Water, Water Resources, Recharge Water, Non-Reclaimable Wastewater, and General Administrative programs; and
2. Set a hearing date, and direct staff to distribute the Resolution to the appropriate agencies in compliance with the Regional Sewage Service Ordinance No. 114 and the Regional Sewage Service Contract.

**H. ADOPT RESOLUTION NO. 2025-4-10, APPROVING THE SEWER SYSTEM MANAGEMENT PLAN (ENG/OPS/WR)**

Staff recommends that the Board adopt Resolution No. 2025-4-10, approving the Sewer System Management Plan.

**3. ACTION ITEMS**

**A. ADOPT RESOLUTION NOS. 2025-4-3 TO 2025-4-8 ESTABLISHING FISCAL YEAR 2025/26 AND 2026/27 REGIONAL WASTEWATER, RECYCLED WATER, AND WATER RESOURCE PROGRAMS RATES AND FEES AND EXTRA-TERRITORIAL SEWER SERVICE CHARGE**

Staff recommends that the Board adopt Resolution Nos.:

1. 2025-4-3, Establishing Rates Covering the Sale of Recycled Water (Direct, Fixed Cost, GWR RW) for FY 2025/26 and FY 2026/27;
2. 2025-4-4, Establishing Retail MEU Charges for FY 2025/26 and FY 2026/27;
3. 2025-4-5, Establishing the Capital Capacity Reimbursement Payment (Wastewater Connection Fee) for FY 2025/26 and FY 2026/27;
4. 2025-4-6, Establishing Water Connection Fee for FY 2025/26 and FY 2026/27;
5. 2025-4-7, Extra Territorial Sewer Charges for FY 2025/26; and
6. 2025-4-8, Establishing Service Rates for Improvement District C (Monthly Sewer Rate) for FY 2025/26 and FY 2026/27.

**B. ADOPT RESOLUTIONS AND APPROVE AMENDMENTS TO WATER AND INFRASTRUCTURE FINANCE AND INNOVATION ACT LOAN AGREEMENTS**

Staff recommends that the Board:

1. Adopt Resolution No. 2025-4-9, amending the 2020 Water Infrastructure Finance and Innovation Act (WIFIA) Loan Agreement as set forth in the Amendment No. 2 to WIFIA Loan Agreement between the Inland Empire Utilities Agency (Agency), the Chino Basin Regional Financing Authority (Authority) and the United States Environmental Protection Agency (EPA);
2. Adopt Resolution No. 2025-4-11, amending the 2022 WIFIA Loan Agreement as set forth in Amendment No. 2 to WIFIA Loan Agreement between the Agency, the Authority and the EPA;
3. Approve the WIFIA Installment Purchase Agreement amendments between the Authority and the Agency for the acquisition of the WIFIA portion of the Project, and other related substantially final drafts of the financing documents that have been

prepared; and

4. Authorize the General Manager to execute such amendments and related documents and instruments, subject to non-substantive changes.

C. [APPROVE THIRD QUARTER BUDGET AMENDMENT AND ADOPT RESOLUTION NO. 2025-4-1, APPROVING AND ADOPTING THE AMENDED BUDGET FOR FISCAL YEAR 2024/25 \(FINANCE & ADMIN\)](#)

Staff recommends that the Board:

1. Approve the third quarter budget amendment; and
2. Adopt Resolution No. 2025-4-1, approving and adopting the amended budget for Fiscal Year 2024/25.

4. **INFORMATION ITEMS**

- A. [REVIEW OF PROPOSED BIENNIAL BUDGET FOR FISCAL YEARS 2025/26 AND 2026/27 FOR REGIONAL WASTEWATER PROGRAMS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)
- B. [TEN-YEAR CAPITAL IMPROVEMENT PLAN FISCAL YEAR 2025/26 - FISCAL YEAR 2034/35 \(WRITTEN/POWERPOINT\) \(ENG/OPS/WR\)](#)

5. **RECEIVE AND FILE INFORMATION 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. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\)](#)
- E. [RP-5 EXPANSION PROJECT UPDATE APRIL 2025 \(POWERPOINT\) \(ENG/OPS/WR\)](#)

6. **AGENCY REPRESENTATIVES' REPORTS**

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)  
April 1, 2025 SAWPA Commission Meeting. The April 15, 2025 SAWPA Commission Meeting Agenda was not available at the time of posting.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)  
April 8, 2025 MWD Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT \(WRITTEN\)](#)  
April 3, 2025 Regional Sewerage Program Policy Committee Meeting.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)  
March 27, 2025 CBWM Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)  
April 3, 2025 Chino Basin Desalter Authority Board Meeting.

F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT**

The next IERCA Board meeting is scheduled for May 5, 2025.

7. **GENERAL MANAGER'S REPORT**

A. **GENERAL MANAGER'S REPORT (WRITTEN)**

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

9. **DIRECTORS' COMMENTS**

**ADJOURN**

**Declaration of Posting**

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I, Denise Garzaro, CMC, Director of Board and Administrative Services 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 Recording 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.**