



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

**WEDNESDAY, MAY 21, 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.

## **PRESENTATION**

### **PFM ASSET MANAGEMENT INVESTMENT PERFORMANCE REVIEW (POWERPOINT)**

## **NEW AND PROMOTED 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 2 and April 16, 2025 Board Meetings.

#### **B. APPROVE REPORT ON GENERAL DISBURSEMENTS**

Staff recommends that the Board approve the total disbursements for the month of March 2025 in the amount of \$22,213,279.97.

#### **C. AWARD CONTRACT FOR RETIREMENT PLAN INVESTMENT ADVISORY SERVICES**

Staff recommends that the Board:

1. Award a contract to Hyas Group, a separate business unit within Morgan Stanley Institutional Investment Advisors LLC for retirement plan investment advisory services for a five-year period, with the option of two one-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of \$150,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

#### **D. ADOPT RESOLUTION NO. 2025-5-2, APPROVING THE AGENCY'S INVESTMENT POLICY FOR FISCAL YEAR 2025/26**

Staff recommends that the Board adopt Resolution No. 2025-5-2, approving the Agency's Investment Policy for Fiscal Year 2025/26.

#### **E. APPROVE GAS CONNECTION AGREEMENT FOR RP-5 EXPANSION PROJECT**

Staff recommends that the Board:

1. Approve agreement with Southern California Gas Company for the RP-5 Expansion, Project No. EN19006, for a not-to-exceed amount of \$390,949; and
2. Authorize the General Manager to execute the agreement, subject to non-substantive changes.

## **2. ACTION ITEM**

### **A. [APPROVE PURCHASE ORDER FOR RECHARGE MASTER PLAN UPDATE IMPROVEMENTS PROJECT](#)**

Staff recommends that the Board:

1. Approve a purchase order for the Wineville/Jurupa/RP3 Recharge Master Plan Update, Project No. RW15003.06, to Cascade Pump Company for a not-to-exceed amount of \$872,634; and
2. Authorize the General Manager to execute the purchase order, subject to non-substantive changes.

## **3. INFORMATION ITEM**

### **A. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY FISCAL YEAR 2025/26 ADOPTED BUDGET \(WRITTEN/POWERPOINT\)](#)**

## **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 2025 \(POWERPOINT\)](#)**

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

## **5. AGENCY REPRESENTATIVES' REPORTS**

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

May 6 and May 20, 2025 SAWPA Commission Meetings.

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

May 13, 2025 MWD Board Meeting.

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

May 1, 2025 Regional Sewerage Program Policy Committee Meeting.

### **D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)**

April 24, 2025 CBWM Board Meeting.

### **E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)**

May 1, 2025 Chino Basin Desalter Authority Board Meeting.

### **F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT \(WRITTEN\)](#)**

May 5, 2025 Inland Empire Regional Composting Authority 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**

**ADJOURN**

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**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.