



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

WEDNESDAY, AUGUST 20, 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 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

PFM ASSET MANAGEMENT INVESTMENT PERFORMANCE REVIEW (POWERPOINT)

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 July 16, 2025 Board Meeting.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of June 2025 in the amount of \$21,681,920.37.

C. AWARD CONSTRUCTION CONTRACT AND APPROVE CONSULTANT CONTRACT AMENDMENT FOR RP-4 PROCESS IMPROVEMENTS PHASE II PROJECT (ENG/OPS/WR)

Staff recommends that the Board:

1. Award a construction contract to J.F. Shea Construction Inc. for the RP-4 Process Improvements Phase II, Project No. EN20057, in the amount of \$10,296,316;
2. Approve a contract amendment to Carollo Engineers for engineering services during construction for the RP-4 Process Improvements Phase II, Project No. EN20057, for a not-to-exceed amount of \$671,024, increasing the contract from \$1,220,438 to \$1,891,462 (55% increase); and
3. Authorize the General Manager to execute the contract and contract amendment, subject to non-substantive changes.

D. AWARD MASTER SERVICES CONTRACTS FOR ROTATING MECHANICAL AND ELECTRICAL EQUIPMENT SERVICE AND REPAIRS (ENG/OPS/WR)

Staff recommends that the Board:

1. Award master services contracts to Pamco Machine Works, Inc. and Powers Bros Machine, Inc., for a three-year period, with the option of two one-year extensions, for a total potential contract term of five years, for an aggregate not-to-exceed amount of \$1,250,000; and
2. Authorize the General Manager to execute the master services contracts subject to non-substantive changes.

E. [APPROVE MASTER SERVICES CONTRACT AMENDMENT FOR CONDITION ASSESSMENT SERVICES \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Approve contract amendments with V&A Consulting Engineers, Inc., HDR Engineering, Inc., and Corpro Companies, Inc. for condition assessment services, for a not-to-exceed aggregate amount of \$500,000 from \$750,000 to \$1,250,000 (67% increase); and
2. Authorize the General Manager to execute the master services contract amendments, subject to non-substantive changes.

2. [INFORMATION ITEMS](#)

A. [WORKFORCE DEVELOPMENT UPDATE \(POWERPOINT\)](#)

B. [CLASSIFICATION AND COMPENSATION STUDY UPDATE \(POWERPOINT\)](#)

3. [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. [RP-1 SOLIDS THICKENING PROJECT UPDATE AUGUST 2025 \(POWERPOINT\) \(ENG/OPS/WR\)](#)

E. [RP-5 EXPANSION PROJECT UPDATE AUGUST 2025 \(POWERPOINT\) \(ENG/OPS/WR\)](#)

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

4. [AGENCY REPRESENTATIVES' REPORTS](#)

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

August 5 and August 19, 2025 SAWPA Commission Meetings.

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

August 11 and August 19, 2025 MWD Board Meetings.

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

August 7, 2025 Regional Sewerage Program Policy Committee Meeting.

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

July 24, 2025 CBWM Board Meeting.

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

The next Chino Basin Desalter Authority Board meeting is scheduled for September 4, 2025.

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

The next IERCA Board meeting is scheduled for November 3, 2025.

5. **GENERAL MANAGER'S REPORT**

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

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

7. **DIRECTORS' COMMENTS**

8. **CLOSED SESSION**

A. **PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 54957.6 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Manager of Internal Audit

B. **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, 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 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, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.