



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

WEDNESDAY, SEPTEMBER 17, 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

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 August 6 and August 20, 2025 Board Meetings.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS (FINANCE & ADMIN)

Staff recommends that the Board approve the total disbursements for the month of July 2025 in the amount of \$31,363,679.87.

C. ADOPT POSITION ON SENATE BILL 86: CALIFORNIA ALTERNATIVE ENERGY AND ADVANCED TRANSPORTATION FINANCING AUTHORITY ACT: SALES AND USE TAX EXCLUSION

Staff recommends that the Board adopt a position ratifying support of Senate Bill (SB) 86: California Alternative Energy and Advanced Transportation Financing Authority Act: sales and use tax exclusion.

D. APPROVE GRANT APPLICATIONS

Staff recommends that the Board:

1. Approve the following grant applications:
 - a. Environmental Protection Agency (EPA) Midsize and Large Drinking Water System Infrastructure Resilience and Sustainability Program for Information Technology Infrastructure and Cybersecurity Enhancements;
 - b. Environmental Protection Agency (EPA) Midsize and Large Drinking Water System Infrastructure Resilience and Sustainability Program for City of Rialto Supplemental Recycled Water Supply; and
2. Authorize the General Manager or his designee to enter into financial assistance agreements and execute the funding agreements, and all related documents on behalf of the Agency.

E. AWARD SERVICE CONTRACT FOR AGENCY FLEET VEHICLE AND EQUIPMENT MAINTENANCE AND REPAIRS (ENG/OPS/WR)

Staff recommends that the Board:

1. Award a service contract to On Call Mechanical Services Inc. for Agency fleet vehicle and equipment maintenance and repairs, 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 \$1,400,000; and

2. Authorize the General Manager to execute the contract, subject to non-substantive changes.
- F. **AWARD MASTER SERVICES CONTRACTS FOR SURVEYING SERVICES (ENG/OPS/WR)**
Staff recommends that the Board:
1. Award master services contracts to BKF Engineers, GUIDA, and TKE Engineering, Inc. for surveying 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 \$250,000; and
 2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.
- G. **AWARD CONSULTANT CONTRACT FOR AGENCYWIDE ASSET HIERARCHY AND CRITICALITY ASSESSMENT (ENG/OPS/WR)**
Staff recommends that the Board:
1. Award a consultant contract to Kayuga Solution, Inc. for professional services for the Agencywide Asset Hierarchy and Criticality Assessment, Project No. EN25048, for a not-to-exceed amount of \$1,189,020; and
 2. Authorize the General Manager to execute the contract, subject to non-substantive changes.
- H. **AWARD CONSTRUCTION CONTRACT FOR SEWER PIPE REPAIR PROJECTS (ENG/OPS/WR)**
Staff recommends that the Board:
1. Award a construction contract to Ferreira Construction Co., Inc. for sewer pipe repair for the Chino Avenue Trunk Repairs and Chino Hills Trunk Sewer Siphon Repair Projects, Nos. EN24059 and EN23089.02, for a not-to-exceed amount of \$1,209,440; and
 2. Authorize the General Manager to execute the contract, subject to non-substantive changes.
- I. **AWARD CONSULTANT CONTRACT FOR AGENCYWIDE ENERGY PLAN AND RP-1 ENERGY RECOVERY PROJECTS (ENG/OPS/WR)**
Staff recommends that the Board:
1. Award a consultant contract to Hazen and Sawyer for engineering services for the Agencywide Energy Plan Project, No. PL25009, and the RP-1 Energy Recovery Project, No. EN19009, for a not-to-exceed amount of \$1,751,553; and
 2. Authorize the General Manager to execute the contract, subject to non-substantive changes.
- J. **APPROVE COST-SHARING AGREEMENTS FOR RP-5 OFFSITE FACILITIES PROJECT (ENG/OPS/WR)**
Staff recommends that the Committee/Board:
1. Approve cost-sharing agreement with City of Chino Hills for the RP-5 Offsite Facilities Project, No. EN19001.03;
 2. Approve cost-sharing agreement with Majestic Chino Heritage, LLC, for the RP-5 Offsite Facilities Project, No. EN19001.03; and
 3. Authorize the General Manager to execute the agreements, subject to non-substantive changes.

2. ACTION ITEMS

A. APPROVE AMENDMENT TO PROCURE ADVANCED WATER PURIFICATION DEMONSTRATION FACILITY LONG LEAD ITEMS (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve a design-build agreement amendment with J.F. Shea Construction, Inc. for the procurement of long lead items for the Advanced Water Purification Demonstration Facility Project, No. EN25070.01, as Early Work Package #1 in the amount of \$2,882,316;
2. Approve Addendum No. 1 to the Final Program Environmental Impact Report for the Chino Basin Program Advanced Water Purification Demonstration Facility; and
3. Authorize the General Manager to execute the amendment, subject to non-substantive changes.

B. APPROVE THE FIRST QUARTER BUDGET AMENDMENT AND ADOPT RESOLUTION NO. 2025-9-1, APPROVING AND ADOPTING THE AMENDED BUDGET FOR FISCAL YEAR 2025/26 (FINANCE & ADMIN)

Staff recommends that the Board:

1. Approve the First Quarter Budget Amendment; and
2. Adopt Resolution No. 2025-9-1, approving and adopting the amended budget for Fiscal Year 2025/26.

C. ASSOCIATION OF CALIFORNIA WATER AGENCIES ELECTION FOR PRESIDENT, VICE PRESIDENT AND REGION 9 BOARD

Staff recommends that the Board determine the Agency's vote for the Association of California Water Agencies election by selecting one candidate for President and Vice President and voting for either the slate for the Region 9 Board or voting for individual region board members.

3. INFORMATION ITEMS

A. SEMI-ANNUAL GRANTS UPDATE (POWERPOINT)

B. FISCAL YEAR 2024/25 FOURTH QUARTER BUDGET VARIANCE, PERFORMANCE UPDATES AND BUDGET TRANSFERS (WRITTEN/POWERPOINT) (FINANCE & ADMIN)

4. RECEIVE AND FILE INFORMATION ITEMS

A. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

B. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN)

C. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)

D. PENSION AND OTHER POST-EMPLOYMENT BENEFITS FUNDED STATUS UPDATE (POWERPOINT) (FINANCE & ADMIN)

E. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) (FINANCE & ADMIN)

- F. REGIONAL CONTRACT REVIEW UPDATE (WRITTEN/POWERPOINT) (AUDIT)
- G. 2025 HUMAN RESOURCES: REVIEW OF OUTSTANDING RECOMMENDATIONS (WRITTEN/POWERPOINT) (AUDIT)
- H. 2025 PURCHASING CARD PROGRAM: REVIEW OF OUTSTANDING RECOMMENDATIONS (WRITTEN/POWERPOINT) (AUDIT)
- I. 2025 FINANCE DEPARTMENT: REVIEW OF OUTSTANDING RECOMMENDATIONS (WRITTEN/POWERPOINT) (AUDIT)
- J. INTERNAL AUDIT QUARTERLY STATUS REPORT FOR SEPTEMBER 2025 (WRITTEN/POWERPOINT) (AUDIT)
- K. RP-1 SOLIDS THICKENING PROJECT UPDATE SEPTEMBER 2025 (POWERPOINT) (ENG/OPS/WR)
- L. RP-5 EXPANSION PROJECT UPDATE SEPTEMBER 2025 (POWERPOINT) (ENG/OPS/WR)

5. AGENCY REPRESENTATIVES' REPORTS

- A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)
September 2 and September 16, 2025 SAWPA Commission Meetings.
- B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)
August 26 and September 8 MWD Special Board Meetings , and the September 9, 2025 MWD Board Meeting.
- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)
September 4, 2025 Regional Sewerage Program Policy Committee Meeting.
- D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
August 28, 2025 CBWM Board Meeting.
- E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)
September 4, 2025 CDA Board Meeting.
- F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT
The next IERCA Board meeting is scheduled for November 3, 2025.

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

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

Manager of Internal Audit

B. PURSUANT TO GOVERNMENT CODE SECTION 54957.5 - PUBLIC EMPLOYMENT

General Manager

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.