



AGENDA
ENGINEERING, OPERATIONS & WATER RESOURCES COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
OF THE
INLAND EMPIRE UTILITIES AGENCY*

WEDNESDAY, NOVEMBER 12, 2025
10:00 AM

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

***A MUNICIPAL WATER DISTRICT**

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The public may participate and provide public comment during the meeting 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 Committee Members.

CALL TO ORDER

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 scheduled meeting time or 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.

1. ACTION ITEMS

A. MINUTES

Approve the minutes of the October 8, 2025 Engineering, Operations & Water Resources Committee meeting.

B. AWARD CONSULTANT CONTRACT FOR AGENCYWIDE PREVENTATIVE MAINTENANCE OPTIMIZATION

Staff recommends that the Committee/Board:

1. Award a consultant contract to GHD, Inc. for professional services for the Agencywide Preventative Maintenance Optimization, Project No. EN25050, for a not-to-exceed amount of \$1,829,927; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. APPROVE MASTER SERVICES CONTRACT AMENDMENT FOR CONSULTING PROGRAM MANAGEMENT AND OWNER ENGINEERING SERVICES

Staff recommends that the Committee/Board:

1. Approve a master services contract amendment with Jacobs Engineering Group, Inc. for the consulting program management and owner engineering services for the Compliance for Recycled Water Facilities Project, No. EN25022, and Compliance for Wastewater Facilities Project, No. EN25070, for a not-to-exceed amount of \$6,451,926, increasing the contract amount from \$9,113,805 to \$15,565,731; and
2. Authorize the General Manager to execute the amendment, subject to non-substantive changes.

2. INFORMATION ITEMS

A. PLANNING AND RESOURCES FISCAL YEAR 2024/25 ANNUAL REPORTS (WRITTEN/POWERPOINT)

B. RP-5 EXPANSION PROJECT UPDATE NOVEMBER 2025 (POWERPOINT)

3. RECEIVE AND FILE INFORMATION ITEM

A. RP-1 SOLIDS THICKENING PROJECT UPDATE NOVEMBER 2025 (POWERPOINT)

4. GENERAL MANAGER'S COMMENTS

5. COMMITTEE MEMBER COMMENTS

6. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

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.