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

WEDNESDAY, NOVEMBER 19, 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 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 October 1 and October 15, 2025 Board Meetings, and the October 24, 2025 Special Board Meeting.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of September 2025 in the amount of $19,970,421.02.

C. ADOPT RESOLUTION NO. 2025-11-2 FOR THE STATE WATER RESOURCES CONTROL BOARD WATER RECYCLING FUNDING PROGRAM GRANT APPLICATION

Staff recommends that the Board:

1. Adopt Resolution No. 2025-11-2, approving the application for the Water Recycling Funding Program for the Advanced Water Purification Facility; and
2. Authorize the Interim General Manager or his designee to enter into a financial assistance agreement and execute the funding agreement, and all related documents on behalf of the Agency.

D. AWARD CONSULTANT CONTRACT FOR AGENCYWIDE PREVENTATIVE MAINTENANCE OPTIMIZATION (ENG/OPS/WR)

Staff recommends that the 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 Interim General Manager to execute the contract, subject to non-substantive changes.

2. ACTION ITEMS

A. AWARD CONTRACT FOR COST-OF-SERVICE STUDY AND AS-NEEDED FINANCIAL STUDY SERVICES

Staff recommends that the Board:

1. Award a contract to Carollo Engineers, Inc. for wastewater, water, and recycled water rates study and financial studies services for a three-year period, with the option of

two additional two-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of $850,000; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

B. APPROVE MASTER SERVICES CONTRACT AMENDMENT FOR CONSULTING PROGRAM MANAGEMENT AND OWNER ENGINEERING SERVICES (ENG/OPS/WR)

Staff recommends that the 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 Interim General Manager to execute the amendment, subject to non-substantive changes.

C. APPOINT ALTERNATE REPRESENTATIVE TO SANTA ANA WATERSHED PROJECT AUTHORITY PROJECT AGREEMENT 23 AND PROJECT AGREEMENT 24 COMMITTEES

Appoint an alternate representative to the SAWPA PA 23 Committee and the SAWPA PA 24 Committee.

3. INFORMATION ITEMS

A. SAFETY UPDATE (POWERPOINT)

B. PROJECT LIFECYCLE (POWERPOINT)

4. RECEIVE AND FILE INFORMATION ITEMS

A. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)

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

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

D. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (COMMUNITY & LEG)

E. PLANNING AND RESOURCES FISCAL YEAR 2024/25 ANNUAL REPORTS (WRITTEN/POWERPOINT) (ENG/OPS/WR)

F. RP-5 EXPANSION PROJECT UPDATE NOVEMBER 2025 (POWERPOINT) (ENG/OPS/WR)

G. RP-1 SOLIDS THICKENING PROJECT UPDATE NOVEMBER 2025 (POWERPOINT) (ENG/OPS/WR)

5. AGENCY REPRESENTATIVES' REPORTS

A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)

October 21 and November 4, 2025 SAWPA Commission Meetings. The November 18, 2025

SAWPA Commission Meeting Agenda was not available at the time of posting.

B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
November 18, 2025 Special MWD Board Meeting.

C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
November 6, 2025 Regional Sewerage Program Policy Committee Meeting.

D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
October 23, 2025 CBWM Board Meeting and November 4, 2025 Special CBWM Board Meeting.

E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**
November 6, 2025 Special CDA Board Meeting.

F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)**
November 3, 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

A. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)(E)1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
One Case

B. **PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 54957.6 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
General Counsel

C. **PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT**
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.