



AGENDA

BOARD OF DIRECTORS WORKSHOP/MEETING OF THE INLAND EMPIRE UTILITIES AGENCY*

WEDNESDAY, DECEMBER 3, 2025

10:00 AM

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

**SAN DIEGO COUNTY WATER AUTHORITY
LOBBY CONFERENCE ROOM
4677 OVERLAND AVE
SAN DIEGO, CALIFORNIA 92123**

***A MUNICIPAL WATER DISTRICT**

[VIEW THE MEETING LIVE ONLINE AT IEUA.ORG](http://IEUA.ORG)

TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 839 783 889#

The public may participate and provide public comment during the meeting by joining in-person or by calling 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

PUBLIC COMMENTS

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.

NEW AND PROMOTED EMPLOYEE INTRODUCTIONS

1. CONSENT ITEMS

A. MINUTES

Approve minutes of the November 5 and November 19, 2025 Board Meetings.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of October 2025 in the amount of \$25,411,019.69.

C. ADOPT RESOLUTION NO. 2025-12-1, APPROVING AMENDMENT OF INLAND EMPIRE UTILITIES AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2025-12-1, approving the amendment of the Inland Empire Utilities Agency's salary schedule/matrix for all groups.

D. AWARD CONSULTANT CONTRACT FOR REMOTE VIBRATION INSTALLATION AND MONITORING SERVICES

Staff recommends that the Board:

1. Award a consultant contract to BluEyeQ, LLC, for the remote vibration installation and monitoring services for a two-year period, with the option of three one-year extensions, for a total potential contract term of five years, for an aggregate not-to-exceed amount of \$1,091,482; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

E. AWARD CONSTRUCTION CONTRACT FOR RP-1 CENTRIFUGE VARIABLE FREQUENCY DRIVE UPGRADES

Staff recommends that the Board:

1. Award a construction contract to LEED Electric, Inc., for the RP-1 Centrifuge Variable Frequency Drive Upgrades Project, No. EN26004, in the amount of \$1,205,431; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

F. AWARD CONSTRUCTION CONTRACT FOR WINEVILLE AND JURUPA BASINS PUMPS INSTALLATION AND TESTING

Staff recommends that the Board:

1. Award a construction contract to SCW Contracting Corporation, for Wineville and Jurupa Basins Pumps Installation and Testing Project, No. RW15003.06, for the not-to-exceed amount of \$591,344; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

2. ACTION ITEMS

A. APPROVE DISTRIBUTION OF FISCAL YEAR 2024/25 AUDITED ANNUAL COMPREHENSIVE FINANCIAL REPORT

Staff recommends that the Board:

1. Publish the Annual Comprehensive Financial Report for fiscal year ended June 30, 2025, when ready; and
2. Direct staff to distribute the report as appropriate to the various federal, state, and local agencies, financial institutions, bond rating agencies, and other tested parties.

B. ELECT BOARD OFFICERS

Elect, by majority vote, a President, Vice President, and Secretary/Treasurer of the Inland Empire Utilities Agency Board of Directors for a term beginning January 1, 2026.

C. APPOINT DIRECTOR TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

Review and consider the appointment of a Director to serve on the Metropolitan Water District of Southern California Board of Directors.

D. ADOPT RESOLUTION NO. 2025-12-2, APPOINTING A REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO SANTA ANA WATERSHED PROJECT AUTHORITY COMMISSION

Adopt, by majority vote, Resolution No. 2025-12-2, appointing a representative and alternate representative to the Santa Ana Watershed Project Authority (SAWPA) Commission.

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

Appoint a representative and alternate representative to the SAWPA Project Authority (PA) 23 Committee and the SAWPA PA 24 Committee.

F. DISCUSS GENERAL COUNSEL'S PERFORMANCE AND CONSIDER PERFORMANCE AWARD

Staff recommends that the Board consider and approve a General Counsel's performance award in an amount not-to-exceed 3.5% of base salary.

3. INFORMATION ITEM

A. FISCAL YEAR 2025/26 FIRST QUARTER BUDGET VARIANCE AND BUDGET TRANSFER UPDATES (WRITTEN/POWERPOINT)

4. RECEIVE AND FILE INFORMATION ITEMS

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

B. STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)

C. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

D. RP-1 SOLIDS THICKENING PROJECT UPDATE DECEMBER 2025 (POWERPOINT)

- E. [RP-5 EXPANSION PROJECT UPDATE DECEMBER 2025 \(POWERPOINT\)](#)
- F. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\)](#)

5. AGENCY REPRESENTATIVES' REPORTS

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)
December 2, 2025 SAWPA Commission Meeting.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT](#)
The next MWD Board Meeting is scheduled for December 9, 2025.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT](#)
The next Regional Sewerage Program Policy Committee Meeting is scheduled for February 5, 2026.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
November 20, 2025 CBWM Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT](#)
The next CDA Board Meeting is scheduled for December 4, 2025.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT](#)
The next IERCA Board meeting is scheduled for February 2, 2026.

6. GENERAL MANAGER'S COMMENTS

7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

8. BOARD OF DIRECTORS' COMMENTS

9. CLOSED SESSION

- A. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(D\)\(2\)\(E\)1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)
Three Cases
- B. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(A\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)
 - 1. Oliva v. Inland Empire Utilities Agency, et al., CVRI2401966
 - 2. Chino Basin Municipal Water District v. City of Chino, et al., RCVRS51010
- C. [PURSUANT TO GOVERNMENT CODE SECTION 54957\(A\) - THREAT TO PUBLIC SERVICES OR FACILITIES](#)
Consultation with Director of Operations and Maintenance

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.