



AGENDA

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

WEDNESDAY, JANUARY 21, 2026
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: 994 723 597#

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

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. PUBLIC HEARING

A. ADOPT ORDINANCE NO. 117, ESTABLISHING FISCAL CONTROL (FINANCE & ADMIN)

Staff recommends that the Board:

1. Hold a public hearing to receive public comments prior to the adoption of Ordinance No. 117, establishing fiscal control; and
2. After closing the public hearing, adopt Ordinance No. 117.

2. 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 December 3, 2025 Board Meeting.

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

Staff recommends that the Board approve the total disbursements for the month of November 2025 in the amount of \$20,833,531.54.

C. APPROVE AUDIT COMMITTEE CHARTER AND INTERNAL AUDIT CHARTER (AUDIT)

Staff recommends that the Board:

1. Approve the Audit Committee Charter and the Internal Audit Charter; and
2. Direct staff to implement the Charters.

D. APPROVE AMENDMENT TO FISCAL YEAR 2025/26 ANNUAL AUDIT PLAN (AUDIT)

Staff recommends that the Board:

1. Approve the Amendment to the Fiscal Year 2025/26 Annual Audit Plan; and
2. Direct staff to implement the Amended Fiscal Year 2025/26 Annual Audit Plan.

E. ADOPT POSITION ON FEDERAL LEGISLATION (COMMUNITY & LEG)

Staff recommends that the Board adopt a position of support on H.R. 6204 (Lee), the Large-Scale Water Recycling Reauthorization Act.

F. ADOPT UPDATED 2025 - 2026 LEGISLATIVE PRIORITIES AND POLICY PRINCIPLES (COMMUNITY & LEG)

Staff recommends that the Board adopt the updated 2025 - 2026 Legislative Priorities and Policy Principles.

G. ADOPT RESOLUTION NO. 2026-1-2, APPROVING UPDATED INLAND EMPIRE UTILITIES AGENCY RESERVE POLICY (FINANCE & ADMIN)

Staff recommends that the Board adopt Resolution No. 2026-1-2, approving the updated Inland Empire Utilities Agency Reserve Policy.

H. ADOPT RESOLUTION NO. 2026-1-4, APPROVING UPDATED INLAND EMPIRE UTILITIES AGENCY DEBT MANAGEMENT POLICY (FINANCE & ADMIN)

Staff recommends that the Board adopt Resolution No. 2026-1-4, approving the updated Inland Empire Utilities Agency Debt Management Policy governing all debt instruments issued or delivered by IEUA or other entities controlled by IEUA, including the Chino Basin Regional Financing Authority.

I. AWARD CONSTRUCTION CONTRACT FOR PRIORITY MANHOLE REPLACEMENTS

Staff recommends that the Board:

1. Award a construction contract to T.E. Roberts, Inc. for the Non-Reclaimable Wastewater Priority Manhole Replacement, Project No. EN25074, and Regional Sewer System Priority Manhole Replacement, Project No. EN25075, in the amount of \$873,229; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

J. AWARD MASTER SERVICES CONTRACTS FOR SOIL AND MATERIAL TESTING SERVICES

Staff recommends that the Board:

1. Award master services contracts to Atlas Technical Consultants, Inc., Certerra RMA Group, The Converse Professional Group (DBA Converse Consultants), Hushman Associates, Inc., and Ninyo & Moore Geotechnical and Environmental Sciences Consultants for soil and material testing services, for a three-year period, with the option of four one-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of \$500,000; and
2. Authorize the Interim General Manager to execute the contracts, subject to non-substantive changes.

K. AWARD CONSULTANT CONTRACT FOR CCWRF AERATION BASINS 1-6 DRAIN VALVE REPLACEMENT PROJECT

Staff recommends that the Board:

1. Award a consultant contract to N2W Engineering, Inc. for the CCWRF Aeration Basins 1-6 Drain Valve Replacement, Project No. EN23004, for a not-to-exceed amount of \$396,124; and
2. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

3. ACTION ITEM

A. [ADOPT RESOLUTION NO. 2026-1-3, AUTHORIZING ANNUAL AGENCYWIDE ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS \(COMMUNITY & LEG\)](#)

Staff recommends that the Board:

1. Adopt Resolution No. 2026-1-3, authorizing the annual Agencywide organizational memberships and affiliations; and
2. Authorize the General Manager to approve all Agencywide membership fees that are \$10,000 or less.

4. INFORMATION ITEMS

A. [2026 EMPLOYMENT AND PUBLIC MEETING LAWS UPDATE \(POWERPOINT\)](#)

B. [RP-1 SOLIDS THICKENING PROJECT UPDATE JANUARY 2026 \(POWERPOINT\)](#)

C. [RP-5 EXPANSION PROJECT UPDATE JANUARY 2026 \(POWERPOINT\)](#)

5. RECEIVE AND FILE INFORMATION ITEMS

A. [REGIONAL SEWAGE SERVICE CONTRACT AND ORDINANCE NO. 114 COMPLIANCE REVIEW UPDATE \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)

B. [2025 TECHNICAL RESOURCES: REVIEW OF OUTSTANDING RECOMMENDATIONS \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)

C. [2025 INFORMATION TECHNOLOGY: REVIEW OF OUTSTANDING RECOMMENDATIONS \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)

D. [INTERNAL AUDIT QUARTERLY STATUS REPORT FOR DECEMBER 2025 \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)

E. [FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY \(WRITTEN\) \(COMMUNITY & LEG\)](#)

F. [STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS \(WRITTEN\) \(COMMUNITY & LEG\)](#)

G. [PUBLIC OUTREACH AND COMMUNICATION \(WRITTEN\) \(COMMUNITY & LEG\)](#)

H. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)

6. AGENCY REPRESENTATIVES' REPORTS

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

December 16, 2025 and January 20, 2026 SAWPA Commission Meetings.

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

December 9, 2025 and January 13, 2026 MWD Board Meetings.

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)

December 18, 2025 CBWM Board Meeting.

E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)

December 4, 2025 and January 8, 2026 Special CDA Board Meetings.

F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT

The next IERCA Board meeting is scheduled for February 2, 2026.

7. GENERAL MANAGER'S REPORT

A. GENERAL MANAGER'S REPORT (WRITTEN)

8. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

9. DIRECTORS' COMMENTS

10. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(A) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

1. Inland Empire Utilities Agency, et al. v. LS-Fontana LLC, et al., Case No. 5:25-cv-00809-KK-DTBx
2. Chino Basin Municipal Water District v. City of Chino, et al., Case No. RCVRS51010

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

Director of Board and Administrative Services

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.