



AGENDA

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

WEDNESDAY, FEBRUARY 11, 2026
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 recordingsecretary@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 November 12, 2025 Engineering, Operations & Water Resources Committee meeting.

B. APPROVE CONSULTANT CONTRACT AMENDMENT FOR WATER INFRASTRUCTURE PLANNING IN AN UNCERTAIN REGULATORY ENVIRONMENT

Staff recommends that the Committee/Board:

1. Approve a consultant contract amendment with RAND Corporation for professional services in support of IEUA's water infrastructure planning in an uncertain regulatory environment, Project No. PL25008, for a not-to-exceed amount of \$150,000 from \$149,913 to \$299,913 (100% increase); and
2. Authorize the Interim General Manager to execute the contract amendment, subject to non-substantive changes.

2. INFORMATION ITEM

A. RP-5 EXPANSION PROJECT UPDATE FEBRUARY 2026 (POWERPOINT)

3. RECEIVE AND FILE INFORMATION ITEM

A. RP-1 SOLIDS THICKENING PROJECT UPDATE FEBRUARY 2026 (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.