



AGENDA

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

WEDNESDAY, FEBRUARY 18, 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

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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 recordingsecretary@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 the minutes of the January 7, January 20 Special, and January 21, 2026 Board Meetings.

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

Staff recommends that the Board approve the total disbursements for the month of December 2025 in the amount of \$34,688,313.25.

C. APPROVE FISCAL YEAR 2026/27 COMMUNITY FUNDING PROJECT REQUEST

Staff recommends that the Board:

1. Approve the Fiscal Year 2026/27 Community Funding Project Request from Congresswoman Norma Torres (D-CA-35) for the Air Ducts Replacement Project for the Inland Empire Regional Composting Facility; and
2. Authorize the Interim General Manager or their designee to enter into a financial assistance agreement and execute the funding agreement, and all related documents on behalf of the Agency.

D. ADOPT POSITION ON STATE LEGISLATION (COMMUNITY & LEG)

Staff recommends that the Board adopt a position of ratify support on AB 35 (Alvarez), Safe Drinking Water, Wildfire Prevention, Drought Preparedness, and Clean Air Bond Act of 2024: Administrative Procedure Act.

E. APPROVE CONSULTANT CONTRACT AMENDMENT FOR WATER INFRASTRUCTURE PLANNING IN AN UNCERTAIN REGULATORY ENVIRONMENT (ENG/OPS/WR)

Staff recommends that the 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.

F. APPROVE CONTRACT AMENDMENT FOR RADIO LINK REPLACEMENT (FINANCE & ADMIN)

Staff recommends that the Board:

1. Approve a contract amendment with Sun Microwave, Inc. dba Sun Wireless for the PTP800 link upgrade project, for a not-to-exceed amount of \$345,298.24 from \$279,701.76 to \$625,000 (123% increase); and
2. Authorize the Interim General Manager to execute the contract amendment, subject to non-substantive changes.

2. ACTION ITEMS

A. ADOPT RESOLUTION NO. 2026-2-1, APPROVING THE AMENDMENT OF THE INLAND EMPIRE UTILITIES AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2026-2-1, approving the amendment of the Inland Empire Utilities Agency's Salary Schedule/Matrix for all groups.

B. APPROVE CONSULTANT CONTRACT AMENDMENT FOR SENIOR ADVISORY CONSULTING SERVICES

Staff recommends that the Board:

1. Approve a consultant contract amendment with Dopudja & Wells Consulting for Senior Advisory Consulting Services, for a not-to-exceed amount of \$129,629 from \$149,000 to \$278,629 (87% increase); and
2. Authorize the Interim General Manager to execute the contract amendment, subject to non-substantive changes.

C. ADOPT RESOLUTION NO. 2026-2-2, NOMINATING A REPRESENTATIVE FOR SANTA ANA RIVER WATERMASTER

Staff recommends that the Board adopt Resolution No. 2026-2-2, nominating Interim General Manager Christiana Daisy as the Inland Empire Utilities Agency's representative to the five-member Santa Ana River Watermaster Committee.

3. INFORMATION ITEMS

- A. SEPTIC TO SEWER FEASIBILITY STUDY 2026 UPDATE (WRITTEN/POWERPOINT)
- B. DRY YEAR YIELD PROGRAM UPDATE (WRITTEN/POWERPOINT)
- C. RP-5 EXPANSION PROJECT UPDATE FEBRUARY 2026 (POWERPOINT) (ENG/OPS/WR)

4. RECEIVE AND FILE INFORMATION ITEMS

- A. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN) (COMMUNITY & LEG)
- B. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) (COMMUNITY & LEG)
- C. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (COMMUNITY & LEG)
- D. RP-1 SOLIDS THICKENING PROJECT UPDATE FEBRUARY 2026 (POWERPOINT) (ENG/OPS/WR)

- E. [**PFM ASSET MANAGEMENT INVESTMENT PERFORMANCE REVIEW \(POWERPOINT\) \(FINANCE & ADMIN\)**](#)
- F. [**IEUA BRINE LINE RATE STRUCTURE EVALUATION \(POWERPOINT\) \(FINANCE & ADMIN\)**](#)
- G. [**TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)**](#)

5. AGENCY REPRESENTATIVES' REPORTS

- A. [**SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)**](#)
February 3, and February 17, 2026 Santa Ana Watershed Project Authority (SAWPA) Commission Meetings.
- B. [**METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)**](#)
February 10, 2026 Metropolitan Water District of Southern California Board Meeting.
- C. [**REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**](#)
The next Regional Sewerage Program Policy Committee Meeting is scheduled for March 5, 2026.
- D. [**CHINO BASIN WATERMASTER REPORT \(WRITTEN\)**](#)
January 22, 2026 Chino Basin Watermaster Board Meeting and February 5, 2026 Special Board Meeting.
- E. [**CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)**](#)
February 5, 2026 Chino Basin Desalter Authority Special Board Meeting.
- F. [**INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT \(WRITTEN\)**](#)
February 2, 2026 Inland Empire Regional Composting Authority Board 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\(A\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**](#)

Inland Empire Utilities Agency, et al. v. LS-Fontana LLC, et al., United States Central District Court of California - Eastern Division Case No. 5:25-cv-00809-KK-DTBx

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)(E) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One Case

C. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 - PUBLIC EMPLOYMENT

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 recordingsecretary@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.