



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

WEDNESDAY, MARCH 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](http://IEUA.ORG)

[TELEPHONE ACCESS: \(415\) 856-9169 / Conf Code: 994 723 597#](tel:4158569169)

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 February 3, and February 19, 2026 Special Board Meetings and February 4, and February 18, 2026 Board Meetings.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of January 2026 in the amount of \$20,931,769.86.

C. RATIFY GRANT APPLICATIONS

Staff recommends that the Board:

1. Ratify the submitted requests for Congressionally Directed Spending to Senators Schiff and Padilla and Community Project Requests submitted to Congressmembers Aguilar, Cisneros, Kim, and Chu for IEUA's Agencywide Physical Security Upgrades Project;
2. Ratify the application to the California Governor's Office of Emergency Services State and Local Cybersecurity Grant Program for the Cybersecurity Operational Technology Network Infrastructure Improvements Project; and
3. Authorize the Interim General Manager or their designee to execute the funding agreements and all related documents.

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

Staff recommends that the Board adopt positions on the following bills:

Bill Number	Author	Bill Title	Position Recommendation
SB 872	McNerney (D)	Climate Change: Funding Priorities	Ratify Support
SB 935	Choi (R)	Local Agency Design-Build Projects: Authorization	Support
AB 2215	Calderon (D)	Urban Water Management Planning	Ratify Support

2. ACTION ITEMS

A. APPROVE CONTRACT AMENDMENT FOR OPERATIONAL TECHNOLOGY SUPPORT

Staff recommends that the Board:

1. Approve a contract amendment with Royal Industrial Solutions for TechConnect support for a not-to-exceed amount of \$896,145, from \$1,203,146 to \$2,099,291 (75% increase); and
2. Authorize the Interim General Manager to execute the contract amendment, subject to non-substantive changes.

B. [AWARD CONSTRUCTION CONTRACT FOR CENTRAL PLANT COOLING TOWER REPLACEMENT PROJECT](#)

Staff recommends that the Board:

1. Reject the bid protest received from MMJ Construction, Inc. for the Central Plant Cooling Tower Replacement Project, No. EN23003;
2. Award a construction contract to Liberty Climate Control, Inc. for the Central Plant Cooling Tower Replacement Project, No. EN23003, in the amount of \$1,874,850; and
3. Authorize the Interim General Manager to execute the contract, subject to non-substantive changes.

3. INFORMATION ITEMS

A. [FISCAL YEAR 2026/27 REGIONAL WASTEWATER PROGRAM PROPOSED BUDGET AMENDMENT \(WRITTEN/POWERPOINT\)](#)

B. [TEN-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2026/27 THROUGH FISCAL YEAR 2035/36 \(WRITTEN/POWERPOINT\)](#)

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 MARCH 2026 \(POWERPOINT\)](#)

E. [RP-5 EXPANSION PROJECT UPDATE MARCH 2026 \(POWERPOINT\)](#)

F. [FISCAL YEAR 2025/26 SECOND QUARTER BUDGET VARIANCE, PERFORMANCE AND BUDGET TRANSFERS UPDATES \(WRITTEN/POWERPOINT\)](#)

G. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\)](#)

5. AGENCY REPRESENTATIVES' REPORTS

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

March 3, and March 17, 2026 Santa Ana Watershed Project Authority Commission Meetings.

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

March 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 April 2, 2026.

- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
February 26, 2026 Chino Basin Watermaster Board Meeting and March 13, 2026 Special Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
March 5, 2026 Chino Basin Desalter Authority Special Board Meeting.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT](#)
The next Inland Empire Regional Composting Authority Board meeting is scheduled for May 4, 2026.

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\(D\)\(2\) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)
Two Cases
- B. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(D\)\(1\) - 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
- C. [PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYMENT](#)
General Manager
- D. [PURSUANT TO GOVERNMENT CODE SECTION 54957 - PUBLIC EMPLOYEE APPOINTMENT](#)
Acting 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.