



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

**WEDNESDAY, APRIL 8, 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: 170 446 20#**

**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](mailto: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. CONSENT ITEMS

### A. MINUTES

Approve the minutes of the February 11, 2026 Engineering, Operations & Water Resources Committee meeting.

### B. APPROVE EASEMENT WITH U.S. ARMY CORPS OF ENGINEERS FOR RP-2 LIFT STATION

Staff recommends that the Committee/Board:

1. Approve an easement for Wastewater Treatment Facility Recycling Plant No. 2, Easement No. DACW09-2-26-2271 for the RP-2 Lift Station as part of the RP-5 Offsite Facilities Project, No. EN19001.03 for a term of 50 years ending November 30, 2075, with an annual administrative fee of \$3,500; and
2. Authorize the Acting General Manager to execute the easement, subject to non-substantive changes.

### C. ADOPT STANDARDIZATION OF SECONDARY TREATMENT AERATION DIFFUSERS

Staff recommends that the Committee/Board:

1. Adopt a standardization finding pursuant to Public Contract Code 3400(c)(2) that, in order to match other products in use on a particular public improvement either completed or during completion; it is valid to use SSI Aeration, Inc. disc diffusers for secondary treatment for all Regional Water Recycling Plants: RP-1, RP-4, RP-5, and CCWRF; and
2. Authorize the standardization selection and single source procurement for future operations and maintenance and capital projects.

## 2. ACTION ITEMS

### A. AWARD CONSTRUCTION CONTRACT FOR REGIONAL SEWER SYSTEM MANHOLE UPGRADES

Staff recommends that the Committee/Board:

1. Award a construction contract to Torres Sanitation Systems Construction for the Regional Sewer Systems Manhole Upgrades FY 2025/26, Project No. EN26055, in the amount of \$188,750; and
2. Authorize the Acting General Manager to execute the contract, subject to non-substantive changes.

### B. AWARD CONSTRUCTION CONTRACT AND APPROVE ENGINEERING SERVICES DURING CONSTRUCTION AMENDMENT FOR MONTCLAIR FORCE MAIN IMPROVEMENTS PROJECT

Staff recommends that the Committee/Board:

1. Award a construction contract to Ferreira Construction Co., Inc. DBA Ferreira Coastal Construction for the Montclair Force Main Improvements Project, No. EN21045, in the amount of \$8,399,000;

2. Approve an engineering services during construction contract amendment with Stantec Consulting Services, Inc. for the Montclair Force Main Improvements Project, No. EN21045, for the not-to-exceed amount of \$227,100; and
3. Authorize the Acting General Manager to execute the contract and amendment, subject to non-substantive changes.

**C. AWARD CONSTRUCTION CONTRACT AND APPROVE ENGINEERING SERVICES DURING CONSTRUCTION CONTRACT AMENDMENT FOR RP-1 PRIMARY CLARIFIERS PROJECT**

Staff recommends that the Committee/Board:

1. Award a construction contract to GSE Construction Company, Inc. for the RP-1 Primary Clarifiers No. 1 through No. 10 Rehabilitation Project, No. EN24032, in the amount of \$14,463,363;
2. Approve an engineering services during construction contract amendment with Stantec Consulting Services, Inc. for the RP-1 Primary Clarifiers No. 1 through No. 10 Rehabilitation Project, No. EN24032, for a not-to-exceed amount of \$292,302; and
3. Authorize the Acting General Manager to execute the contract and amendment, subject to non-substantive changes.

**3. INFORMATION ITEM**

**A. RP-1 SOLIDS THICKENING PROJECT UPDATE APRIL 2026 (POWERPOINT)**

**4. RECEIVE AND FILE INFORMATION ITEM**

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

**5. GENERAL MANAGER'S COMMENTS**

**6. COMMITTEE MEMBER COMMENTS**

**7. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

**ADJOURN**

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**Declaration of Posting**

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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](http://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](mailto:dgarzaro@ieua.org), 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.**