



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

WEDNESDAY, APRIL 15, 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 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 March 4, and March 18, 2026 Board Meetings.

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

Staff recommends that the Board approve the total disbursements for the month of February 2026 in the amount of \$21,892,897.66.

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

Staff recommends that the Board adopt a position of support on H.R. 7845 (Peters), the Drought Relief Obtained Using Government Help Today (DROUGHT) Act of 2026.

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 |
|-------------------------|--|--|--------------------------------|
| Assembly Bill (AB) 1603 | Schultz (D) | Perfluoroalkyl and Polyfluoroalkyl Substances (PFAS): Department of Pesticide Regulation | Support |
| AB 2777 | Assembly Committee on Environmental Safety and Toxic Materials | State Water Pollution Control Revolving Fund Program: Loans: Outdoor Eating Areas: Water Reuse | Ratify Support |

E. APPROVE EASEMENT WITH U.S. ARMY CORPS OF ENGINEERS FOR RP-2 LIFT STATION (ENG/OPS/WR)

Staff recommends that the 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.

F. ADOPT STANDARDIZATION OF SECONDARY TREATMENT AERATION DIFFUSERS (ENG/OPS/WR)

Staff recommends that the 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.

G. AWARD CONSTRUCTION CONTRACT FOR REGIONAL SEWER SYSTEM MANHOLE UPGRADES (ENG/OPS/WR)

Staff recommends that the 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.

H. APPROVE THIRD QUARTER BUDGET AMENDMENT AND ADOPT RESOLUTION NO. 2026-4-1, APPROVING AND ADOPTING THE AMENDED BUDGET FOR FISCAL YEAR 2025/26 (FINANCE & ADMIN)

Staff recommends that the Board:

1. Approve the third quarter budget amendment; and
2. Adopt Resolution No. 2026-4-1, approving and adopting the amended budget for Fiscal Year 2025/26.

2. ACTION ITEMS

A. AWARD CONSTRUCTION CONTRACT AND APPROVE ENGINEERING SERVICES DURING CONSTRUCTION CONTRACT AMENDMENT FOR MONTCLAIR FORCE MAIN IMPROVEMENTS PROJECT (ENG/OPS/WR)

Staff recommends that the 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.

B. AWARD CONSTRUCTION CONTRACT AND APPROVE ENGINEERING SERVICES DURING CONSTRUCTION CONTRACT AMENDMENT FOR RP-1 PRIMARY CLARIFIERS PROJECT (ENG/OPS/WR)

Staff recommends that the 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 ITEMS

- A. [ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATE \(POWERPOINT\)](#)

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 APRIL 2026 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- E. [RP-5 EXPANSION PROJECT UPDATE APRIL 2026 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- F. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)
- G. [REGIONAL SEWAGE SERVICE CONTRACT AND ORDINANCE NO. 114 COMPLIANCE REVIEW UPDATE \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)
- H. [2026 FACILITIES: REVIEW OF OUTSTANDING RECOMMENDATIONS \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)
- I. [2026 ENGINEERING: REVIEW OF OUTSTANDING RECOMMENDATIONS \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)
- J. [2026 PLANNING AND RESOURCES: REVIEW OF OUTSTANDING RECOMMENDATIONS \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)
- K. [INTERNAL AUDIT QUARTERLY STATUS REPORT FOR MARCH 2026 \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)

5. AGENCY REPRESENTATIVES' REPORTS

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)
April 7, 2026 Santa Ana Watershed Project Authority Commission Meeting.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)
April 14, 2026 Metropolitan Water District of Southern California Board Meeting.

- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT \(WRITTEN\)](#)
April 2, 2026 Regional Sewerage Program Policy Committee Meeting.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
March 13, 2026 Chino Basin Watermaster Special Board Meeting and March 26, 2026 Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
April 2, 2026 Chino Basin Desalter Authority 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 54957 - PUBLIC EMPLOYMENT APPOINTMENT](#)
General Manager

10. OTHER ACTION ITEM

- A. [DISCUSSION AND POSSIBLE APPROVAL OF GENERAL MANAGER EMPLOYMENT CONTRACT](#)
The Board will consider and possibly approve a General Manager Employment Agreement.

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.

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