



**AGENDA**  
**SPECIAL BOARD OF DIRECTORS MEETING OF THE**  
**INLAND EMPIRE UTILITIES AGENCY\***

**WEDNESDAY, MAY 13, 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#**

**The public may participate and provide public comment during the meeting by joining in-person or by calling 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 Board of Directors.**

**CALL TO ORDER**

**ROLL CALL**

**FLAG SALUTE**

**PUBLIC COMMENT**

At A Special Meeting, members of the public may only address the Board on items listed on the agenda pursuant to Government Code Section 54954.3(a). Those wishing to address the Board on the items listed 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. PUBLIC HEARING**

#### **A. ASSEMBLY BILL 2561 VACANCY HEARING**

### **2. 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 April 1, and April 15, 2026 Board Meetings.

#### **B. APPROVE REPORT ON GENERAL DISBURSEMENTS**

Staff recommends that the Board approve the total disbursements for the month of March 2026 in the amount of \$23,943,127.14.

#### **C. ADOPT RESOLUTION NO. 2026-5-3, AUTHORIZING IEUA TO ENTER INTO FINANCIAL ASSISTANCE AGREEMENT UNDER WATERSMART: LARGE SCALE WATER RECYCLING PROJECTS GRANT PROGRAM**

Staff recommends that the Board:

1. Adopt Resolution No. 2026-5-3, authorizing IEUA to enter into a financial assistance agreement under WaterSMART: Large Scale Water Recycling Projects Grant Program for the Advanced Water Purification Facility; and
2. Authorize the General Manager or his designee to execute the funding agreement and all related documents.

### **3. ACTION ITEMS**

#### **A. AWARD SERVICE CONTRACT FOR BIOSOLIDS TRANSPORTATION**

Staff recommends that the Board:

1. Award a service contract to Synagro-WWT, Inc. for biosolids transportation services for a three-year period, with the option of two one-year extensions, for a total potential contract term of five years, for an aggregate not-to-exceed amount of \$4,750,940; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

#### **B. AWARD CONSULTANT SERVICES CONTRACT FOR RP-1 HEADWORKS INFLUENT CHANNEL REHABILITATION PROJECT**

Staff recommends that the Board:

1. Award a consultant services contract to Kleinfelder, Inc. for the RP-1 Headworks Influent Channel Rehabilitation, Project No. EN26046, for a not-to-exceed amount of \$394,203; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. [ADOPT RESOLUTION NO. 2026-5-1, APPROVING IEUA'S INVESTMENT POLICY FOR FISCAL YEAR 2026/27](#)

Staff recommends that the Board adopt Resolution No. 2026-5-1, approving IEUA's Investment Policy for Fiscal Year 2026/27.

D. [ADOPT RESOLUTION NO. 2026-5-2, NOMINATING REPRESENTATIVE FOR SANTA ANA RIVER WATERMASTER](#)

Staff recommends that the Board adopt Resolution No. 2026-5-2, nominating General Manager Kevin Alexander as the Inland Empire Utilities Agency's representative to the five-member Santa Ana River Watermaster Committee.

4. **INFORMATION ITEMS**

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

B. [FISCAL YEAR 2026/27 NON-REGIONAL PROGRAMS PROPOSED BUDGET AMENDMENT \(WRITTEN/POWERPOINT\)](#)

C. [RP-5 EXPANSION PROJECT UPDATE MAY 2026 \(POWERPOINT\)](#)

5. **RECEIVE AND FILE INFORMATION ITEMS**

A. [PUBLIC OUTREACH AND COMMUNICATION \(WRITTEN\)](#)

B. [FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY \(WRITTEN\)](#)

C. [STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS \(WRITTEN\)](#)

D. [RP-1 SOLIDS THICKENING PROJECT UPDATE MAY 2026 \(POWERPOINT\)](#)

E. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY FISCAL YEAR 2026/27 ADOPTED BUDGET \(WRITTEN/POWERPOINT\)](#)

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

6. **AGENCY REPRESENTATIVES' REPORTS**

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

April 21, and May 5, 2026 Santa Ana Watershed Project Authority Commission Meetings.

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

May 11, 2026 Metropolitan Water District of Southern California Special Board Meeting and May 12, 2026 Board Meeting.

C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT](#)

The next Regional Sewerage Program Policy Committee Meeting is scheduled for June 4, 2026.

- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)  
April 23, 2026 Chino Basin Watermaster Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)  
May 7, 2026 Chino Basin Desalter Authority Special Board Meeting.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT \(WRITTEN\)](#)  
May 4, 2026 Inland Empire Regional Composting Authority Board Meeting.

**7. GENERAL MANAGER'S REPORT**

- A. [GENERAL MANAGER'S REPORT \(WRITTEN\)](#)

**8. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

**9. DIRECTORS' COMMENTS**

**10. CLOSED SESSION**

- A. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(D\)\(2\) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)  
One Case
- B. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(A\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)
  1. City of Ontario, et al. v. Inland Empire Utilities Agency, Los Angeles Superior Court, Case No. 24STCP02321
  2. City of Ontario, et al. v. Inland Empire Utilities Agency, Orange County Superior Court, Case No. 30-2023-01344236

**ADJOURN**

**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 twenty-four (24) hours prior to the Special 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.**