



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

WEDNESDAY, JUNE 17, 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

TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 994 723 597#

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. PUBLIC HEARING

A. [ADOPT RESOLUTION NO. 2026-6-13, ADOPTING 2025 URBAN WATER MANAGEMENT PLAN AND WATER SHORTAGE CONTINGENCY PLAN](#)

Staff recommends that the Board:

1. Hold a Public Hearing to receive public comments about the 2025 Urban Water Management Plan and 2025 Water Shortage Contingency Plan;
2. Adopt Resolution No. 2026-6-13, adopting the 2025 Urban Water Management Plan and 2025 Water Shortage Contingency Plan; and
3. Authorize the General Manager to file the 2025 Urban Water Management Plan and 2025 Water Shortage Contingency Plan with the California Department of Water Resources.

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 May 13, 2026 Special Board Meeting.

B. [APPROVE REPORT ON GENERAL DISBURSEMENTS \(FINANCE & ADMIN\)](#)

Staff recommends that the Board approve the total disbursements for the month of April 2026 in the amount of \$22,914,768.48.

C. [APPROVE CONSTRUCTION CONTRACT CHANGE ORDER FOR CCWRF ASSET MANAGEMENT AND IMPROVEMENTS PROJECT \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Approve a compensable time extension change order to Garney Pacific, Inc. for the CCWRF Asset Management and Improvements Project, No. EN17006, in the amount of \$696,006; and
2. Authorize the General Manager to execute the change order, subject to non-substantive changes.

D. [ADOPT RESOLUTION NO. 2026-6-2, ESTABLISHING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2026/27 \(FINANCE & ADMIN\)](#)

Staff recommends that the Board adopt Resolution No. 2026-6-2, establishing an appropriations limit for Fiscal Year 2026/27.

E. [ADOPT RESOLUTION NO. 2026-6-11, APPROVING SANTA ANA WATERSHED PROJECT AUTHORITY AMENDED BUDGET FOR FISCAL YEAR 2026/27 \(FINANCE & ADMIN\)](#)

Staff recommends that the Board:

1. Ratify the Santa Ana Watershed Project Authority amended budget for Fiscal Year 2026/27, as submitted; and
2. Adopt Resolution No. 2026-6-11, approving the Santa Ana Watershed Project Authority general and specific project amended budget for Fiscal Year 2026/27.

F. [APPROVE FISCAL YEAR 2026/27 ANNUAL AUDIT PLAN \(AUDIT\)](#)

Staff recommends that the Board:

1. Approve the Fiscal Year 2026/27 Annual Audit Plan; and
2. Direct the Manager of Internal Audit to implement the Fiscal Year 2026/27 Annual Audit Plan.

3. ACTION ITEMS

A. [APPROVE CONTRACT AMENDMENTS FOR SODIUM HYPOCHLORITE AND POLYMER CHEMICALS \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Approve a contract amendment with JCI Jones Chemicals, Inc. to increase the contract amount from \$17,000,000 to a total not-to-exceed amount of \$28,000,000 (65% increase);
2. Approve a contract amendment with Solenis LLC to increase the contract amount from \$17,000,000 to a total not-to-exceed amount of \$18,100,000 (6% increase); and
3. Authorize the General Manager to execute the contract amendments, subject to non-substantive changes.

B. [APPROVE CONTRACT AMENDMENT FOR ENGINEERING SERVICES DURING CONSTRUCTION FOR RP-5 EXPANSION PROJECT \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Approve a consultant contract amendment for additional engineering services during construction for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Parsons Water & Infrastructure Inc., for a not-to-exceed amount of \$4,757,318 increasing the contract from \$40,551,962 to \$45,309,280 (11.7% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

C. [AWARD CONSTRUCTION MANAGEMENT SERVICES CONTRACT FOR MONTCLAIR FORCE MAIN AND RP-1 PRIMARY CLARIFIERS PROJECTS \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Award a construction management services contract to Z&K Consultants, Inc. for the Montclair Force Main Improvements Project, No. EN21045 and RP-1 Primary Clarifiers No. 1 through No. 10 Rehabilitation Project, No. EN24032, for a not-to-exceed amount of \$1,226,092; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. [ADOPT RESOLUTION NO. 2026-6-12, APPROVING AMENDMENT OF INLAND EMPIRE UTILITIES AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS](#)

Staff recommends that the Board adopt Resolution No. 2026-6-12, Approving the Amendment of the Inland Empire Utilities Agency's Salary Schedule/Matrix for All Groups.

E. [ADOPT TEN-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEAR 2026/27 THROUGH FISCAL YEAR 2035/36](#)

Staff recommends that the Board:

1. Adopt the Ten-Year Capital Improvement Plan for Fiscal Year 2026/27 through Fiscal Year 2035/36; and
2. Approve the total project budget for existing projects to align with the Ten-Year Capital Improvement Plan.

F. [APPROVE FISCAL YEAR 2026/27 PROPOSED MID-YEAR BUDGET AMENDMENT AND ADOPT RATE RESOLUTIONS \(FINANCE & ADMIN\)](#)

Staff recommends that the Board:

1. Approve Fiscal Year 2026/27 Proposed Mid-Year Budget Amendment;
2. Adopt Resolution No. 2026-6-1 Approving and Adopting the Amended Budget for Fiscal Year 2026/27;
3. Adopt Resolution No. 2026-6-3 Equipment Rental Rates;
4. Adopt Resolution No. 2026-6-4 Establishing Imported Water Rates and Readiness-to-Serve Pass-Through;
5. Adopt Resolution No. 2026-6-5 Extra Territorial Sewer Service Charge;
6. Adopt Resolution No. 2026-6-6 Establishing Charges for Laboratory Analyses;
7. Adopt Resolution No. 2026-6-7 Inland Empire Brine Line Service Rates and Charges;
8. Adopt Resolution No. 2026-6-8 Non-Reclaimable Wastewater System Service Rates and Charges;
9. Adopt Resolution No. 2026-6-9 Service Rates for Wastewater Dischargers to the Regional Wastewater System; and
10. Adopt Resolution No. 2026-6-10 Etiwanda Wastewater Line Service Rates and Charges.

4. INFORMATION ITEM

A. [FISCAL YEAR 2025/26 THIRD QUARTER BUDGET VARIANCE, AND BUDGET TRANSFER UPDATES \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)

5. RECEIVE AND FILE INFORMATION ITEMS

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

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

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

D. [THE AUDIT FUNCTION \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)

E. [FISCAL YEAR 2025/26 FINANCIAL AUDIT PLANNING AND ENGAGEMENT COMMUNICATIONS \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)

- F. [REGIONAL SEWAGE SERVICE CONTRACT AND ORDINANCE NO. 114 COMPLIANCE REVIEW UPDATE \(WRITTEN/POWERPOINT\) \(AUDIT\)](#)
- G. [INTERNAL AUDIT QUARTERLY STATUS REPORT FOR JUNE 2026 \(WRITTEN\) \(AUDIT\)](#)
- H. [RP-1 SOLIDS THICKENING PROJECT UPDATE JUNE 2026 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- I. [RP-5 EXPANSION PROJECT UPDATE JUNE 2026 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- J. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)

6. AGENCY REPRESENTATIVES' REPORTS

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)
May 19 and June 2, 2026 Santa Ana Watershed Project Authority (SAWPA) Commission Meetings. The June 16, 2026 SAWPA Commission Meeting agenda was not available at time of posting.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)
May 26, 2026 Special Joint Executive Committee and Board of Directors Meeting and June 9, 2026 Metropolitan Water District of Southern California Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT \(WRITTEN\)](#)
June 4, 2026 Regional Sewerage Program Policy Committee Meeting.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
May 28, 2026 Chino Basin Watermaster Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
June 4, 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 August 3, 2026.

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](#)
Two Cases

B. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(D\)\(1\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)

Manuel Noriega v. Inland Empire Utilities Agency, Pomona Workers' Compensation Appeals Board, Case Nos. ADJ0; ADJ15043098; ADJ13410329

C. [PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 54957.6 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION](#)

Director of Board and Administrative Services

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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