



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

**WEDNESDAY, JULY 15, 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](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 AND DIRECTOR ATTENDANCE**

**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.

## 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 June 3, and June 17, 2026 Board Meetings.

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

Staff recommends that the Board approve the total disbursements for the month of May 2026 in the amount of \$23,620,502.42.

### C. 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) 1436	Ávila Farías (D)	State Air Resources Board: Air Pollution Regulations: Private Fleets: Exception	Ratify Support
AB 1881	Ramos (D)	California Indian Freedom Act of 2026	Oppose Unless Amended

### D. APPROVE PREPURCHASE OF MOTOR CONTROL CENTERS FOR RP-5 OFFSITE FACILITIES PROJECTS (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve the prepurchase of two Motor Control Centers from Royal Industrial Solutions, for the RP-5 Offsite Facilities Project, No. EN19001.03, in the amount of \$223,986;
2. Approve the prepurchase of two Motor Control Centers from Royal Industrial Solutions, for the City of Chino Hills Butterfield Lift Station Project, No. EN26054, in the amount of \$148,737; and
3. Authorize the General Manager to execute the purchase order, subject to non-substantive changes.

### E. APPROVE MEMORANDUM OF UNDERSTANDING FOR TRANSFER OF RECYCLED WATER PIPELINE TO IEUA (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve a Memorandum of Understanding for the transfer of the Cherry Avenue Recycled Water Pipeline from the City of Fontana to the Inland Empire Utilities Agency; and
2. Authorize the General Manager to execute the Memorandum of Understanding, subject to non-substantive changes.

**F. [AWARD CONTRACT FOR IDENTIFYING AND REMOVING PER- AND POLYFLUOROALKYL SUBSTANCES USED IN WELL DRILLING \(ENG/OPS/WR\)](#)**

Staff recommends that the Board:

1. Award a professional services contract to Woodard & Curran, Inc. for identifying and removing per- and polyfluoroalkyl substances used in well drilling, Project No. RW25001, for a two-year period, with the option of a one-year extension, for a total potential contract term of three years, for an aggregate not-to-exceed amount of \$235,814; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**G. [AWARD MASTER SERVICES CONTRACTS FOR AIR EMISSIONS TESTING \(ENG/OPS/WR\)](#)**

Staff recommends that the Board:

1. Award master services contracts to Air Compliance & Consulting Services, Alliance Technical Group, LLC, and Montrose Air Quality Services DBA Onterris Air Quality Services, LLC for air emissions testing services for a five-year period, with the option of two one-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of \$1,500,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

**2. ACTION ITEMS**

**A. [ADOPT RESOLUTION NO. 2026-7-1, CERTIFYING RECIRCULATED FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT FOR CHINO BASIN PROGRAM](#)**

Staff recommends that the Board:

1. Adopt Resolution No. 2026-7-1, certifying the Recirculated Final Program Environmental Impact Report for the Chino Basin Program, adopting the Mitigation Monitoring and Reporting Program, adopting the Facts and Findings, adopting the Statement of Overriding Considerations; and
2. Authorize the filing of the Notice of Determination with the County Clerk and the State Clearinghouse, Office of Land Use and Climate Innovation.

**B. [ADOPT RESOLUTION NO. 2026-7-2, CERTIFYING FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT FOR PULSE FLOWS COMPONENT OF WATER STORAGE INVESTMENT PROGRAM GROUNDWATER PROJECTS PREPARED BY DEPARTMENT OF WATER RESOURCES](#)**

Staff recommends that the Board:

1. Adopt Resolution No. 2026-7-2, certifying the Final Supplemental Environmental Impact Report for the Pulse Flows Component of the Water Storage Investment Program Groundwater Projects and adopting the Mitigation Monitoring and Reporting Program associated therewith; and
2. Authorize the filing of the Notice of Determination with the County Clerk and the State Clearinghouse, Office of Land Use and Climate Innovation.

**C. [CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION FOR SEAT C, SOUTHERN NETWORK](#)**

Staff recommends that the Board determine the Agency's vote for the California Special

Districts Association 2026 Board of Directors' election for Seat C, Southern Network, by selecting one candidate.

**D. ADOPT RESOLUTION NO. 2026-7-3, EXPRESSING INTENT TO PARTICIPATE AS MEMBER OF SAN BERNARDINO WATER AND POWER AUTHORITY**

Staff recommends that the Board:

1. Adopt Resolution No. 2026-7-3, expressing intent to participate as a member of the San Bernardino Water & Power Authority; and
2. Authorize the General Manager, or designee, to conduct all negotiations required to finalize terms and conditions of participation.

**E. RATIFY PURCHASE OF AGENCYWIDE INSURANCE FOR FISCAL YEAR 2026/27 (FINANCE & ADMIN)**

Staff recommends that the Board ratify the purchase of the following agencywide insurance policies providing coverage through Fiscal Year 2026/27 for the following amounts:

- a. Excess Liability insurance in the amount of \$1,171,423;
- b. Property, Boiler and Machinery insurance in the amount of \$1,043,770; and
- c. Excess Workers' Compensation insurance in the amount of \$138,764.

**F. AWARD MASTER SERVICES CONTRACTS FOR PROJECT CONTROLS SERVICES (ENG/OPS/WR)**

Staff recommends that the Board:

1. Award master services contracts to 4Liberty, Inc, CAPO Projects Group, LLC, CPM Partners, Inc., E2 Consulting Engineers, Inc., KRD Management Consulting, LLC, MARRS Services, Inc., and Quest Project Controls, Inc. dba CM Solutions, for Project Controls Services, for a three-year period, with the option of four one-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of \$7,000,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

**G. AWARD MASTER SERVICES CONTRACTS FOR EMERGENCY AND SMALL CONSTRUCTION PROJECTS (ENG/OPS/WR)**

Staff recommends that the Board:

1. Award master services contracts to AME Builders, Inc. dba AME Roofing, BCM Group, Inc., Big Sky Electric, Inc., Gentry General Engineering, Inc., Giles Engineering, Hardy & Harper, Inc., Kingmen Construction, Inc., Mackone Development, Inc., Metrocell Construction, Inc., Mladen Buntich Construction Company, Inc., Murray Plumbing and Heating Corp dba Murray Company, Norstar Plumbing and Engineering, Inc., SCW Contracting Corporation, SRK Engineering, Inc., Structural Preservation Systems, LLC, T.E. Roberts, Inc., and Vicon Enterprise Incorporated for emergency construction projects, for a four-year period, with the option of three one-year extensions, for a total potential contract term of seven years;
2. Award master services contracts to Allison Mechanical, Inc., AME Builders, Inc. dba AME Roofing, Athena Engineering, Inc., BCM Group, Inc., Big Sky Electric, Inc., Exbon Development, Inc., J.R. Filanc Construction Company, Inc., Gentry General Engineering, Inc., Giles Engineering, GSE Construction Company, Inc., Kingmen Construction, Inc., Mackone Development, Inc., Metrocell Construction, Inc., Mladen Buntich Construction Company, Inc., Murray Plumbing and Heating Corp dba Murray

Company, Norstar Plumbing and Engineering, Inc., Schuler Constructors, Inc., SCW Contracting Corporation, SRK Engineering, Inc., T.E. Roberts, Inc., Tharsos, Inc., and Vicon Enterprise Incorporated for small construction projects, for a four-year period, with the option of three one-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of \$15,000,000; and

3. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

### **3. INFORMATION ITEM**

- A. [CHINO BASIN PROGRAM UPDATE \(POWERPOINT\)](#)

### **4. RECEIVE AND FILE INFORMATION ITEMS**

- A. [ANNUAL REPORT OF PRADO BASIN HABITAT SUSTAINABILITY PROGRAM FOR WATER YEAR 2025 \(WRITTEN\)](#)
- B. [FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY \(WRITTEN\) \(COMMUNITY & LEG\)](#)
- C. [STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS \(WRITTEN\) \(COMMUNITY & LEG\)](#)
- D. [PUBLIC OUTREACH AND COMMUNICATION \(WRITTEN\) \(COMMUNITY & LEG\)](#)
- E. [REGIONAL WATER USE EFFICIENCY BUSINESS PLAN FOR FISCAL YEARS 2026/27 AND 2027/28 \(WRITTEN/POWERPOINT\) \(ENG/OPS/WR\)](#)
- F. [RP-5 EXPANSION PROJECT UPDATE JULY 2026 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- G. [RP-1 SOLIDS THICKENING PROJECT UPDATE JULY 2026 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- H. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)

### **5. AGENCY REPRESENTATIVES' REPORTS**

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)  
July 7, 2026 Santa Ana Watershed Project Authority (SAWPA) Commission Meeting.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)  
June 23, 2026 Special Metropolitan Water District of Southern California (MWD) Joint Executive and Board Meeting and July 14, 2026 MWD Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT](#)  
The next Regional Sewerage Program Policy Committee Meeting is scheduled for August 6, 2026.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)  
June 25, 2026 Chino Basin Watermaster Board Meeting.

E. **[CHINO BASIN DESALTER AUTHORITY REPORT](#)**

The next Chino Basin Desalter Authority Board is scheduled for August 6, 2026.

F. **[INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT](#)**

The next Inland Empire Regional Composting Authority Board meeting is scheduled for August 3, 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](#)**

One Case

B. **[PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(E\)\(3\) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)**

One Case

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