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

WEDNESDAY, AUGUST 19, 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

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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 AND STAFF RECOGNITION BY CHINO POLICE DEPARTMENT

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 July 1, and July 15, 2026 Board Meetings.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of June 2026 in the amount of $35,774,362.71.

C. APPROVE GRANT FUNDING AGREEMENTS FOR ENVIRONMENTAL PROTECTION AGENCY COMMUNITY GRANTS

Staff recommends that the Board:

1. Approve the Environmental Protection Agency Community Grant funding agreement for the Cybersecurity Program Improvements Project;
2. Approve the Environmental Protection Agency Community Grant funding agreement for the Advanced Water Purification Demonstration Facility; and
3. Authorize the General Manager or their designee to enter into financial assistance agreements and execute the funding agreements, and all related documents on behalf of the Agency.

D. APPROVE GRANT APPLICATION FOR UNITED STATES BUREAU OF RECLAMATION'S WATERSMART TITLE XVI WATER RECLAMATION AND REUSE PROJECTS

Staff recommends that the Board:

1. Adopt Resolution No. 2026-8-1, authorizing IEUA to enter into a financial assistance agreement under United States Bureau of Reclamation's WaterSMART Title XVI Water Reclamation and Reuse Projects for the Advanced Treatment of Recycled Water to Enhance Chino Basin Resiliency Project; and
2. Authorize the General Manager or their designee to execute the funding agreement and all related documents.

E. ADOPT POSITION ON STATE LEGISLATION (COMMUNITY & LEG)

Staff recommends that the Board ratify support on Assembly Bill 1894 (Rubio), Fish and Wildlife: Invasive Mussels: Imported Water.

F. **AWARD CONSTRUCTION CONTRACT FOR RP-1 DIGESTER NO. 5 RECOATING REPAIR PROJECT**

Staff recommends that the Board:

1. Award a construction contract to Unified Field Services Corporation for the RP-1 Digester No. 5 Recoating Repair, Project No. EN22024.03, in the amount of $836,507; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. ACTION ITEMS

A. **AWARD AGENCYWIDE MASTER SERVICE CONSULTANT CONTRACTS FOR CONDITION ASSESSMENT SERVICES**

Staff recommends that the Board:

1. Award master service consultant contracts to V&A Consulting Engineers, Inc., HDR Engineers, Inc., Corrpro Companies, Inc., and National Plant Services, Inc., for condition assessment services for a three-year period, with the option of two one-year extensions, for a potential contract term of five 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.

B. **APPROVE CONTRACT AMENDMENT FOR PROJECT MANAGEMENT INFORMATION SYSTEM**

Staff recommends that the Board:

1. Approve a contract amendment with CIPO Cloud Software, Inc. for construction program management system software license, hosting service, and maintenance support, for a not-to-exceed amount of $1,745,000, from $856,631 to $2,601,631 (204% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

C. **AUTHORIZE COLLECTION OF FIXED RECURRING CHARGES THROUGH COUNTY TAX ROLL**

Staff recommends that the Board authorize the General Manager, or designee, to proceed with activities necessary to allow for collection of fixed recurring charges through the County property tax roll.

3. 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 AUGUST 2026 (POWERPOINT)**

E. **RP-5 EXPANSION PROJECT UPDATE AUGUST 2026 (POWERPOINT)**

F. PFM ASSET MANAGEMENT INVESTMENT PERFORMANCE REVIEW (POWERPOINT)

G. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)

4. AGENCY REPRESENTATIVES' REPORTS

A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)
July 21, and August 4, 2026 Santa Ana Watershed Project Authority (SAWPA) Commission Meetings. The August 18, 2026 SAWPA Commission Meeting agenda was not available at time of posting.

B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)
July 28, 2026 Metropolitan Water District of Southern California (MWD) Board Workshop and August 18, 2026 MWD Board Meeting.

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
The next Regional Sewerage Program Policy Committee Meeting is scheduled for September 3, 2026.

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
July 23, 2026 Chino Basin Watermaster (CBWM) Board Meeting and August 4, 2026 Special CBWM Board Meeting.

E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)
August 6, 2026 Chino Basin Desalter Authority Special Board Meeting.

F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT
The next Inland Empire Regional Composting Authority Board meeting is scheduled for November 2, 2026.

5. GENERAL MANAGER'S REPORT

A. GENERAL MANAGER'S REPORT (WRITTEN)

6. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

7. DIRECTORS' COMMENTS

8. CLOSED SESSION

A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Michelle Oliva v. Inland Empire Utilities Agency, et al., Riverside Superior Court, Case No. CVRI2401966

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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