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

WEDNESDAY, SEPTEMBER 16, 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 August 5, and August 19, 2026 Board Meetings.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS (FINANCE & ADMIN)
Staff recommends that the Board approve the total disbursements for the month of July 2026 in the amount of $36,387,083.92.

C. APPROVE AUDIT COMMITTEE CHARTER AND INTERNAL AUDIT CHARTER (AUDIT)
Staff recommends that the Board:
1. Approve the Audit Committee and Internal Audit Charters; and
2. Direct staff to implement the Charters.

D. AWARD CONTRACT FOR MAINTENANCE MODULAR BUILDING
Staff recommends that the Board:
1. Award a contract to Boxx Modular, Inc. for the Maintenance Trailer and Shower Installation, Project No. EN26058, in the amount of $933,815; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. ACTION ITEMS

A. ADOPT RESOLUTION NO. 2026-9-1, APPROVING THE AMENDMENT OF THE INLAND EMPIRE UTILITIES AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS
Staff recommends that the Board adopt Resolution No. 2026-9-1, approving the amendment of the Inland Empire Utilities Agency's Salary Schedule/Matrix for all groups.

B. AWARD SERVICE CONTRACT FOR ENTERPRISE ASSET MANAGEMENT SYSTEM (FINANCE & ADMIN)
Staff recommends that the Board:
1. Award a service contract to NEXGEN Asset Management for an Enterprise Asset Management System for Enterprise Asset Management Software, Project No. IS26019, for a two-year period, for an aggregate not-to-exceed amount of $7,229,121; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

C. APPROVE FIRST QUARTER BUDGET AMENDMENT AND ADOPT RESOLUTION NO. 2026-9-2, APPROVING AND ADOPTING THE AMENDED BUDGET FOR FISCAL YEAR 2026/27 (FINANCE & ADMIN)

Staff recommends that the Board:

1. Approve the first quarter budget amendment; and
2. Adopt Resolution No. 2026-9-2, approving and adopting the amended budget for Fiscal Year 2026/27.

3. INFORMATION ITEM

A. RP-5 EXPANSION PROJECT UPDATE SEPTEMBER 2026 (POWERPOINT)

4. RECEIVE AND FILE INFORMATION ITEMS

A. SEMI-ANNUAL GRANTS UPDATE (WRITTEN/POWERPOINT)

B. RP-1 SOLIDS THICKENING PROJECT UPDATE SEPTEMBER 2026 (POWERPOINT)

C. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN) (COMMUNITY & LEG)

D. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) (COMMUNITY & LEG)

E. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (COMMUNITY & LEG)

F. AUDIT COMMITTEE ADVISORY SERVICES UPDATE (WRITTEN/POWERPOINT) (AUDIT)

G. REGIONAL SEWAGE SERVICE CONTRACT AND ORDINANCE NO. 114 COMPLIANCE REVIEW UPDATE (WRITTEN/POWERPOINT) (AUDIT)

H. FRAUD AWARENESS TRAINING: 2026 REPORT TO THE NATIONS (WRITTEN/POWERPOINT) (AUDIT)

I. INTERNAL AUDIT QUARTERLY STATUS REPORT FOR SEPTEMBER 2026 (WRITTEN) (AUDIT)

J. FISCAL YEAR 2025/26 FOURTH QUARTER BUDGET VARIANCE, PERFORMANCE, AND BUDGET TRANSFER UPDATES (WRITTEN/POWERPOINT) (FINANCE & ADMIN)

K. CONTRACTS AND PROCUREMENT UPDATE (POWERPOINT) (FINANCE & ADMIN)

L. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) (FINANCE & ADMIN)

5. AGENCY REPRESENTATIVES' REPORTS

A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)

September 1, and September 15, 2026 Santa Ana Watershed Project Authority (SAWPA) Commission Meetings.

B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)
August 25, 2026 Metropolitan Water District of Southern California (MWD) Special Joint Meeting of the Executive Committee and the Board and September 15, 2026 MWD Board Meeting.

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)
September 3, 2026 Regional Sewerage Program Policy Committee Meeting.

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
August 27, 2026 Chino Basin Watermaster (CBWM) Board Meeting.

E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)
September 3, 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.

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
Two Cases

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(E)(3) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
One Case

C. PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 54957.6 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION

1. General Counsel
2. Manager of Internal Audit

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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