



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

WEDNESDAY, OCTOBER 21, 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 AND DIRECTORS 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.

NEW AND PROMOTED EMPLOYEE INTRODUCTIONS

1. PUBLIC HEARING

A. [ADOPT RESOLUTION NO. 2026-10-1, ADOPTING AMENDMENTS TO INLAND EMPIRE UTILITIES AGENCY CONFLICT OF INTEREST CODE](#)

Staff recommends that the Board:

1. Hold a public hearing to receive public comments to adopt amendments to the Inland Empire Utilities Agency's Conflict of Interest Code, establishing disclosure categories specifying the types of economic interests that must be reported by designated positions within the Agency; and
2. After closing the public hearing, adopt Resolution No. 2026-10-1, adopting amendments to the Inland Empire Utilities Agency's Conflict of Interest Code.

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 minutes of the September 2 and September 16, 2026 Board Meetings, and the September 30, 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 August 2026 in the amount of \$33,084,167.41.

C. [AWARD CONSTRUCTION CONTRACT FOR RP-1 FILTER EFFLUENT STRUCTURE NO. 2 REHABILITATION PROJECT \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Award a construction contract to Tharsos Inc. for RP-1 Filter Effluent Structure No. 2 Rehabilitation Project, No. EN21053, in the amount of \$670,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. [APPROVE EASEMENTS FOR PROPOSED PUBLIC STORM DRAIN AT 1158 RESERVOIR SITE \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Approve granting a permanent easement and a temporary construction easement to the City of Rancho Cucamonga over portions of IEUA's 1158 Reservoir site (APN 0229-

283-83), along the property's eastern boundary, for the construction, operation, and maintenance of a proposed public storm drain;

2. Approve the developer's payment of \$353,925 to IEUA for the easement; and
3. Authorize the General Manager to execute the Grant of Easement and Easement Deed, subject to non-substantive changes.

E. AWARD CONSTRUCTION CONTRACT FOR MONITORING WELL AR-MW-04 (ENG/OPS/WR)

Staff recommends that the Board:

1. Reject the bid protest received from Best Drilling and Pump, Inc. for the Monitoring Well AR-MW-04, Project No. EN25022.05;
2. Award a construction contract to Yellow Jacket Drilling Services, LLC for the Monitoring Well AR-MW-04, Project No. EN25022.05 in the amount of \$1,585,510; and
3. Authorize the General Manager to execute the contract, subject to non-substantive changes.

F. AWARD MASTER SERVICES CONTRACTS FOR SCADA INTEGRATION SERVICES (ENG/OPS/WR)

Staff recommends that the Board:

1. Award Master Services Contracts to Carollo Engineers Inc., Partners in Control dba Enterprise Automation, Rockwell Automation, Inc., and Wunderlich-Malec Engineering, Inc. for SCADA Integration 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 \$4,000,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

G. APPROVE PURCHASE OF REPLACEMENT FLEET VEHICLES (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve the purchase of replacement fleet vehicles with the previously approved Ten-Year Capital Improvement Plan funding for the Agencywide Vehicle Replacement, Project No. FM28006, for a not-to-exceed amount of \$4,050,000 over three years; and
2. Authorize the General Manager, or designee, to take all actions necessary to complete the vehicle purchases.

3. INFORMATION ITEM

A. IEUA BRINE LINE RATE STRUCTURE (POWERPOINT) (FINANCE & ADMIN)

4. 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. ENGINEERING AND CONSTRUCTION TRENDS UPDATE (POWERPOINT) (ENG/OPS/WR)

- E. [RP-1 SOLIDS THICKENING PROJECT UPDATE OCTOBER 2026 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- F. [RP-5 EXPANSION PROJECT UPDATE OCTOBER 2026 \(POWERPOINT\) \(ENG/OPS/WR\)](#)
- G. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\) \(FINANCE & ADMIN\)](#)
- H. [PENSION AND OTHER POST-EMPLOYMENT BENEFITS FUNDED STATUS UPDATE \(POWERPOINT\) \(FINANCE & ADMIN\)](#)

5. AGENCY REPRESENTATIVES' REPORTS

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)
October 6, 2026 Santa Ana Watershed Project Authority (SAWPA) Commission Meeting. The October 20, 2026 SAWPA Commission Meeting agenda was not available at time of posting.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)
October 13, 2026 Metropolitan Water District of Southern California (MWD) Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT](#)
The next Regional Sewerage Program Policy Committee Meeting is scheduled for November 5, 2026.
- D. [CHINO BASIN WATERMASTER REPORT](#)
The next Chino Basin Watermaster Board Meeting is scheduled for October 22, 2026.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
October 1, 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 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 SECTIONS 54957 AND 54957.6 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION](#)
Manager of Internal Audit

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2) - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One Case

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.

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, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.