Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT

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

WEDNESDAY, NOVEMBER 18, 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 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.

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 minutes of the October 7 and October 21, 2026 Board Meetings.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of September 2026 in the amount of $28,246,878.02.

C. ADOPT RESOLUTION NO. 2026-11-5 FOR STATE WATER RESOURCES CONTROL BOARD WATER RECYCLING FUNDING PROGRAM GRANT APPLICATION

Staff recommends that the Board:

1. Adopt Resolution No. 2026-11-5, approving the application for the Water Recycling Funding Program for the Advanced Water Purification Facility Phase 2; and
2. Authorize the General Manager or designee to enter into a financial assistance agreement and execute the funding agreement and all related documents on behalf of the Agency.

D. AWARD CONSULTANT CONTRACT FOR CCWRF HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM UPGRADE PROJECT

Staff recommends that the Board:

1. Award a consultant contract to Stantec Consulting Services, Inc. for engineering services for CCWRF Heating, Ventilation, and Air Conditioning System Upgrade Project, No. EN23038, for a not-to-exceed amount of $355,930; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

E. AWARD CONSULTANT CONTRACT FOR CCWRF INFLUENT BOX REHABILITATION AT PRIMARY CLARIFIERS

Staff recommends that the Board:

1. Award a consultant services contract to Stantec Consulting Services, Inc. for the CCWRF Influent Box Rehabilitation at Primary Clarifiers, Project No. EN23074, for a not-to-exceed amount of $530,360; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

2. PUBLIC HEARINGS

A. **ADOPT ORDINANCE NO. 118, REGULATION AND ADMINISTRATION OF NON-RECLAIMABLE WASTEWATER SYSTEM AND ETIWANDA WASTEWATER LINE**

Staff recommends the Board:

1. Hold a Public Hearing to receive public comments prior to adoption of Ordinance No. 118, Providing for the Regulation and Administration of the Non-Reclaimable Wastewater System and Etiwanda Wastewater Line; and
2. After closing the Public Hearing, adopt Ordinance No. 118, Providing for the Regulation and Administration of the Non-Reclaimable Wastewater System and Etiwanda Wastewater Line.

B. **ADOPT ORDINANCE NO. 119, REGULATION AND ADMINISTRATION OF INLAND EMPIRE BRINE LINE**

Staff recommends that the Board:

1. Hold a Public Hearing to receive public comments prior to adoption of Ordinance No. 119, Adopting Ordinance No. 8 of the Santa Ana Watershed Project Authority and Providing for the Regulation and Administration of the Inland Empire Brine Line; and
2. After closing the Public Hearing, adopt Ordinance No. 119, Adopting Ordinance No. 8 of the Santa Ana Watershed Project Authority and Providing for the Regulation and Administration of the Inland Empire Brine Line.

3. ACTION ITEMS

A. **ADOPT RESOLUTION NO. 2026-11-1, UPDATE OF RATE STRUCTURE FOR INLAND EMPIRE UTILITIES AGENCY BRINE LINE SYSTEM**

Staff recommends that the Board adopt Resolution No. 2026-11-1, Updating the Rate Structure for the Inland Empire Utilities Agency Brine Line System, to implement the updated rate structure for the IEUA Brine Line Systems.

B. **ADOPT RESOLUTION NOS. 2026-11-2, 2026-11-3, AND 2026-11-4, ESTABLISHING NON-RECLAIMABLE WASTEWATER INLAND EMPIRE BRINE LINE, NORTH SYSTEM, AND ETIWANDA WASTEWATER LINE RATES**

Staff recommends that the Board:

1. Adopt Resolution No. 2026-11-2, revising the rates and charges for the Inland Empire Brine Line (South System);
2. Adopt Resolution No. 2026-11-3, revising the rates and charges for the North Non-Reclaimable Wastewater System; and
3. Adopt Resolution No. 2026-11-4, revising the rates and charges for the Etiwanda Wastewater Line.

C. **ADOPT RESOLUTION NO. 2026-11-6, APPROVING AMENDMENT OF INLAND EMPIRE UTILITIES AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS**

Staff recommends that the Board adopt Resolution No. 2026-11-6, approving the amendment of the Inland Empire Utilities Agency's Salary Schedule/Matrix for all groups.

D. **AWARD MASTER SERVICES CONTRACTS FOR PROJECT MANAGEMENT, INSPECTION, AND ADMINISTRATIVE SERVICES**

Staff recommends that the Board:

1. Award Master Services Contracts to Accenture Infrastructure and Capital Projects, LLC, AECOM Technical Services, Inc., Arcadis US, Inc., BKF Engineers, Carollo Engineers, Inc., Cumming Management Group, Inc., GHD Inc., GK & Associates, Hoch Consulting, APC, LAE Associates, Inc., Logic, MARRS Services, Inc., Mott MacDonald Group, Inc., MWH Constructors, Inc., Project Partners, SuperbTech Inc., Transtech Engineers, Inc., TKE Engineering, Inc., WSP USA Inc., and Yorke Engineering, LLC for Project Management, Inspection, and Administrative 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 $17,500,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

E. **APPROVE MASTER SERVICES CONTRACT AMENDMENT FOR SAP SUPPORT SERVICES**

Staff recommends that the Board:

1. Approve a Master Services Contract Amendment for SAP Support Services, under the HRIS Replacement Project, No. IS24003, to Aspire HR, Deloitte Consulting, EPI-USE America, Phoenix Business Consulting, Sierra Digital Inc., and V3iT Consulting, for a not-to-exceed amount of $1,254,000 from $3,000,000 to $4,254,000 (41.8% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

F. **RESCIND RESOLUTION NO. 2019-11-8, PERTAINING TO ELECTION OF BOARD OFFICERS**

That the Board consider rescinding the policy for the annual election of Board officers (Resolution No. 2019-11-8) and reverting to its prior method of electing Board officers pursuant to the Water Code.

4. 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. **RP-1 SOLIDS THICKENING PROJECT UPDATE NOVEMBER 2026 (POWERPOINT)**

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

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

5. AGENCY REPRESENTATIVES' REPORTS

A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**

November 3, 2026 Santa Ana Watershed Project Authority (SAWPA) Commission Meeting.

The November 17, 2026 SAWPA Commission Meeting agenda was not available at time of posting.

B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
November 10, 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 December 3, 2026.

D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
October 22, 2026 Chino Basin Watermaster Board Meeting.

E. **CHINO BASIN DESALTER AUTHORITY REPORT**
The next Chino Basin Desalter Authority Board Meeting is scheduled for December 3, 2026.

F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)**
November 2, 2026 Inland Empire Regional Composting Authority Board Meeting.

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**
Three Cases

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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