

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

**WEDNESDAY, JUNE 20, 2018
10:00 A.M.**

DIRECTORS PRESENT:

Steven J. Elie, President
Michael Camacho, Vice President
Jasmin A. Hall, Secretary/Treasurer
Paul Hofer
Kati Parker

DIRECTORS ABSENT:

None

STAFF PRESENT:

Halla Razak, General Manager
Chris Berch, Executive Manager of Engineering/AGM
Kathy Besser, Executive Manager of External Affairs & Policy Development/AGM
Randy Lee, Executive Manager of Operations/AGM
Christina Valencia, Executive Manager of Finance & Administration/AGM
Jerry Burke, Deputy Manager of Engineering
Andrea Carruthers, Senior External Affairs Specialist
Tina Cheng, Budget Officer
Lucia Diaz, Facilities Program Supervisor
Warren Green, Manager of Contract & Procurement
Nel Groenveld, Manager of Laboratories
Jason Gu, Manager of Grants
Jennifer Huber, Chemist
Sally Lee, Executive Assistant
Sylvie Lee, Manager of Planning & Environmental Resources
Laura Mantilla, Executive Assistant
David Mendez, Deputy Manager of Capital Improvement Program
Jason Pivovaroff, Senior Engineer
Matthew Poeske, Construction Project Manager, P.E.
Craig Proctor, Source Control/Environmental Resources Supervisor
Sarah Recinto, Assistant Engineer
Michelle Reed, Assistant Engineer
Susannah Shoaf, Contracts & Procurement Supervisor
Shaun Stone, Manager of Engineering
Christine Thompson, Accountant II
Vincent Tran, Chemist
Teresa Velarde, Manager of Internal Audit
Jordan Villalobos, Contract Administrator I
Rocky Welborn, Senior Associate Engineer

OTHERS PRESENT:

Kevin Britten, Chino High School
Carson Britten, Chino High School
Matthew Britten
Jean Cihigoyenette, JC Law Firm
Dana Lund, Chino High School
Persephonie Rodriguez, Chino High School

A regular meeting of the Board of Directors of the Inland Empire Utilities Agency* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. A, Chino, California on the above date.

President Elie called the meeting to order at 10:01 a.m. and Executive Manager of External Affairs & Policy Development/AGM Kathy Besser led the Pledge of Allegiance to the flag. A quorum was present.

President Elie stated that members of the public may address the Board. There was no one desiring to address the Board. President Elie stated that as part of public comment, he will be presenting Solar Cup certificates of recognitions to the Chino High School representatives after the new hire introductions and promotions.

President Elie asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

NEW HIRE INTRODUCTIONS

- Christine Thompson, Accountant II, hired May 14, 2018, Finance and Accounting, Finance and Accounting
- Michelle Reed, Assistant Engineer, hired June 3, 2018, Engineering and Construction Management
- Sarah Recinto, Assistant Engineer, hired June 3, 2018, Engineering and Construction Management

The Board of Directors welcomed Ms. Thompson, Ms. Reed, and Ms. Recinto to the IEUA team.

PROMOTIONS

- Jennifer Huber, Laboratory Scientist II to Chemist, effective April 8, 2018, Laboratory
- Vincent Tran, Laboratory Scientist II to Chemist, effective May 20, 2018, Laboratory
- Jordan Villalobos, Procurement Specialist I (LT) to Contract Administrator I, effective June 3, 2018, Contract Administrator I

The Board congratulated Ms. Huber, Mr. Tran and Mr. Villalobos on their promotion.

President Elie recognized the Agency's three high school teams that participated in Metropolitan Water District's Solar Cup boat competition. He acknowledged Chino High School, Los Osos High School and Upland High School for their efforts. He presented certificates of recognition to Mr. Kevin Britten, Chino High School Solar Cup Advisor, and his team for placing sixth overall, receiving first place in the Inland Region for their public service message, and receiving second place for the sprint race in the Inland Region.

Mr. Kevin Britten thanked the Agency for its support and for the sponsorship of the program, and thanked Director Camacho for his help at the Solar Cup Event.

PUBLIC HEARING FOR THE FISCAL YEAR 2018/19 PROPOSED BUDGET AMENDMENT AND RATE RESOLUTIONS

Executive Manager of Finance & Administration/AGM Christina Valencia gave an overview of the uses of funds, sources of funds, rate resolutions, staff's outreach efforts to member agencies and customers, and staff recommendations. She stated that in April, the Regional Sewerage Program Technical Committee (Technical Committee) unanimously approved the recommended proposed budget amendment for the Regional Wastewater, Recycled Water, and the Recharge Water. In May, the Regional Sewerage Program Policy Committee (Policy Committee) unanimously approved the recommended proposed budget amendment for the Regional Wastewater, Recycled Water, and the Recharge Water Program. She stated that there are no changes to the rates and charges adopted in 2015 for FY 2018/29. The proposed amendments for the Non-Reclaimable Wastewater fund, administrative services fund, and Water Resources fund were presented to the Finance & Administration Committee and to the Board of Directors in May. A workshop for NRW customers was facilitated on June 6 by the Pretreatment Source and Control staff. There have been no changes since then and there are no changes proposed for the Water Resources rates that were adopted in 2016 through 2020. The Agency had not received any public comments.

President Elie opened the Public Hearing at 10:23 a.m., and receiving no comments, he closed the Public Hearing at 10:24 a.m.

Upon motion by Director Hofer, seconded by Director Camacho, and unanimously carried:

M2018-6-1

MOVED, to:

1. Approve the amendments to the FY 2018/19 adopted budget;
2. Approve the inter-fund loan repayment of \$3 million from the Recycled Water fund to the Non-Reclaimable Wastewater fund in FY 2018/19; and
3. Adopt Resolution Nos. 2018-6-1 through 2018-6-8.

RESOLUTION NO. 2018-6-1
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING SERVICE RATES FOR WASTEWATER DISCHARGERS TO THE REGIONAL WASTEWATER SYSTEM FOR SEPTAGE, COMMERCIAL OR INDUSTRIAL WASTEWATERS, AND EXCESSIVE STRENGTH CHARGES FOR FISCAL YEAR 2018/19
(for full text, see Resolution Book)

RESOLUTION NO. 2018-6-2
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING CAPACITY CHARGES, VOLUMETRIC CHARGES, STRENGTH CHARGES, CAPITAL IMPROVEMENT PROJECT (CIP) CHARGES, IEUA ADMINISTRATIVE CHARGES, APPLICATION AND WASTEWATER DISCHARGE PERMIT APPLICATION FEES FOR THE ETIWANDA WASTEWATER LINE

Continued...

M2018-6-1 continued.

(EWL) FOR FISCAL YEAR (FY) 2018/19 (for full text, see Resolution Book)

RESOLUTION NO. 2018-6-3
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING CAPACITY CHARGES, VOLUMETRIC CHARGES, STRENGTH CHARGES, AGENCY PROGRAM CHARGES, AND APPLICATION FEES FOR THE NON-RECLAIMABLE WASTEWATER SYSTEMS (NRWS) FOR FISCAL YEAR (FY) 2018/19 (for full text, see Resolution Book)

RESOLUTION NO. 2018-6-4
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING INITIAL AND MONTHLY CAPACITY CHARGES, VOLUMETRIC CHARGES, EXCESS STRENGTH CHARGES, CAPITAL IMPROVEMENT PROJECT (CIP) CHARGES, IEUA ADMINISTRATIVE CHARGES, APPLICATION AND WASTEWATER DISCHARGE PERMIT APPLICATION FEES FOR THE INLAND EMPIRE BRINE LINE (BRINE LINE) FOR FISCAL YEAR (FY) 2018/19 (for full text, see Resolution Book)

RESOLUTION NO. 2018-6-5
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING CHARGES FOR LABORATORY ANALYSES FOR FISCAL YEAR 2018/19 (for full text, see Resolution Book)

RESOLUTION NO. 2018-6-6
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING EXTRA-TERRITORIAL SEWER SERVICE CHARGE FOR SYSTEM USERS OUTSIDE THE AGENCY'S BOUNDARIES FOR FISCAL YEAR (FY) 2018/19 (for full text, see Resolution Book)

RESOLUTION NO. 2018-6-7
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING IMPORTED WATER RATES (for full text, see Resolution Book)

RESOLUTION NO. 2018-6-8
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING EQUIPMENT RENTAL RATES FOR FISCAL YEAR 2018/2019 (for full text, see Resolution Book)

CONSENT ITEMS

President Elie asked if there were any Board members wishing to pull an item from the Consent Calendar for discussion. There was no one desiring to do so.

Upon motion by Director Camacho, seconded by Director Hall, and unanimously carried:

M2018-6-2

MOVED, to approve the Consent Calendar.

- A. The Board approved the minutes from the May 16, 2018 Board Meeting.
- B. The Board approved the total disbursements for the month of April 2018, in the amount of \$14,574,552.14.
- C. The Board:
 - 1. Awarded the two construction contracts to James McMinn, Inc., in the amount of \$99,900 for demolition (Item 1) and \$577,905, for excavation (Item 3);
 - 2. Rejected the received bids for the basin improvement (Item 2); and
 - 3. Authorized the General Manager to execute the contracts subject to non-substantive changes.
- D. The Board:
 - 1. Approved the FY 2018/19 Annual Audit Plan; and
 - 2. Directed the Manager of Internal Audit to finalize the FY 2018/19 Annual Audit Plan.
- E. The Board supported the Water Supply and Water Quality Act of 2018.
- F. The Board:
 - 1. Adopted Resolution No. 2018-6-11, implementing and enforcing a Department of Industrial Relations approved Labor Compliance Program; and

**RESOLUTION 2018-6-11
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND
EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY,
CALIFORNIA, APPROVING AND ADOPTING LABOR
COMPLIANCE PROGRAM (for full text, see Resolution Book)**

Continued...

M2018-6-2 continued.

2. Authorized the Manger of Grants/Grants Officer as IEUA's Awarding Body's Representative to sign the Application to the Director of the California Department of Labor for Approval of Awarding Body's Labor Compliance Program.

G. The Board:

1. Adopted Resolution No. 2018-6-10, authorizing IEUA to enter into financial assistance agreement with the U.S. Department of Interior – Bureau of Reclamation (USBR) for the WaterSMART Grants: Water Marketing Strategy Grants for Fiscal Year 2018; and

**RESOLUTION 2018-6-10
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, AUTHORIZING THE INLAND EMPIRE UTILITIES AGENCY TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER THE WATERSMART GRANTS: WATER MARKETING STRATEGY GRANTS FOR FY 2018 WITH THE U.S. DEPARTMENT OF INTERIOR – BUREAU OF RECLAMATION AND DESIGNATING A REPRESENTATIVE TO EXECUTE THE FINANCIAL ASSISTANCE AGREEMENT, AND ANY AMENDMENTS THERETO FOR THE CHINO BASIN WATER MARKET PLAN (for full text, see Resolution Book)**

2. Authorized the General Manager to execute the financial assistance agreement, any amendments, and any grant related documents thereto.

H. The Board:

1. Awarded a construction contract for RP-5 Facility Improvement, Project No. EN18028, to GSE Construction Co., in the amount of \$126,500; and
2. Authorized the General Manager to execute the contract subject to non-substantive changes.

I. The Board:

1. Approved a contract amendment for the SCADA Enterprise System, Project No. EN13016, to Westin Technology Solutions for a not-to-exceed amount of \$87,858; and
2. Authorized the General Manager to execute the contract subject to non-substantive changes.

Continued...

M2018-6-2 continued.

J. The Board:

1. Authorized the purchase of four Hach ammonia analyzers with necessary support equipment and services for a not-to-exceed amount of \$139,498 (including tax and delivery);
2. Authorized Southern Contracting Company to install the Hach analyzers and necessary support equipment for the not-to-exceed amount of \$55,715; and
3. Authorized the General Manager to execute the purchase and installation.

K. The Board:

1. Awarded three-year master contracts for Emergency Construction Contractors to the following companies with four one-year extension options:

- Atom Engineering
- Big Sky Electric
- Davis Electric
- Doty Brothers Equipment Company
- Environmental Construction, Inc.
- Ferreira Construction
- Genesis Construction
- Humphrey Constructors
- J.R. Filanc Construction Co., Inc.
- Kana Subsurface Engineering
- KDC Inc. dba Dynaelectric
- Mike Bubalo Construction
- Murphy Industrial Coatings, Inc.
- SCW Contracting Corp.
- Trinity Construction
- Vance Corp.
- W.A. Rasic Contracting
- Weka, Inc.
- W.M. Lyles Co; and

2. Authorized the General Manager to execute the contracts subject to non-substantive changes.

L. The Board:

1. Awarded a three-year service contract, with two one-year extension options, to Pest Options, Inc., for weed control services for a not-to-exceed amount of \$215,100 (five-year contract term); and

Continued...

M2018-6-2 continued.

2. Authorized the General Manager to execute the service contract.

M. The Board:

1. Amended the current Landscape Maintenance Services Contract for BrightView Landscapes, LLC for fixed pricing of \$17,339 a month, exercising the two-year extension option, for a total not-to-exceed amount of \$416,136; and
2. Authorized the General Manager to execute the amendment to the service contracts.

N. The Board:

1. Awarded a three-year master service contract for labor compliance to The Solis Group with options for up to four one-year extensions;
2. Approve a two-year extension amendment to Golden State Labor Compliance, LLC;
3. Both contract shall be limited to a single aggregate not-to-exceed amount of \$500,000; and
4. Authorized the General Manager to execute the contract and amendment subject to non-substantive changes.

ACTION ITEM

REGIONAL CONTRACT FACILITATION CONTRACT AMENDMENT

General Manager Halla Razak gave a background on the Regional Contract Facilitation and its various phases along with staff's recommendation. Discussion ensued regarding the contract amount, the financing of the contract, plans for various scenarios, alternative options, discussions that took place at the Policy Committee, and progress timelines.

Upon motion by Director Parker, seconded by Director Hofer, and unanimously carried:

M2018-6-3

MOVED, to:

1. Approve the budget amendment of \$390,000 for the Regional Contract Facilitation, Project No. PL 19002;
2. Award a professional services contract amendment to Kearns and West for a not-to-exceed amount of \$390,000; and
3. Authorize the General Manager to execute the contract subject to non-substantive changes.

ADOPTION OF RESOLUTION NO. 2018-6-9 FOR FY 2018/19 APPROPRIATIONS LIMIT

Executive Manager of Finance & Administration/AGM Christina Valencia stated that the adoption of a resolution for FY 2018/19 appropriations limit is an annual requirement by state law. Every Agency that receives property taxes are required to determine the appropriations limit amount, the calculations of which are defined by the state. The Agency consistently well exceeds the state limit.

Upon motion by Director Camacho, seconded by Director Parker, and unanimously carried:

M2018-6-4

MOVED, to adopt Resolution No. 2018-6-9, establishing appropriations limit for Fiscal Year 2018/19.

RESOLUTION 2018-6-9

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING AN APPROPRIATIONS LIMIT FOR FISCAL YEAR 2018/19 (for full text, see Resolution Book)

INFORMATION ITEMS

WATER USE EFFICIENCY LEGISLATION

Executive Manager of External Affairs & Policy Development/AGM Kathy Besser gave an overview of the historical timeline regarding water use efficiency legislation, indoor water use goals, outdoor water use goals, bonus incentives of using recycled water, drought responses from the state, new requirements on water suppliers, urban water management plans, and enforcement of this legislation. Discussion ensued about how the state distinguishes indoor and outdoor water use, tiered and budget rates, timelines on water suppliers to set annual water budgets, and concerns from the public.

ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATE

Deputy Manager of Engineering Jerry Burke gave a PowerPoint presentation on the Engineering and Construction Management project updates. He provided updates on the following projects: EN17080-Recycled Water System Cathodic Protection Improvements; EN17045-RP-1 Filter Valve Replacement; EN17082-RP-1 Mechanical Restoration and Upgrades; EN17041-Orchard Recycled Water Turnout Improvement; EN18039-Agency-Wide Light Pole Upgrades; and EN18052-RP-1 Foam Suppression System.

MWD UPDATE

Senior Engineer Jason Pivovarov gave an update on the water conditions and sales. He stated that the State Water Project allocation has increased to 35 percent. He stated that MWD offers a Local Resources Program (LRP) as a financial incentive to help stimulate local water supply projects. Recently, MWD has identified a decline in the participation of the LRP. They are considering what adjustments are needed to be made to this program and examining how to maintain local supplies.

General Manager Halla Razak stated that the LRP program has been the subject of numerous discussions amongst the General Managers of the MWD member agencies. There has been discussion regarding the City of San Diego being recently re-approved to participate in the LRP

program and the possibility of having storm water projects qualify for the LRP program and its challenges. She stated that this program is an important program for the Agency.

CBWM UPDATE

Executive Manager of Engineering/AGM Chris Berch gave an update on items covered at the Chino Basin Watermaster monthly Board meeting. He gave a summary of the FY 2018/19 budget approval, storage framework, and some legal matters.

SAWPA UPDATE

Source Control/Environmental Resources Supervisor Craig Proctor gave an update of items covered at the SAWPA monthly Board meetings. He stated that most items were routine in nature. He stated that the Commissioners unanimously approved the contract extension with Woodard & Curran for project management of the SARCCUP project. He also stated that Mr. Jerry Meral gave a presentation on the 2018 Water Bond Act, there has been discussion on Project Agreement 24, and SAWPA will be holding their Annual OWOW Conference on March 29, 2019.

THE FOLLOWING INFORMATION ITEMS WERE RECEIVED AND FILED BY THE BOARD:

TREASURER'S REPORT OF FINANCIAL AFFAIRS

PUBLIC OUTREACH AND COMMUNICATION

LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES

LEGISLATIVE REPORT FROM WEST COAST ADVISORS

CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT

FEDERAL LEGISLATIVE TRACKING MATRIX

STATE LEGISLATIVE TRACKING MATRIX

GRANTS STRATEGIC PLAN

FY 2018/19 FINANCIAL AUDIT – COMMUNICATIONS REQUIRED BY SAS 114

REPORT OF OPEN AUDIT RECOMMENDATIONS

INTERNAL AUDIT DEPARTMENT QUARTERLY STATUS REPORT

GARDEN IN EVERY SCHOOL ® EVALUATION REPORT

AMENDMENTS TO THE RETENTION SCHEDULE

AGENCY REPRESENTATIVES' REPORTS

SAWPA REPORT

Director Hall had nothing additional to report.

MWD REPORT

Director Camacho had nothing additional to report.

REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT

Director Parker stated that the Policy Committee met on June 7. The Committee members approved the RP-1 Primary Effluent Conveyance Improvements Construction Contract award that will be coming to the IEUA Board in July. They also approved the FY 2018/19 Regional Programs Budget amendment, an update was given regarding the Regional Contract and they approved the Regional Contract Facilitation Contract amendment that was covered at today's IEUA Board meeting.

CHINO BASIN WATERMASTER REPORT

Director Parker stated that the retail water agencies did a preemptive replenishment agreement to put money towards the desalter replenishment. Under the General Managers report, it was presented that the CBWM will not have to complete a sustainability plan for all fringe areas around the Chino Basin Groundwater Basin.

CHINO BASIN DESALTER AUTHORITY REPORT

Director Hall stated that the Board approved the 2018/19 Capital O&M Budget and gave an overview of the budget approved.

INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY

The next meeting dates are as follows:

August 6

November 5

GENERAL MANAGER'S REPORT

General Manager Halla Razak stated that the Agency received a letter from the California Water Commission (CWC) the previous week. The letter stated that they will not be adjusting the Agency's score and will leave that to the Commission's discretion. The Commission meeting will be held on Thursday, June 28, in Sacramento. She stated that she will be attending this meeting along with staff and other supporting members. The Agency is anticipating to receive the final rating and funding amount by the end of July 2018.

BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

Director Hall stated that a presenter at SAWPA had a breakdown of the different amounts of funding that will be coming from each water bond. She stated that it would be helpful for the IEUA Board to see this information for the Agency as well, so they can clearly inform the public.

DIRECTORS' COMMENTS

Director Parker stated that she attended the Breakfast with your Supervisor event on May 18, with special guest Melissa Russo. She also attended the Farewell Reception for Chino Basin Water Conservation District Director Geoff Vanden Heuval on May 30.

Director Camacho stated that he attended the MWD Solar Cup Event on May 18-20 and the Property Utilization Committee meeting on May 21.

Director Hall stated that she attended the Association of San Bernardino County Special District meeting on June 18.

President Elie stated that he attended the first Chino Basin Water Bank JPA Board meeting on May 30; Three Valley Municipal Water District Leadership Breakfast on May 31; Chino Hills State of the City Address on May 31; 11th Annual OC Water Summit on June 1; and the Association of San Bernardino County Special District meeting on June 18.

CLOSED SESSION

The Board went into Closed Session at 11:36 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: (1) Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010; B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: three cases; C. PURSUANT TO GOVERNMENT CODE SECTION 54957(a) – AGENCY FACILITIES SAFETY AND SECURITY REVIEW: Inland Empire Utilities Agency Risk and Security; D. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATIONS: Meet and Confer Negotiations – All Bargaining Units, Negotiating Parties: General Manager Halla Razak.

The meeting resumed at 12:36 p.m., and General Counsel Jean Cihigoyenetche stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Regarding Conference with Legal Counsel – Existing Litigation:

Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010

The Board did not discuss.

Regarding Conference with Legal Counsel – Anticipated Litigation:

One case

Upon motion by President Elie, seconded by Director Camacho, and unanimously carried:

M2018-6-5

MOVED, to terminate the MOU and agreement with Anaergia.

Regarding Conference with Legal Counsel – Anticipated Litigation:

One case

Upon motion by Director Hall, seconded by President Elie, and unanimously carried:

M2018-6-6

MOVED, to sign a waiver of dual representation for the JC Law firm relative to the Habitat Conservation Plan Project.

Regarding Conference with Legal Counsel – Anticipated Litigation:

One case

The Board took no reportable action.

Regarding Agency Facilities Safety and Security Review:

Inland Empire Utilities Agency Risk and Security

The Board took no reportable action.


Regarding Conference with Labor Negotiations:

Meet and Confer Negotiations – All Bargaining Units

Negotiating Parties: General Manager Halla Razak

The Board took no reportable action.

With no further business, President Elie adjourned the meeting at 12:38 p.m.



Jasmin A. Hall, Secretary/Treasurer

APPROVED: JULY 18, 2018