

# NOTICE OF MEETING

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OF THE  
BOARD OF DIRECTORS  
OF THE



WILL BE HELD ON

WEDNESDAY, AUGUST 15, 2018

9:30 A.M.

**(Please note change in time)**

BOARD ROOM  
Building A  
AT THE OFFICE OF THE AGENCY  
6075 KIMBALL AVENUE  
CHINO, CA 91708



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

**WEDNESDAY, AUGUST 15, 2018  
9:30 A.M.**

**(Please note change in time)**

**INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS  
BOARD ROOM  
6075 KIMBALL AVENUE, BUILDING A  
CHINO, CALIFORNIA 91708**

**CALL TO ORDER OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS MEETING**

**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 persons wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form which is available on the table in the Board Room. Comments will be limited to three minutes per speaker. Thank you.

**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.

**1. NEW EMPLOYEE INTRODUCTIONS**

- Ms. Supriti Shrestha, Laboratory Scientist 1, hired August 13, 2018, Laboratory Department

**2. PROMOTIONS/RECOGNITIONS**

Promotions:

- Mr. Michael Barber, Pretreatment & Source Control Inspector II to Senior Pretreatment & Source Control Inspector, effective July 29, 2018, Source Control Department
- Mr. Branden Hodges, Pretreatment & Source Control Inspector II to Senior Pretreatment & Source Control Inspector, effective July 29, 2018, Source Control Department

Recognitions:

- Mr. Mario Velarde, Water Plant Operator III, was honored on June 13, by the San Bernardino County Board of Supervisors, as an Action Hero who promotes health and wellness in the County. Mr. Velarde offered a free weekly summer youth running program to the children of the Chino Valley.

**3. ELECTION YEAR RULES PRESENTATION – General Counsel Jean Cihigoyenetche**

**4. 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**

The Board will be asked to approve the minutes from the July 18, 2018 Board Meeting and the August 1, 2018 Board Workshop/Meeting.

**B. REPORT ON GENERAL DISBURSEMENTS (Fin/Admin)**

Staff recommends that the Board approve the total disbursements for the month of June 2018, in the amount of \$18,474,647.05.

**C. PROPOSITION 1 GRANT PROFESSIONAL SERVICES CONTRACT AMENDMENT**

Staff recommends that the Board:

1. Award an engineering services contract amendment to GEI Consultants, Inc., for a not-to-exceed amount of \$235,085; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

**D. ADOPTION OF RESOLUTION NO. 2018-8-1, ESTABLISHING PLAN CHECK AND INSPECTION FEES (Eng/Ops/WR) (Fin/Admin)**

Staff recommends that the Board:

1. Adopt Resolution No. 2018-8-1, establishing a fee covering IEUA's services for review of applications, plans, and inspections of construction for development; and
2. Authorize the General Manager to review and adjust the fee schedule as necessary to maintain cost coverage.

**E. CONTRACT AWARD FOR BULK SUPPLY OF 12.5% SODIUM HYPOCHLORITE (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve Contract No. 4600002591 to Olin, establishing a three-year contract for the supply of 12.5% bulk sodium hypochlorite with options for two additional one-year extensions, for a potential contract term of five years; and
2. Authorize the General Manager to execute the contract with two potential contract extensions.

**F. ADOPTION OF RESOLUTIONS NOS. 2018-8-9 AND 2018-8-10 APPROVING THE MEMORANDUM OF UNDERSTANDING FOR THE OPERATORS' ASSOCIATION AND AGENCY-WIDE SALARY MATRIX**

Staff recommends that the Board:

1. Adopt Resolution No. 2018-8-9, approving the Memorandum of Understanding (MOU) for the Operators' Association; and
2. Adopt Resolution No. 2018-8-10, approving the Salary Schedule/Matrix for all employees.

**5. ACTION ITEM**

**A. RP-1 SWITCHGEAR AND GENERATOR CONTROL UPGRADES (Eng/Ops/WR) (Fin/Admin)**

Staff recommends that the Board:

1. Award a construction contract for the design-build contract for the RP-1 12kV Switchgear and Generator Control Upgrades, Project No. EN17044, to Big Sky Electric in the amount of \$4,427,000;
2. Approve a contract amendment to Black and Veatch Corporation for engineering services during construction for the not-to-exceed amount of \$189,644; and
3. Authorize the General Manager to execute the contract and contract amendment subject to non-substantive changes.

6. INFORMATION ITEMS

- A. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)
- B. MWD UPDATE (ORAL)
- C. CBWM UPDATE (ORAL)
- D. SAWPA UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

- E. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)
- F. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)
- G. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)
- H. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)
- I. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)
- J. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)
- K. STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)
- L. SEPTIC TO SEWER FEASIBILITY STUDY UPDATE (WRITTEN/ POWERPOINT)

7. AGENCY REPRESENTATIVES' REPORTS

- A. SAWPA REPORT (WRITTEN)  
Regular Commission Meeting Agenda for August 7, 2018
- B. MWD REPORT (WRITTEN)  
Board Meeting scheduled for August 21, 2018.
- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)
- D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
- E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)
- F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN)

- 8. GENERAL MANAGER'S REPORT (WRITTEN)
- 9. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS
- 10. DIRECTORS' COMMENTS
  - A. CONFERENCE REPORTS

This is the time and place for the Members of the Board to report on prescheduled Committee/District Representative Assignment meetings, which were held since the last regular Board meeting, and/or any other items of interest.

- 11. CLOSED SESSION
  - A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
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; INITIATION OF LITIGATION  
Two Cases

12. ADJOURN

\*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

**Declaration of Posting**

Proofed by: jh

I, April Woodruff, Board Secretary/Office Manager of the Inland Empire Utilities Agency\*, A Municipal Water District, hereby certify that a copy of this agenda has been posted by 5:30 p.m. at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, August 9, 2018.

April Woodruff  
April Woodruff