

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

**WEDNESDAY, APRIL 17, 2019
10:00 A.M.**

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



AGENDA

MEETING OF THE BOARD OF DIRECTORS

WEDNESDAY, APRIL 17, 2019
10:00 A.M.

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

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

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 are available on the table in the Board Room. Comments will be limited to five 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. ANNUAL LEGISLATIVE UPDATE – MICHAEL BOCCADORO/WEST COAST ADVISORS
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

The Board will be asked to approve the minutes from the March 20, 2019 Board Meeting, and April 3, 2019 Board Workshop/Meeting.

B. REPORT ON GENERAL DISBURSEMENTS (Fin/Admin)

Staff recommends that the Board approve the total disbursements for the month of February 2019, in the amount of \$14,770,609.27.

C. ADOPTION OF RESOLUTION NO. 2019-4-3, APPROVING THE AMENDMENT TO THE AGENCY'S SALARY SCHEDULE/MATRIX

Staff recommends that the Board adopt Resolution No. 2019-4-3, approving the amendment to the Agency's salary schedule/matrix.

D. ADOPT POSITIONS ON VARIOUS STATE BILLS (Comm/Leg Affairs)

Staff recommends that the Board:

1. Adopt a position of "Support" for the following seven bills: AB 292 (Quirk); AB 405 (Rubio); AB 557 (Wood); AB 654 (Rubio); AB 1180 (Friedman); AB1672 (Bloom); AJR 8 (Quirk); and
2. Adopt a position of "Oppose Unless Amended" for SB 332 (Hertzberg).

E. RP-4 OUTFALL PIPELINE CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a construction contract for the RP-4 Outfall Pipeline ARV Replacement/Relocation, Project No. EN19029, to AToM Engineering Construction, Inc., in the amount of \$598,398; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

F. ARCHITECTURAL MASTER SERVICES CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a five-year master service contract, with the option for up to two, one-year time extensions, to Gillis + Panichapan Architects, Inc. (GPa) for a not-to-exceed amount of \$700,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

G. CONTRACT AWARD FOR HICKORY AND BANANA BASINS INFILTRATION RESTORATION (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve Contract No. 4600002712 to JCE Equipment for the Hickory and Banana Basins Infiltration Restoration Services for Services for a not-to-exceed amount of \$141,741; and
2. Authorize the General Manager to execute the contract.

H. CONTRACT AWARD FOR RP-3 BASIN INFILTRATION RESTORATION

(Eng/Ops/WR)

Staff recommends that the Board:

1. Approve Contract No. 4600002713 to Jeremy Harris Construction for the RP-3 Basin Infiltration Restoration Services for a not-to-exceed amount of \$136,106; and
2. Authorize the General Manager to execute the contract.

I. 2019 SEWER SYSTEM MANAGEMENT PLAN (SSMP) REVISION

Staff recommends that the Board adopt Resolution No. 2019-4-4, approving the Sewer System Management Plan (SSMP).

J. ADOPTION OF RESOLUTION NO. 2019-4-1, RECOGNIZING THE FIRST FULL WEEK OF MAY AS INTERNATIONAL COMPOST WEEK

Staff recommends that the Board to adopt Resolution No. 2019-4-1, recognizing the first full week of May as International Compost Awareness Week.

3. ACTION ITEM

A. CHINO BASIN PROGRAM MEMORANDUM OF UNDERSTANDING

(Eng/Ops/WR) (Fin/Admin)

Staff recommends that the Board approve the Chino Basin Program Memorandum of Understanding to facilitate the collaborative process for the development and implementation of the CBP.

4. INFORMATION ITEMS

A. REVIEW OF PROPOSED BIENNIAL BUDGET FOR FISCAL YEAR 2019/20 AND 2020/21 FOR REGIONAL WASTEWATER, RECYCLED WATER, AND RECHARGE WATER FUNDS (WRITTEN/POWERPOINT)

(Fin/Admin)

B. MWD TURF REMOVAL REBATE PROGRAM UPDATE (WRITTEN/POWERPOINT) (Eng/Ops/WR)

C. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT) (Eng/Ops/WR)

D. MWD UPDATE (ORAL)

E. CBWM UPDATE (ORAL)

F. SAWPA UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

G. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) (Fin/Admin)

- H. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) *(Comm/Leg Affairs)*
 - I. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) *(Comm/Leg Affairs)*
 - J. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN) *(Comm/Leg Affairs)*
 - K. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN) *(Comm/Leg Affairs)*
 - L. EVALUATION OF DEFERRED COMPENSATION PLANS (WRITTEN) *(Fin/Admin)*
 - M. REMOVAL OF HEADQUARTERS BOULDERS (POWERPOINT) *(Eng/Ops/WR)*
 - N. 3RD QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT) *(Eng/Ops/WR)*
5. AGENCY REPRESENTATIVES' REPORTS
- A. SAWPA REPORT (WRITTEN)
April 16, 2019 Regular Commission meeting.
 - B. MWD REPORT (WRITTEN)
April 9, 2019 Board meeting.
 - C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)
April 4, 2019 Regional Sewerage Program Policy Committee meeting.
 - D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
March 28, 2019 CBWM Board meeting.
 - E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)
April 4, 2019 CDA Board meeting.
 - F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY
The next IERCA Board meeting is scheduled for May 6, 2019.
6. GENERAL MANAGER'S REPORT (WRITTEN)
7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS
8. 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.

9. CLOSED SESSION

**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
2. Spicer vs. W.A. Rasic Construction, Case No. CIVDS 1711812

10. ADJOURN

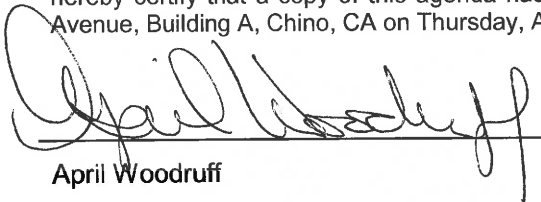
**A Municipal Water District*

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.

Proofed by: gh

Declaration of Posting

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, April 11, 2019.


April Woodruff