



AGENDA

**MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, MAY 15, 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. SOUTHERN CALIFORNIA EDISON CHECK PRESENTATION – Ms. Lauren Seymour, The Energy Coalition & Mr. Shahab Azizi, Lincus, Inc.

2. PUBLIC HEARING

A. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 107

It is recommended that the Board:

1. Hold a Public Hearing to receive public comments for the Board to adopt Ordinance No. 107, establishing compensation/benefits, and authorizing reimbursement of expenses for the Board of Directors and their appointed representative to the Metropolitan Water District of Southern California Board of Directors, and outside Committee members; and

2. After closing the Public Hearing, by roll call vote, adopt Ordinance No. 107.

3. 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 April 17, 2019 Board Meeting.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of March 2019, in the amount of \$16,266,952.02.

C. ADOPTION OF RESOLUTION NO. 2019-5-5, APPROVING THE 2019 UPDATED RESERVE POLICY

Staff recommends that the Board adopt Resolution No. 2019-5-5, approving the updated Reserve Policy for FY 2019/20.

D. ADOPTION OF RESOLUTION NO. 2019-5-3, APPROVING SAWPA ADOPTED BUDGET FOR FISCAL YEARS 2019/20 AND 2020/21

Staff recommends that the Board:

1. Ratify the Santa Ana Watershed Project Authority (SAWPA) adopted budget for FYs 2019/20 and 2020/21, as submitted; and
2. Adopt Resolution No. 2019-5-3, approving the SAWPA general and specific project budgets for FYs 2019/20 and 2020/21.

E. ADOPTION OF RESOLUTION NO. 2019-5-4, APPROVING THE AMENDMENT OF THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2019-5-4, approving the amendment of the Agency's Salary Schedule/Matrix for all groups.

F. RECYCLED WATER SYSTEM CATHODIC PROTECTION CONSULTANT CONTRACT AMENDMENT

Staff recommends that the Board:

1. Approve a consultant services contract amendment for the RW System Cathodic Protection Improvements, Project No. EN17080, to Corpro Companies Inc., for the not-to-exceed amount of \$67,450; and

2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

G. CONTRACT AWARD FOR ELY BASIN INFILTRATION RESTORATION

Staff recommends that the Board:

1. Approve Contract No. 4600002733 to Jeremy Harris Construction, Inc. for the Ely Basin Infiltration Restoration Services for a not-to-exceed amount of \$248,550;
2. Approve a budget amendment for FY 2018/19 Groundwater Recharge professional fees budget in the amount of \$248,550 to support the proposed cost of the Ely Basin cleaning; and
3. Authorize the General Manager to execute the contract.

H. ADOPTION OF RESOLUTION NO. 2019-5-2, NOMINATING A REPRESENTATIVE FOR THE SANTA ANA RIVER WATERMASTER

Staff recommends that the Board adopt Resolution No. 2019-5-2, nominating General Manager Shivaji Deshmukh as the Agency's representative to the five-member Santa Ana Watermaster Committee.

I. CONTRACT AMENDMENT OF IEUA OPERATIONS AND MAINTENANCE AGREEMENT WITH IERCA

Staff recommends that the Board:

1. Approve the amendment extending the term of the IEUA O&M agreement RAKB04001-002 with the IERCA for an additional ten years;
2. Authorize the extension of the Agreement for two additional ten-year terms upon written agreement by the Authority's Project Manager and Agency's General Manager; and
3. Authorize the General Manager and Authority's Project Manager to execute the contract amendment.

4. ACTION ITEM

A. ADOPTION OF RESOLUTION NO. 2019-5-1, DECLARING ITS INTENT TO ADOPT THE FISCAL YEARS 2019/20 AND 2020/21 BUDGETS

Staff recommends that the Board:

1. Adopt Resolution No. 2019-5-1, declaring its intent to adopt the Fiscal Years (FYs) 2019/20 and 2020/21 budgets for the Agency's Regional Wastewater, Recycled Water, Non-Reclaimable Wastewater, and Water Resources programs and fixing time and place of hearing thereon for Fiscal Year 2019/20; and
2. Set a hearing date, and direct staff to distribute the Resolution to the appropriate agencies in compliance with the Regional Sewage Service Contract.

B. JURUPA COMMUNITY SERVICES DISTRICT (JCSD) WATER RESOURCES MANAGEMENT PARTNERSHIP

Staff recommends that the Board:

1. Endorse the IEUA and JCSD Water Resources Management Partnership; and
2. Authorize staff to continue discussions with JCSD using the Guiding Principles in the Partnership Document.

C. PROJECT CONTROLS MASTER SERVICE CONTRACT AWARDS

Staff recommends that the Board:

1. Award a three-year master service contract, with the option for up to four, one-year time extensions, to CAPO Projects Group and KRD Management for an aggregate not-to-exceed amount of \$1,250,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

5. INFORMATION ITEMS

A. REVIEW OF PROPOSED BIENNIAL BUDGET FOR FISCAL YEARS 2019/20 AND 2020/21 FOR ADMINISTRATIVE SERVICES, NON-RECLAIMABLE WASTEWATER, AND WATER RESOURCES FUNDS (WRITTEN/POWERPOINT)

B. CONSTRUCTION INDUSTRY TRENDS (POWERPOINT)

C. MWD UPDATE (ORAL)

D. CBWM UPDATE (ORAL)

E. SAWPA UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

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

G. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

H. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)

I. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

J. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)

K. FY 2019/20 ADOPTED BUDGET FOR THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN/POWERPOINT)

6. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)

The May 7, 2019 Regular Commission meeting was cancelled. The next meeting is scheduled for May 21, 2019.

B. MWD REPORT (WRITTEN)

May 14, 2019 Board meeting.

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)

May 2, 2019 Regional Sewerage Program Policy Committee meeting.

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

April 25, 2019 CBWM Board meeting.

E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)

May 2, 2019 CDA Special Board meeting.

F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY

May 6, 2019 IERCA Board meeting.

7. GENERAL MANAGER'S REPORT (WRITTEN)

8. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

9. 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.

10. 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

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)4 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One Case

11. **ADJOURN**

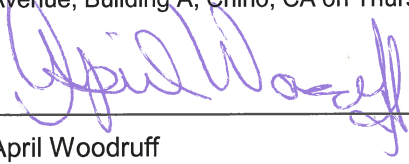
*A Municipal Water District

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: 

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, May 9, 2019.



April Woodruff