

NOTICE OF WORKSHOP/MEETING

**OF THE
BOARD OF DIRECTORS**

OF THE



WILL BE HELD ON

WEDNESDAY, AUGUST 7, 2019

10:00 A.M.

**BOARD ROOM
BUILDING A**

**AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE
CHINO, CA 91708**



AGENDA

**WORKSHOP/MEETING
OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, AUGUST 7, 2019
10:00 A.M.**

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

**CALL TO ORDER
OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS
WORKSHOP/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. ACTION ITEMS

A. AMEND WIFIA LOAN APPLICATION AMOUNT

Staff recommends that the Board:

1. Maintain the RP-5 Expansion Project WIFIA loan application amount to the maximum 49 percent of total project costs allowable by the WIFIA loan program; and

2. Authorize payment of processing costs, including application submittal fee, credit rating fees, and reimbursement of credit processing fees to EPA, for a not-to-exceed amount of \$950,000.

2. **WORKSHOP**

A. **RATE STUDY UPDATE (POWERPOINT)**

B. **IEUA PROCUREMENT ORDINANCE NO. 101 (POWERPOINT)**


C. **BOARD OF DIRECTORS POLICIES WORKSHOP (POWERPOINT)**

3. **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: 

I, April Woodruff, Board Secretary 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 1, 2019.


April Woodruff