

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

**WEDNESDAY, AUGUST 21, 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, AUGUST 21, 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

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 are 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

- Mr. David Ta, Wastewater Treatment Plant Operator-in Training, hired August 12, 2019, Operations & Maintenance – North.
- Ms. Miriam Garcia, Office Assistant, hired July 29, 2019, Agency Management.

2. **PROMOTIONS/RECOGNITIONS**

Promotions:

- Mr. James McShane, Electrical & Instrumentation Technician III, promoted June 2, 2019, Operations and Maintenance – North.
- Kenneth Tam, Senior Engineer, promoted July 14, 2019, Planning & Environmental Compliance.
- Jennifer Hy-Luk, Administrative Assistant II, promoted August 11, 2019, Agency Management.

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 June 19, 2019 Board meeting and July 17, 2019 Board meeting.

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

Staff recommends that the Board approve the total disbursements for the month of June 2019, in the amount of \$19,764,929.64.

C. **RP-5 EXPANSION DESIGN CONTRACT AMENDMENT** *(Eng/Ops/WR)* *(Fin/Admin)*

Staff recommends that the Board:

1. Approve a consulting engineering services contract amendment for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Parsons Water and Infrastructure Inc., in the amount of \$517,494; and
2. Authorize the General Manager to execute the consulting engineering services contract amendment, subject to non-substantive changes.

D. PROJECT MANAGEMENT AND ENGINEERING SUPPORT SERVICES CONTRACT AGGREGATION (Eng/Ops/WR) (Fin/Admin)

Staff recommends that the Board:

1. Approve consultant services contract amendments for the following contracts for an aggregate amount of \$600,000; and
 - 4600002051 Wallace & Associates Consulting, Inc.
 - 4600002052 Carollo Engineers, Inc.
 - 4600002152 MWH Constructors
 - 4600002054 GK & Associates
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

E. RP-1 DIGESTER NO. 6 REPAIRS PROJECT CONSTRUCTION CHANGE ORDER (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve a construction change order for the RP-1 Digester 6 Repairs, Project No. EN17042, to W.A. Rasic Construction, Inc., for the not-to-exceed amount of \$160,000; and
2. Authorize the General Manager to execute the change order, subject to non-substantive changes.

F. RP-1 DIGESTER GAS REPAIRS EMERGENCY PROJECT (Eng/Ops/WR)

Staff recommends that the Board:

1. Ratify the emergency project approval for the RP-1 Digester Gas Repairs in the amount of \$111,600; and
2. Authorize the General Manager to approve the emergency task order, subject to non-substantive changes.

G. PAVEMENT MANAGEMENT MASTER SERVICES TASK ORDER (Eng/Ops/WR)

Staff recommends that the Board:

1. Award Task Order No. 001 to Bucknam Infrastructure Group for a not-to-exceed amount of \$101,394; and
2. Authorize the General Manager to execute the task order, subject to non-substantive changes.

H. **RATIFICATION OF CONTRACT AMENDMENT FOR ELY BASIN INFILTRATION RESTORATION** *(Eng/Ops/WR) (Fin/Admin)*

Staff recommends that the Board:

1. Ratify Contract Amendment No. 4600002733-001 to Jeremy Harris Construction, Inc. for the Ely Basin Infiltration Restoration Services for \$280,500 and a not-to-exceed total contract value of \$529,050; and
2. Ratify a budget amendment for FY 2018/19 Groundwater Recharge professional fees budget in the amount of \$280,500 to support the proposed cost of the Ely Basin cleaning.

I. **RATIFICATION OF CONTRACT AMENDMENT FOR RP-3 BASIN INFILTRATION RESTORATION** *(Eng/Ops/WR)*

Staff recommends that the Board:

1. Ratify Contract Amendment No. 4600002713-002 with Jeremy Harris Construction, Inc. in the amount of \$89,443.28 for the RP-3 Basin Infiltration Restoration Services; and
2. Authorize the General Manager to execute the amendment.

J. **INCREASE THE NUMBER OF ALTERNATE APPOINTMENTS ON THE INLAND EMPIRE UTILITIES AGENCY COMMITTEES**

The Board will be asked to approve an increase in the number of appointed alternates to the Inland Empire Utilities Agency committees to a number established by the Board.

4. **INFORMATION ITEMS**

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

B. **MWD UPDATE (ORAL)**

C. **CBWM UPDATE (ORAL)**

D. **SAWPA UPDATE (ORAL)**

E. **CHINO BASIN PROGRAM UPDATE (ORAL)**

RECEIVE AND FILE INFORMATION ITEMS

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

G. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)** *(Comm/Leg Affairs)*

- H. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) *(Comm/Leg Affairs)*
- I. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN) *(Comm/Leg Affairs)*
- J. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN) *(Comm/Leg Affairs)*

5. AGENCY REPRESENTATIVES' REPORTS

- A. SAWPA REPORT (WRITTEN)
August 6 & 20, 2019 Regular Commission meetings.
- B. MWD REPORT (WRITTEN)
August 20, 2019 Board meeting.
- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)
August 1, 2019 Regional Sewerage Program Policy Committee meeting.
- D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
July 25, 2019 CBWM Board meeting.
- E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)
August 1, 2019 CDA Special Board meeting.
- F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY
Next IERCA Board meeting scheduled for November 4, 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

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

One Case

**C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)2
CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Two Cases

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: 

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, August 15, 2019.



April Woodruff