

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

**WEDNESDAY, NOVEMBER 20, 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, NOVEMBER 20, 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. Brandon Duncan, Records Specialist, hired October 20, 2019, Records Management.
- Mr. Steven Delgado, Pretreatment & Source Control Inspector I, hired October 28, 2019, Planning and Environmental Compliance.
- Mr. Richard Lao, Senior Environmental Resources Planner, hired November 18, 2019, Planning and Environmental Compliance.

2. **PROMOTION/RECOGNITION**

Promotion:

- Mr. Scott Lening, Deputy Manager of Operations, promoted September 22, 2019, Operations & Maintenance – North.

3. **PRESENTATIONS**

A. **MWD PRESENTATION ON THE REGIONAL RECYCLED WATER PROGRAM – Mickey Chaudhuri, MWD Assistant Manager, Water Systems Operations**

B. **UPPER SANTA ANA RIVER HABITAT CONSERVATION PLAN UPDATE – Heather Dyer, SBVMWD Water Resources Project Manager**

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 August 7, 2019 Board Workshop/Meeting, the October 16, 2019 Board Meeting and the November 6, 2019 Board Workshop/Meeting.

B. **REPORT ON GENERAL DISBURSEMENTS (Finance & Admin)**

Staff recommends that the Board approve the total disbursements for the month of September 2019, in the amount of \$19,277,249.50.

C. **FISCAL YEARS (FYs) 2020/21 AND 2021/22 PROPOSED MONTHLY EQUIVALENT DWELLING UNIT RATES (Finance & Admin)**

Staff recommends that the Board adopt Resolution No. 2019-11-2, approving the proposed multi-year EDU monthly rate for FYs 2020/21 and 2021/22 for the Agency's Regional Wastewater Operations and Maintenance Fund.

D. **LOWER DAY BASIN IMPROVEMENTS CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR) (Finance & Admin)**

Staff recommends that the Board:

1. Award a construction contract for the Lower Day Basin Improvements, Project No. RW15004, to Ferreira Coastal Construction Co., in the amount of \$2,998,000; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

E. **1158 EAST AND WEST RESERVOIR REHABILITATION CONSTRUCTION CONTRACT AWARD** *(Eng/Ops/WR) (Finance & Admin)*
Staff recommends that the Board:

1. Award a construction contract for the rehabilitation of the 1158 East and West Reservoirs, Project Nos. EN21004 and EN22004, to Spiess Construction Company, Inc., in the amount of \$2,715,800;
2. Award a consultant contract to Harper & Associates Engineering, Inc., for coating inspection services during construction in the amount of \$105,600; and
3. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

F. **RP-5 EXPANSION CONSTRUCTION OFFICE TRAILER COMPLEX PURCHASE** *(Eng/Ops/WR) (Finance & Admin)*
Staff recommends that the Board:

1. Authorize the purchase of a construction management office trailer complex for the RP-5 Expansion, Project Nos. EN19001 and EN19006, from Willscot in the amount of \$453,468; and
2. Authorize the General Manager to execute the purchase, subject to non-substantive changes.

G. **HAVEN AVENUE REGIONAL SEWER SYSTEM REPAIRS CONSULTANT CONTRACT AWARD** *(Eng/Ops/WR)*
Staff recommends that the Board:

1. Award a consultant contract for the Haven Avenue RSS Repairs, Project No. EN20056, to GHD for the not-to-exceed amount of \$211,458; and
2. Authorize the General Manager to execute the consultant contract, subject to non-substantive changes.

H. **RP-1 AND RP-4 DISINFECTION STUDY CONSULTING CONTRACT** *(Eng/Ops/WR)*
Staff recommends that the Board:

1. Award a professional consulting services contract to Trussell Technologies, Inc. for the not-to-exceed amount of \$163,460; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

I. **RP-4 CHLORINE CONTACT BASIN INSTRUMENTATION
RELOCATION RATIFICATION OF CONSTRUCTION CONTRACT**

(Eng/Ops/WR)

Staff recommends that the Board:

1. Ratify a construction contract for the RP-4 Chlorine Contact Basin Instrumentation Relocation, Project No. EN20035.01, to W.A. Rasic Construction, Inc., in the amount of \$117,787; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

J. **PROJECT AGREEMENT 25 (OWOW) AND PROJECT AGREEMENT 26
(ROUNDTABLES/TASK FORCES)** *(Eng/Ops/WR)*

Staff recommends that the Board:

1. Approve Project Agreement 25 for the OWOW and Project Agreement 26 for the Roundtables/Task Forces; and
2. Authorize the General Manager to execute the agreements.

K. **ADOPTION OF RESOLUTIONS FOR THE RP-1 DISINFECTION
IMPROVEMENTS PROJECT AND THE PHILADELPHIA FORCE MAIN
IMPROVEMENTS PROJECT STATE REVOLVING FUND
APPLICATIONS**

Staff recommends that the Board:

1. Adopt Resolution Nos. 2019-11-3 and 2019-11-4, authorizing the General Manager to sign and file the CWSRF loan applications with the SWRCB for construction of the subject projects; and
2. Adopt Resolution Nos. 2019-11-5 and 2019-11-6, establishing IEUA's intention to pay for and be reimbursed for expenditures related to the construction of the subject projects.

L. **SANTA ANA RIVER UPPER AGENCY FLOWS MEMORANDUM OF
UNDERSTANDING** *(Eng/Ops/WR)*

Staff recommends that the Board:

1. Approve the Santa Ana River Upper Agency Flows Memorandum of Understanding (MOU); and
2. Authorize the General Manager to execute the MOU.

5. **ACTION ITEMS**

A. **ADOPTION OF RESOLUTION NO. 2019-11-7, AMENDING THE
AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS**

Staff recommends that the Board adopt Resolution No. 2019-11-7, amending the Agency's Salary Matrix for all groups.

B. IEUA BALLOT FOR THE ELECTION OF THE 2020/21 PRESIDENT AND VICE PRESIDENT OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES

Staff recommends that the Board determine the Agency's voting ballot for the election of ACWA's President and Vice-President.

C. ADOPTION OF RESOLUTION, ESTABLISHING A POLICY FOR ELECTION OF BOARD OFFICERS

Staff has no recommendation.

D. RP-5 EXPANSION PROJECT CONSTRUCTION MANAGEMENT CONSULTANT CONTRACT AWARD (Eng/Op/WR) (Finance & Admin)

Staff recommends that the Board:

1. Award a construction management services consultant contract for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Arcadis for the not-to-exceed amount of \$21,125,523; and
2. Authorize the General Manager to execute the construction management services consultant contract, subject to non-substantive changes.

E. RP-5 EXPANSION ENGINEERING DURING CONSTRUCTION CONTRACT AMENDMENT (Eng/Op/WR) (Finance & Admin)

Staff recommends that the Board:

1. Approve a consultant contract amendment for engineering design services during construction for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Parsons Water and Infrastructure Inc., for a not-to-exceed amount of \$12,589,469;
2. Authorize the General Manager to execute the consultant contract amendment, subject to non-substantive changes.

6. INFORMATION ITEMS

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

B. REGULATORY UPDATE ACHIEVING THE HUMAN RIGHT TO WATER IN CALIFORNIA – DRAFT FRAMEWORK AND ONLINE TOOL (ORAL)

C. MWD UPDATE (ORAL)

D. CBWM UPDATE (ORAL)

E. SAWPA UPDATE (ORAL)

F. CHINO BASIN PROGRAM UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

**G. PFM INVESTMENT PERFORMANCE REVIEW (POWERPOINT)
(Finance & Admin)**

**H. REGIONAL WATER USE EFFICIENCY PROGRAMS ANNUAL REPORT
– FY 2018/19 (WRITTEN/POWERPOINT) (Eng/Ops/WR)**

**I. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/
POWERPOINT) (Finance & Admin)**

**J. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (Comm & Leg
Affairs)**

**K. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST
ADVISORS (WRITTEN) (Comm & Leg Affairs)**

**L. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE
FEDERAL STRATEGIES (WRITTEN) (Comm & Leg Affairs)**

**M. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT
(WRITTEN) (Comm & Leg Affairs)**

7. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)

November 5, 2019 Regular Commission meeting. The November 19, 2019 meeting agenda was not available at time of printing.

B. MWD REPORT (WRITTEN)

November 12, 2019 Special Board meeting.

**C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
(WRITTEN)**

November 7, 2019 Regional Sewerage Program Policy Committee meeting. The next meeting is scheduled for February 6, 2020.

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

October 24, 2019 CBWM Board meeting.

E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)

November 7, 2019 CDA Special Board meeting.

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**

1. Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010

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

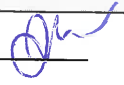
**B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 –
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Three Cases

12. ADJOURN

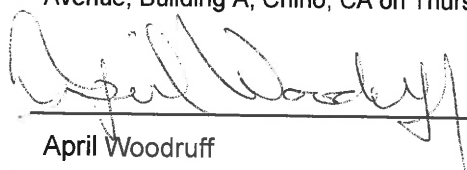
*A Municipal Water District

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.

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, November 14, 2019.


April Woodruff