

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS

OF THE



WILL BE HELD ON

WEDNESDAY, AUGUST 19, 2020
10:00 A.M.

TELECONFERENCE ACCESSIBILITY FOR THE GENERAL PUBLIC:
In all efforts to prevent the spread of COVID-19, until further notice, the Inland
Empire Utilities Agency will be holding all Board and Committee meetings by
teleconferencing.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 794 202 809#



**AGENDA
REGULAR MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, AUGUST 19, 2020
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 794 202 809#**

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020 AND IN AN EFFORT TO PROTECT PUBLIC HEALTH AND PREVENT THE SPREAD OF COVID-19, THERE WILL NO PUBLIC LOCATION FOR ATTENDING IN PERSON.

The public may participate and provide public comment during the meeting by dialing into the number provided above. Alternatively, you may email your public comments to the Interim Board Secretary/Office Manager Laura Mantilla at lmantilla@ieua.org no later than 24 hours prior to the scheduled meeting time. Your comments will then be read into the record during the meeting.

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 email the Board Secretary no later than 24 hours prior to the scheduled meeting time or address the Board during the public comments section of the meeting. 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. 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 July 1, 2020 Board Workshop/Meeting, July 15, 2020 Board Meeting and July 22, 2020 Special Board Meeting.

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

Staff recommends that the Board approve the total disbursements for the month of June 2020, in the amount of \$17,263,096.88

C. CLOSING RESOLUTION FOR THE RP-1 1158 RECYCLED WATER PUMP STATION UPGRADES PROJECT STATE REVOLVING FUND LOAN AGREEMENT

Staff recommends that the Board adopt Resolution No. 2020-8-2, authorizing IEUA to enter into a funding agreement with the State Water Resources Control Board and designating the General Manager to sign, for and on behalf of IEUA, the funding agreement for the Project and any non-substantive amendments.

D. ADOPTION OF RESOLUTION FOR THE USBR WATERSMART WATER AND ENERGY EFFICIENCY PROGRAM GRANT FUNDING FOR FEDERAL FISCAL YEAR 2021

Staff recommends that the Board adopt Resolution No. 2020-8-1, authorizing the General Manager to enter into a financial assistance agreement with the USBR for the Landscape Water Conservation Program.

E. RECOMMENDED SUPPORT FOR HR 7073, SPECIAL DISTRICTS PROVIDE ESSENTIAL SERVICES ACT (*Community & Leg*)

Staff recommends that the Board adopt a "Support" position for HR 7073, the Special Districts Provide Essential Services Act.

F. ADOPTION OF RESOLUTION NO. 2020-8-4, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2020-8-4, amending the Agency's Salary Schedule/Matrix for all groups.

- G. ENVIRONMENTAL CONSULTING MASTER SERVICES CONTRACTS AWARD (Eng/Ops/WR)**
Staff recommends that the Board:
1. Award Environmental Services Master Contracts to ESA, Rincon, and TDA for five-year contract terms (with the option for up to two, one-year time extensions) to provide as-needed environmental consulting services;
 2. Authorize the Master Contracts with an aggregate not-to-exceed amount of \$3,000,000; and
 3. Authorize the General Manager to approve, subject to non-substantive changes, and execute the Master Contracts.
- H. RP-5 EXPANSION CONTRACT AND LABOR COMPLIANCE SERVICES CONSULTANT CONTRACT AWARD (Eng/Ops/WR) (Fin & Admin)**
Staff recommends that the Board:
1. Award a contract and labor compliance services consultant contract for the RP-5 Expansion, Project Nos. EN19001 and EN19006, to Casamar Group for the not-to-exceed amount of \$710,462.52; and
 2. Authorize the General Manager to execute the contract, subject to non-substantive changes.
- I. RP-1 WASTE WASH WATER BASIN PUMPS REPLACEMENT CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR)**
Staff recommends that the Board:
1. Award a construction contract for the RP-1 Waste Wash Water Basin Pumps Replacement, Project No. EN20058, to Schuler Constructors in the amount of \$489,067; and
 2. Authorize the General Manager to execute the contract, subject to non-substantive changes.
- J. COATING INSPECTION AND ASSESSMENT MASTER CONTRACT AWARD (Eng/Ops/WR)**
Staff recommends that the Board:
1. Award aggregate consultant contracts for coating inspection and assessment to CSI Services and Harper and Associates Engineering for a total aggregate not-to-exceed amount of \$500,000 over a three-year period, with two, one-year options to extend; and
 2. Authorize the General Manager to execute the aggregate consultant contracts, subject to non-substantive changes.

K. CONTRACT AWARDS FOR TURNER BASINS 1 & 2 AND TURNER BASINS 3 & 4 INFILTRATION RESTORATION (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve the award of Contract No. 4600002943 to JCE Equipment for the Turner Basins 1 & 2 Infiltration Restoration Services for a not-to-exceed amount of \$198,800;
2. Approve the award of Contract No. 4600002944 to JCE Equipment for the Turner Basins 3 & 4 Infiltration Restoration Services for a not-to-exceed amount of \$152,500; and
3. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

L. APPROVAL OF CIVIC PUBLICATIONS CONTRACT FOR FISCAL YEAR 2020/21 (Community & Leg)

Staff recommends that the Board:

1. Approve a contract for Civic Publications for a total not-to-exceed contract amount of \$45,000 through June 30, 2021; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

M. WESTWATER RESEARCH PROFESSIONAL SERVICES CONTRACT (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a professional consulting services contract amendment to WestWater Research in the amount of \$15,000, for a total not-to-exceed contract of \$30,000; and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

2. INFORMATION ITEMS

A. SEMI-ANNUAL LABORATORY UPDATE (POWERPOINT) (Eng/Ops/WR)

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

C. MWD UPDATE (ORAL)

D. CBWM UPDATE (ORAL)

E. SAWPA UPDATE (ORAL)

F. CBP UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

- G. **FOURTH QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)** *(Eng/Ops/WR)*
 - H. **ADOPT A POSITION OF OPPOSE UNLESS AMENDED ON AB 3030 (KALRA) RESOURCE CONSERVATION: LAND AND OCEAN CONSERVATION GOALS, AS AMENDED JULY 21, 2020 (WRITTEN)** *(Community & Leg)*
 - I. **PFM INVESTMENT PERFORMANCE REVIEW FOR PERIOD ENDED JUNE 30, 2020 (POWERPOINT)** *(Fin & Admin)*
 - J. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)** *(Fin & Admin)*
 - K. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)** *(Community & Leg)*
 - L. **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)** *(Community & Leg)*
 - M. **FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)** *(Community & Leg)*
 - N. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)** *(Community & Leg)*
3. **AGENCY REPRESENTATIVES' REPORTS**
- A. **SAWPA REPORT (WRITTEN)**
July 21, 2020 SAWPA Commission meeting.
 - B. **MWD REPORT (WRITTEN)**
August 18, 2020 Board meeting.
 - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**
August 6, 2020 Regional Sewerage Program Policy Committee meeting was cancelled. The next meeting is scheduled for September 3, 2020.
 - D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
July 23, 2020 CBWM Board meeting and August 4, 2020 Special CBWM Board Meeting.
 - E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**
August 6, 2020 Special CDA Board meeting.
 - F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**
August 3, 2020 IERCA Board meeting.

- 4. **GENERAL MANAGER'S REPORT (WRITTEN)**
- 5. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**
- 6. **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.

- 7. **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)(2) – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

- Two cases

- C. **PURSUANT TO GOVERNMENT CODE SECTION 54957 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- 1. General Manager


- D. **PURSUANT TO GOVERNMENT CODE SECTION 54957(b)(1) – PUBLIC EMPLOYMENT**

- 1. Board Secretary/Office Manager

- 8. **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) 993-1944, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: 

Declaration of Posting

I, Laura Mantilla, Interim 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 13, 2020.



Laura Mantilla