

# NOTICE OF MEETING

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OF THE  
**BOARD OF DIRECTORS**  
OF THE



**WILL BE HELD ON**  
**WEDNESDAY, NOVEMBER 18, 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: 811 284 110#**

This meeting is being conducted virtually by video and audio conferencing. There will be no public location available to attend the meeting; however, the public may participate and provide public comment during the meeting by calling into the number provided here. The public may also view the meeting live through the Agency's website. Alternatively, you may email your public comments to the Board Secretary/Office Manager Denise Garzaro at [dgarzaro@ieua.org](mailto:dgarzaro@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.



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

**WEDNESDAY, NOVEMBER 18, 2020  
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY\*  
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG  
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 811 284 110#**

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 Board Secretary/Office Manager Denise Garzaro at [dgarzaro@ieua.org](mailto:dgarzaro@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. **NEW, PROMOTED AND RECLASSIFIED EMPLOYEE INTRODUCTIONS**

2. **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**

Approve minutes of the October 7, 2020 Board Workshop/Meeting and October 21, 2020 Board Meeting.

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

Staff recommends that the Board approve the total disbursements for the month of September 2020, in the amount of \$16,551,642.02.

C. **SAN ANTONIO CREEK CHANNEL AND ENGLISH/CARBON CANYON CHANNEL EASEMENTS FOR RECYCLED WATER LINE** *(Eng/Ops/WR)*

Staff recommends that the Board:

1. Approve the purchase of the easements in the amount of \$324,091.50;
2. Amend the Total Project Budget and FY 2020/21 Budget for the SBCFCD Recycled Water Easement, Project No. EN15043, in the amount of \$75,000; and
3. Authorize the General Manager to sign the Easement Deed for the purchase of the easements subject to non-substantive changes.

D. **SCADA ENTERPRISE SYSTEM CONSULTING ENGINEERING SERVICES CONTRACT AMENDMENT** *(Eng/Ops/WR)*

Staff recommends that the Board:

1. Approve a contract amendment for the SCADA Enterprise System, Project No. EN13016, to Eramosa International Inc., for a not-to-exceed amount of \$1,342,300, increasing the contract from \$2,403,528 to \$3,745,828 (35% increase); and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

**E. RP-1 TERTIARY TREATMENT BLEACH MIXING SYSTEM REPAIRS**

*(Eng/Ops/WR)*

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Tertiary Treatment Bleach Mixing System Repairs, Project No. EN20041, to W.A. Rasic Construction Co. Inc., in the amount of \$417,600; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

**F. CCWRF ASSET MANAGEMENT AND IMPROVEMENTS CONSULTANT CONTRACT AMENDMENT** *(Eng/Ops/WR)*

Staff recommends that the Board:

1. Approve an amendment to the consulting engineering services contract for the CCWRF Asset Management and Improvements, Project No. EN17006, to CDM Smith, for the not-to-exceed amount of \$169,920, adjusting the contract from \$2,960,364 to \$3,130,284 (6% increase); and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

**3. ACTION ITEM**

**A. ADOPTION OF RESOLUTION NO. 2020-11-1, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS**

Staff recommends that the Board adopt Resolution No. 2020-11-1, Amending the Agency's Salary Schedule/Matrix for All Groups.

**4. INFORMATION ITEMS**

**A. DEBT OVERVIEW (POWERPOINT)** *(Finance & Admin)*

**B. UPPER SANTA ANA RIVER MULTIPLE SPECIES HABITAT CONSERVATION PLAN UPDATE (POWERPOINT)** *(Eng/Ops/WR)*

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

**RECEIVE AND FILE INFORMATION ITEMS**

**D. RP-5 EXPANSION PROJECT UPDATE: NOVEMBER 2020 (POWERPOINT)** *(Eng/Ops/WR)*

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

- F. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)** *(Community & Leg)*
- G. **STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN/POWERPOINT)** *(Community & Leg)*
- H. **FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)** *(Community & Leg)*
- I. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)** *(Community & Leg)*

5. **AGENCY REPRESENTATIVES' REPORTS**

- A. **SAWPA REPORT (WRITTEN)**  
November 3, 2020 SAWPA Commission meeting. The November 17, 2020 SAWPA Commission meeting was cancelled.
- B. **MWD REPORT (WRITTEN)**  
November 10, 2020 MWD Board meeting.
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**  
November 5, 2020 Regional Sewerage Program Policy Committee meeting.
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**  
October 22, 2020 CBWM Board meeting.
- E. **CHINO BASIN DESALTER AUTHORITY (WRITTEN)**  
November 5, 2020 Special CDA Board meeting.
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**  
November 2, 2020 IERCA Board meeting.

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. 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, Denise Garzaro, 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. on the Agency's website at [www.ieua.org](http://www.ieua.org) and at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, November 12, 2020.



Denise Garzaro, CMC