



**AGENDA
REGULAR WORKSHOP OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, MAY 5, 2021
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 932 945 127#**

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

The public may participate and provide public comment during the meeting by dialing into the number provided above. Alternatively, the public may email public comments to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org no later than 24 hours prior to the scheduled meeting time. 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. **WORKSHOP**
 - A. **WATER STORAGE INVESTMENT PROGRAM (CHINO BASIN PROGRAM) (POWERPOINT)**
2. **GENERAL MANAGER'S COMMENTS**
3. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**
4. **DIRECTORS' COMMENTS**

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

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 and at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, April 29, 2021.



Denise Garzaro, CMC

**WORKSHOP
ITEM**

1A



Water Storage Investment Program (Chino Basin Program)

May 2021





Agenda

- Workshop Overview
- WSIP Status Update
- CBP | WSIP Evolution
- Facilitated Discussion by Ed Means

Workshop Overview

May

Board Workshop

What is the current Program?

July

Joint Board & Policy Committee Workshop

Stakeholder considerations

June

Board Workshop

Is WSIP/CBP the right Program?

August

IEUA Board Action



CBP | WSIP Status Update

- Development of a better program addressing local agency needs and concerns
- Iterative refinement process with continued stakeholder engagement
- Metropolitan Water District of Southern California
 - Individual outreach to Metropolitan member agencies
 - Letter of support from Metropolitan for CWC – Pending
- Local stakeholder coordination and outreach
 - Individual meetings to discuss evolution of program
 - Responding to requests from “Regional Water MOU agencies” for Baseline IEUA Permit compliance needs study conducted by Stetson Engineering
- California Water Commission
 - Early Funding Request prepared for May



CBP | WSIP Evolution

CBP | WSIP Then

- 100% external supplies as water source for CBP
- IEUA's State performance coupled with pump back into MWD system

- Export of water

CBP | WSIP Now

- Unused recycled water within basin and external supplies
- Decouple Performances
 - Metropolitan and State
 - IEUA and Metropolitan
 - New conjunctive use program with Metropolitan
 - Hybrid of in-lieu and pump back
- Hybrid approach strengthens local resilience and creates reliability by complementing imported supplies

Facilitated Discussion