

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, NOVEMBER 17, 2021
10:00 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 811 284 110#

PURSUANT TO AB361 AND RESOLUTION NO. 2021-11-6, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON NOVEMBER 3, 2021, IEUA BOARD AND COMMITTEE MEETINGS WILL CONTINUE TO BE CONDUCTED THROUGH TELECONFERENCE 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. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.



**AGENDA
REGULAR MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY*
BOARD OF DIRECTORS**

**WEDNESDAY, NOVEMBER 17, 2021
10:00 A.M.**

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

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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/Office Manager prior to the public comment section or request to 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.

*A Municipal Water District

NEW, PROMOTED AND RECLASSIFIED EMPLOYEE INTRODUCTIONS

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

Approve minutes of the October 6, 2021 and October 15, 2021 Board Meetings.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of September 2021 in the amount of \$32,685,185.74.

C. JANITORIAL SERVICES CONTRACT AWARD *(Eng, Ops & WR)*

Staff recommends that the Board:

1. Approve the award of Contract No. 4600003083 to Priority Building Services, LLC to provide Janitorial Services for a total contract price not-to-exceed amount of \$1,800,000 over five years with a fixed price period of two years with three one-year options to extend with CPI increases; and
2. Authorize the General Manager to execute the service contract.

D. AGENCY-WIDE CHEMICAL CONTAINMENT AREA REHABILITATION PHASE 2 CONSTRUCTION CONTRACT AWARD *(Eng, Ops & WR)*

Staff recommends that the Board:

1. Award a construction contract for the Agency-Wide Chemical Containment Rehabilitation Phase 2, Project No. EN22043, to Techno Coating Inc., in the amount of \$238,112; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

E. RP-1 FLARE IMPROVEMENTS PROJECT CHANGE ORDER - EXTENDED OVERHEAD *(Eng, Ops & WR)*

Staff recommends that the Board:

1. Approve a construction contract change order for the RP-1 Flare Improvement, Project No. EN18006, to W.M. Lyles Co., for the not-to-exceed amount of \$157,857, increasing the contract from \$5,914,408 to \$6,072,265 (approximately 2.6% increase);
2. Amend the Total Project Budget for the RP-1 Flare Improvement,

Project No. EN18006, in the amount of \$1,550,000 increasing the budget from \$7,650,000 to \$9,200,000 (20% increase) in the Regional Capital Fund; and

3. Authorize the General Manager to execute the change order and budget amendment, subject to non-substantive changes.

F. ADOPTION OF RESOLUTION NO. 2021-11-1, MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING SPECIAL RULES FOR CONDUCTING MEETINGS THROUGH TELECONFERENCE

Staff recommends that the Board adopt Resolution No. 2021-11-1, making certain findings and determinations regarding special rules for conducting meetings through teleconference.

G. RP-5 BIRD ABATEMENT CONTRACT AWARD (Eng, Ops & WR)

Staff recommends that the Board:

1. Approve the award of Contract No. 4600003080 to Adam's Falconry Service, LLC to provide RP-5 Bird Abatement Services for a total contract price not-to-exceed amount of \$195,000 over three years with two one-year options to extend; and
2. Authorize the General Manager to execute the service contract.

2. ACTION ITEM

A. ASSOCIATION OF CALIFORNIA WATER AGENCIES (ACWA) ELECTION FOR 2022/23 TERM

Staff recommends that the Board determine the Agency's vote for the Association of California Water Agencies President and Vice President for the 2022/23 term by:

1. Casting a vote for the slate of candidates recommended by ACWA's Nominating Committee or voting for nominations from the floor; and
2. Delegate an Agency representative to attend the meeting to cast the vote on December 1, 2021.

3. INFORMATION ITEMS

A. WATER STORAGE INVESTMENT PROGRAM/CHINO BASIN PROGRAM UPDATE (ORAL)

B. UPDATING IEUA'S REGIONAL WATER USE EFFICIENCY PROGRAM (POWERPOINT)

C. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT) (Eng, Ops & WR)

RECEIVE AND FILE INFORMATION ITEMS

- D. **STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)** *(Community & Leg)*
- E. **FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)** *(Community & Leg)*
- F. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)** *(Community & Leg)*
- G. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)** *(Community & Leg)*
- H. **RP-5 EXPANSION PROJECT UPDATE: NOVEMBER 2021 (POWERPOINT)** *(Eng, Ops & WR)*
- I. **STRATEGIC PLANNING & RESOURCES ANNUAL REPORT – REVISED FOR NOVEMBER 2021 (WRITTEN)** *(Eng, Ops & WR)*
- J. **TREASURER’S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)**

4. AGENCY REPRESENTATIVES’ REPORTS

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**
November 2, 2021 and November 16, 2021 SAWPA Commission meetings
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
November 9, 2021 MWD Board meeting
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
November 4, 2021 Regional Sewerage Program Policy Committee meeting
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
October 28, 2021 Chino Basin Watermaster Board meeting
- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**
November 4, 2021 CDA Special Board meeting
- F. **INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)**
November 1, 2021 IERCA Board meeting

5. GENERAL MANAGER’S REPORT (WRITTEN)

6. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

7. **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.

8. **CLOSED SESSION**

A. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)(e)1
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Two Cases

ADJOURN

Declaration of Posting

I, Denise Garzaro, CMC, Board Secretary/Office Manager of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (909) 993-1736 or dgarzaro@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.