

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, JUNE 15, 2022
10:00 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 885 499 122#

PURSUANT TO AB361 AND RESOLUTION NO. 2022-5-6, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON MAY 18, 2022, 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 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
MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY*
BOARD OF DIRECTORS**

**WEDNESDAY, JUNE 15, 2022
10:00 A.M.**

**AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 885 499 122#**

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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

PRESENTATION

- RECOGNITION OF 2022 SOLAR CUP TEAMS

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 May 18, 2022 Board Meeting.

B. ADOPTION OF RESOLUTION NO. 2022-6-10, MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING SPECIAL RULES FOR CONDUCTING MEETINGS THROUGH TELECONFERENCE

Staff recommends that the Board adopt Resolution No. 2022-6-10, making certain findings and determinations regarding special rules for conducting meetings through teleconference.

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

Staff recommends that the Board approve the total disbursements for the month of April 2022, in the amount of \$17,315,824.

D. FY 2022/23 ANNUAL AUDIT PLAN (*Audit*)

Staff recommends that the Committee/Board:

1. Approve the FY 2022/23 Annual Audit Plan; and
2. Direct the Manager of Internal Audit to implement the FY 2022/23 Annual Audit Plan.

E. ADOPTION OF RESOLUTION NO. 2022-6-9, ESTABLISHING PLAN CHECK AND INSPECTION FEES (*Eng/Ops/WR*) (*Finance & Admin*)

Staff recommends that the Board adopt Resolution No. 2022-6-9, establishing the fee for IEUA's services for review of applications, plans and inspections of construction for development connections.

F. CCWRF 12KV BACKUP GENERATOR CONTROL CIRCUIT IMPROVEMENTS CONSTRUCTION CONTRACT AWARD (*Eng/Ops/WR*)

Staff recommends that the Board:

1. Award a construction contract for the CCWRF 12kV Backup Generator Control Circuit Improvements, Project No. EN17006.01, to Southern Contracting Co. for the amount of \$1,027,480; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

G. RP-1 SOLIDS THICKENING PROJECT SKID-MOUNTED ROTARY DRUM THICKENER PROCUREMENT (Eng/Ops/WR)

Staff recommends that the Board:

1. Authorize the procurement of a skid-mounted rotary drum thickener system as a single source according to the proposal dated May 6, 2022, in the amount of \$712,932; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

H. MASTER SERVICES CONTRACT AMENDMENT FOR PROJECT CONTROLS SERVICES (Eng/Ops/WR)

Staff recommends that the Board:

1. Approve contract amendments for the Project Control Master Services Contracts to CAPO Projects Group and KRD Management Consulting, LLC for an aggregate amount of \$1,750,000, increasing the contract from \$1,250,000 to \$3,000,000 (a 140% increase) with a four-year term extension through June 2026; and
2. Authorize the General Manager to contract, subject to non-substantive changes.

I. PURCHASE OF AGENCY-WIDE INSURANCE FOR FISCAL YEAR 2022/23 (Finance & Admin)

Staff recommends that the Board authorize the purchase of Agency-wide insurance policies providing coverage through Fiscal Year 2022/23, for the total not-to-exceed insurance budget amount of \$1,862,000 for the following policies:

- a. Excess General Liability insurance (Projected \$755,000);
- b. Property, Boiler & Machinery insurance (Projected \$930,000); and
- c. Excess Workers' Compensation insurance (Actual \$109,685).

J. FISCAL YEAR 2022/23 PROPOSED BUDGET AMENDMENT AND RATE RESOLUTIONS (Finance & Admin)

Staff recommends that the Board:

1. Approve the amendments to the FY 2022/23 Adopted Budget; and
2. Adopt Rate Resolutions Nos. 2022-6-1 through 2022-6-7.

K. ADOPTION OF RESOLUTION NO. 2022-6-8, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2022/23 (Finance & Admin)

Staff recommends that the Board adopt Resolution No. 2022-6-8 establishing the appropriations limit for Fiscal Year 2022/23.

2. ACTION ITEMS

A. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2022 BOARD OF DIRECTORS ELECTION FOR SEAT B, SOUTHERN NETWORK

Staff recommends that the Board determine the Agency's vote for the California Special Districts Association 2022 Board of Directors' election for Seat B, Southern Network by selecting one candidate.

B. ADOPTION OF THE FISCAL YEARS 2022/23 – 2031/32 TEN-YEAR CAPITAL IMPROVEMENT PLAN & TEN-YEAR FORECAST

Staff recommends that the Board adopt the Fiscal Years 2022/23 – 2031/32 Ten-Year Capital Improvement Plan and Ten-Year Forecast.

3. INFORMATION ITEMS

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

B. CONSTRUCTION TRENDS (POWERPOINT)

RECEIVE AND FILE INFORMATION ITEMS

C. FY 2021/22 FINANCIAL AUDIT ENGAGEMENT COMMUNICATIONS (WRITTEN/POWERPOINT) (Audit)

D. ACCOUNTS PAYABLE OPERATIONAL AND INTERNAL CONTROL AUDIT REPORT – REVIEW OF PROCURE TO PAY PROCESSES FOR PROFESSIONAL SERVICES – PLANNING & RESOURCES (WRITTEN/POWERPOINT) (Audit)

E. INTERIM AUDIT REPORT: ACCOUNTS PAYABLE OPERATIONAL AND INTERNAL CONTROL AUDIT REPORT – REVIEW OF PROCURE TO PAY PROCESSES FOR MATERIALS AND SUPPLIES (WRITTEN/POWERPOINT) (Audit)

F. PROGRESS UPDATE FOR ALL PROCURE TO PAY AUDIT RECOMMENDATIONS (WRITTEN/POWERPOINT) (Audit)

G. REPORT OF OPEN AUDIT RECOMMENDATIONS (WRITTEN/POWERPOINT) (Audit)

H. INTERNAL AUDIT DEPARTMENT QUARTERLY STATUS REPORT FOR JUNE 2022 (WRITTEN) (Audit)

I. FEDERAL LEGISLATIVE REPORT AND MATRIX FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN) (Community & Leg)

J. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN) (Community & Leg)

K. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (Community & Leg)

- L. RECYCLED WATER GROUNDWATER RECHARGE UPDATE (POWERPOINT) *(Eng/Ops/WR)*
- M. SARS-COV-2 WASTEWATER SAMPLING (POWERPOINT) *(Eng/Ops/WR)*
- N. ANNUAL REPORT OF THE PRADO BASIN HABITAT SUSTAINABILITY COMMITTEE (WRITTEN) *(Eng/Ops/WR)*
- O. REGIONAL WATER USE EFFICIENCY BUSINESS PLAN UPDATE (WRITTEN/POWERPOINT) *(Eng/Ops/WR)*
- P. FY 2022/23 ADOPTED BUDGET FOR THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN/POWERPOINT) *(Finance & Admin)*
- Q. FISCAL YEAR 2021/22 THIRD QUARTER BUDGET VARIANCE, PERFORMANCE UPDATES, AND BUDGET TRANSFERS (WRITTEN/POWERPOINT) *(Finance & Admin)*
- R. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) *(Finance & Admin)*

4. AGENCY REPRESENTATIVES' REPORTS

- A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)
June 7, 2022 SAWPA Commission meeting
- B. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)
June 14, 2022 MWD Board meeting
- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)
June 2, 2022 Regional Sewerage Program Policy Committee meeting
- D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
May 26, 2022 Chino Basin Watermaster Board meeting
- E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)
June 2, 2022 Special CDA Board meeting
- F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)
June 6, 2022 Special 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(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

1. Kaiser vs. IEUA, Case No. CIVDS 1933655

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

Four 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.