NOTICE OF MEETING

OF THE

BOARD OF DIRECTORS

OF THE

Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT

WILL BE HELD ON

WEDNESDAY, AUGUST 17, 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. 2022-7-2, ADOPTED BY THE IEUA BOARD OF DIRECTORS ON JULY 6, 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, AUGUST 17, 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#

Pursuant to AB361 and Resolution No. 2022-7-2, adopted by the IEUA Board of Directors on July 6, 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.

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.

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 July 6 and July 20, 2022 Board Meetings.

B. ADOPTION OF RESOLUTION NO. 2022-8-1, MAKING CERTAIN FINDINGS AND DETERMINATIONS REGARDING SPECIAL RULES FOR CONDUCTING MEETINGS THROUGH TELECONFERENCE
Staff recommends that the Board adopt Resolution No. 2022-8-1, 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 June 2022, in the amount of $17,174,459.33.

D. FERRIC CHLORIDE CHEMICAL CONTRACT (Eng/Ops/WR)
Staff recommends that the Committee/Board:

1. Approve the award to provide the supply of ferric chloride chemicals, Contract No. 4600003169, to California Water Technologies, for a one-year contract for a not-to-exceed amount of $1,800,000; and

2. Authorize the General Manager to execute the contract.

E. SODIUM BISULFITE CHEMICAL CONTRACT (Eng/Ops/WR)
Staff recommends that the Committee/Board:

1. Approve the award to provide the supply of sodium bisulfite chemicals, Contract No. 4600003168, to Univar, for a one-year contract, with four one-year renewal options, for a potential total contract term of five years for a not-to-exceed amount of $4,900,000; and

2. Authorize the General Manager to execute the contract.

F. MONTCLAIR FORCE MAIN IMPROVEMENTS CONSULTANT CONTRACT AWARD (Eng/Ops/WR)
Staff recommends that the Committee/Board:

1. Award a consultant contract for the Montclair Force Main Improvements, Project No. EN21045, to Stantec Consulting Services Inc., for a not-to-exceed amount of $688,290; and

2. Authorize the General Manager to execute the contract, subject to non-substantive changes.
G. **SOLE SOURCE PURCHASE FOR CONTINUED RP-1 AND RP-2 DISTRIBUTED CONTROL SYSTEM SUPPORT (Eng/Ops/WR)**
   Staff recommends that the Committee/Board:
   
   1. Approve the sole source purchase for continued technical support services, Contract No. 4600002966-1, with Schneider Electric, for a three-year contract, for a not-to-exceed amount of $271,046; and
   
   2. Authorize the General Manager to execute the contract.

2. **INFORMATION ITEMS**

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

   **RECEIVE AND FILE INFORMATION ITEMS**

   B. **AMENDMENTS TO THE RECORDS RETENTION SCHEDULE (WRITTEN)**

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

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

   E. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN) (Community & Leg)**

   F. **RP-5 EXPANSION PROJECT UPDATE – JULY 2022 (POWERPOINT) (Eng/Ops/WR)**

   G. **INVESTMENT PERFORMANCE REVIEW FOR QUARTER ENDED JUNE 30, 2022 (POWERPOINT) (Finance & Admin)**

   H. **INTERIM FINANCING TO SUPPORT REGIONAL WASTEWATER PROJECTS (WRITTEN) (Finance & Admin)**

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

3. **AGENCY REPRESENTATIVES’ REPORTS**

   A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT**
   The August 16, 2022 SAWPA Commission meeting agenda was not available at time of printing.

   B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
   August 9, 2022 Special MWD Board meeting
C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
The next Regional Sewerage Program Policy Committee meeting is scheduled for September 1, 2022

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
July 28, 2022 Chino Basin Watermaster Board meeting

E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)
August 4, 2022 CDA Board meeting

F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)
August 1, 2022 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(d)(2)(e)1 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
   Two Cases

B. PURSUANT TO GOVERNMENT CODE SECTION 54957(a) – THREAT TO PUBLIC SERVICES OR FACILITIES
   Consultation with Manager of Information Technology

ADJOURN

Declaration of Posting

I, Denise Garzano, 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 dgarzano@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.