



AGENDA

**MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, FEBRUARY 18, 2015
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708**

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 complete and submit to the Board Secretary a "Request to Speak" form which are available on the table in the Board Room. Comments will be limited to five 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.

NEW HIRE INTRODUCTIONS

- Mr. Abel Medrano, Compost Worker – Hired on December 1, 2014 (Jeff King)
- Mr. David Choi, Associate Engineer – Hired on January 19, 2015 (Ernest Yeboah)
- Mr. Stephen Parker, Operator III – Hired on February 2, 2015 (Michael Gutierrez)
- Mr. Ben Yuen, Operator V – Hired On February 3, 2015 (Michael Gutierrez)

1. STATE LEGISLATIVE UPDATE BY MR. MICHAEL BOCCADORO-THE DOLPHIN GROUP

2. CONSENT CALENDAR

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

The Board will be asked to approve the minutes from the February 4, Joint Special Meeting of the IEUA Board and Regional Policy Committee.

B. TREASURER'S REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of December 2014, in the amount of \$18,559,270.91.

C. ADOPTION OF RESOLUTION NO. 2015-2-1, FOR THE USBR WATERSMART WATER AND ENERGY EFFICIENCY GRANT PROGRAM

It is recommended that the Board adopt Resolution No. 2015-2-1, to authorize the Agency:

- a. To enter into a financial assistance agreement with the U.S. Department of Interior – Bureau of Reclamation (USBR) for a grant application submitted on January 23, 2015;
- b. To execute a grant agreement, any amendments and grant related documents thereto with the USBR; and
- c. To negotiate a grant administration agreement with the Chino Basin Watermaster (CBWM) that will allow the Agency to administer the grant.

D. AMENDMENT TO AGREEMENTS FOR THE TEMPORARY BRINE LINE CONNECTION EXTENSION

It is recommended that the Board:

1. Approve an agreement amendment with SAWPA to extend the temporary Brine Line connection to March 2017;
2. Approve an agreement amendment with Chino Development Corporation (CDC), Chino Preserve Development Corporation, and Chino Holding Company for the extension of the temporary Brine Line connection to March 2017;

3. Approve an agreement amendment with the City of Chino to extend the temporary Brine Line connection to March 2017; and
4. Authorize the General Manager to execute the amendments.

E. REGIONAL PLANT NO. 2 DIGESTER NO. 2 CLEANING PROJECT CONTRACT AWARD

It is recommended that the Board:

1. Award the services contract (Contract No. 46000001816) to clean Digester No. 2 at Regional Plant No. 2 (RP-2) to Synagro-WWT, Inc., for a not-to-exceed amount of \$449,667; and
2. Authorize the General Manager to execute the contract.

F. ADOPTION OF RESOLUTION NO. 2015-2-2, AUTHORIZING AGENCY ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS

It is recommended that the Board:

1. Approve the Agency-wide memberships and affiliations for FY 2015/16, in the amount of \$178,718 as detailed in the Agency-wide membership listing; and
2. Adopt Resolution No. 2015-2-2, authorizing Agency organizational memberships and affiliations.

3. ACTION ITEMS

A. WINEVILLE EXTENSION RECYCLED WATER PIPELINE SEGMENTS A AND B FISCAL YEAR 2014/15 BUDGET APPROPRIATION

It is recommended that the Board:

1. Approve a Fiscal Year (FY) 2014/15 budget appropriation in the amount of \$15,000,000; and
2. Authorize the General Manager to execute the budget appropriation.

B. APPROVAL OF A MEMORANDUM OF UNDERSTANDING FOR A MASTER LEASE AND ENERGY SERVICES AGREEMENT WITH ADVANCED MICROGRID SOLUTIONS, INC.

It is recommended that the Board:

1. Approve the Memorandum of Understanding (MOU) between Inland Empire Utilities Agency and Advanced Microgrid Solutions, Inc. (AMS) for a Master Lease and Energy Services Agreement; and
2. Authorize the General Manager to finalize and execute the MOU.

4. INFORMATION ITEMS

- A. **CY 2015/16 BOARD OF DIRECTORS AGENCY'S REPRESENTATIVES (WRITTEN)**
- B. **CY 2015/16 IEUA COMMITTEE ASSIGNMENTS (WRITTEN)**
- C. **ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2014/15 MONTHLY UPDATE (POWERPOINT)**
- D. **MWD WATER SUPPLY ALLOCATION PLAN UPDATE (POWERPOINT)**
- E. **MWD UPDATE (ORAL)**
- F. **PLANNING AND ENVIRONMENTAL COMPLIANCE UPDATE (ORAL)**

RECEIVE AND FILE INFORMATION ITEMS

- G. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)**
- H. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**
- I. **LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**
- J. **LEGISLATIVE REPORT FROM THE DOLPHIN GROUP (WRITTEN)**
- K. **LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)**
- L. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**
- M. **ENGINEERING STRATEGIC PLANNING (POWERPOINT)**
- N. **MID-YEAR BUILDING ACTIVITY REPORT (POWERPOINT)**
- O. **LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)**

Materials related to an item on this agenda submitted to the Agency, after distribution of the agenda packet, are available for public inspection at the Agency's office located at 6075 Kimball Avenue, Chino, California during normal business hours.

5. AGENCY REPRESENTATIVES' REPORTS

- A. **SAWPA REPORT (WRITTEN)**
- B. **MWD REPORT (WRITTEN)**

- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
(Joint Special Meeting w/IEUA on February 4, 2015)
- D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
- 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. CLOSED SESSION
 - A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a) – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 - 1) Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010
 - 2) Martin vs. IEUA, Case No. CIVRS 1000767
 - 3) Sheilds vs. IEUA, Case No. CIVRS 1301638
 - 4) Desaddi vs. IEUA, Case No. CIVRS 1304617
 - 5) Mwembu vs. IEUA, Case No. CIVDS 1415762
 - 6) Southern California Edison vs. IEUA, Case No. CIVRS 1308595
 - 7) Qualco vs. IEUA, Case No. CIVRS 1304057
 - B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - 1) Property: Water and Pipeline Capacity/Cadiz
Negotiating Party: General Counsel Jean Cihigoyenetche
 - 2) Supplemental Water Transfer/Purchase
Negotiating Parties: General Manager P. Joseph Grindstaff
Under Negotiation: Price and Terms of Purchase
 - C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
 - 1) Two (2) Cases

D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS

- 1) Various Positions – Compensation Study
- 2) Various Positions

E. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

- 1) Manager of Internal Audit
- 2) Board Secretary/Office Manager

3. ACTION ITEM – (continued)

E. ADOPTION OF RESOLUTION NO. 2015-2-3, AMENDING THE MEMORANDUM OF UNDERSTANDING, SALARY MATRIX AND CLASSIFICATION PLAN FOR ALL LABORATORY UNIT EMPLOYEES

It is recommended that the Board:

1. Approve and adopt the recently completed classification and compensation study for all Laboratory Unit employees;
2. Approve the modification of various position titles for all the Laboratory Unit employees, as a result of the adoption of the classification and compensation study; and
3. Adopt Resolution No. 2015-2-3 to amend the 2013 through 2018 Memorandum of Understanding (MOU) for the Laboratory Unit with a new Salary Matrix and Classification Plan based on the results of a classification and compensation study.

10. 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: BR

Declaration of Posting

I, April Woodruff, Board Secretary 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. at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA on Thursday, February 12, 2015.


April Woodruff