



**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, AUGUST 12, 2015
9:00 A.M.**

CALL TO ORDER

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.

1. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Public, Legislative Affairs, and Water Resources Committee meeting minutes of July 8, 2015.

B. SERVICE TO UNINCORPORATED SAN BERNARDINO COUNTY

It is recommended that the Committee/Board:

1. Approve the agreements with California Steel Industries, Auto Club Speedway, Prologis, City of Fontana and Fontana Water Company to provide wastewater and recycled water services to a portion of the unincorporated area of San Bernardino County;
2. Authorize the General Manager, subject to non-substantial changes, to execute agreements.

C. CONTRACT AWARD FOR PROGRAM ENVIRONMENTAL IMPACT REPORT FOR PLANNING DOCUMENTS

It is recommended that the Committee/Board:

1. Award a professional service contract for the preparation of a Program Environmental Impact Report (PEIR) to Tom Dodson and Associates (TDA), for a not-to-exceed amount of \$330,000; and
2. Authorize the General Manager to execute the contract.

D. APPROVAL OF A MOU AND TERM SHEET FOR AN ENERGY STORAGE SERVICES AGREEMENT WITH ADVANCED MICROGRID SOLUTIONS, INC.

It is recommended that the Committee/Board:

1. Approve the Memorandum of Understanding (MOU) and Term Sheet between Inland Empire Utilities Agency and Advanced Microgrid Solutions, Inc. (AMS) for an Energy Storage Services Agreement; and
2. Authorize the General Manager, subject to non-substantial changes, to execute the MOU.

E. SUPPORT FOR STATE LEGISLATION

It is recommended that the Committee/Board approve a position of support for:

1. SB 385 – (Hueso) Primary Drinking Water Standards: Hexavalent Chromium;
2. SB 471 – (Pavley) Water, Energy and Reduction of Greenhouse Gas Emissions;
3. AB 888 – (Bloom) Waste Management: Plastic Microbeads; and,
4. AB 1144 – (Rendon) California Renewables Portfolio Standard Program.

2. INFORMATION ITEMS

A. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

B. LEGISLATIVE REPORTS (WRITTEN)

1. West Coast Advisors
2. Innovative Federal Strategies

- C. CALIFORNIA STRATEGIES MONTHLY REPORT (WRITTEN)
 - D. STATE LEGISLATION MATRIX (WRITTEN)
 - E. FEDERAL LEGISLATION MATRIX (WRITTEN)
 - F. PLANNING AND ENVIRONMENTAL RESOURCES UPDATE (ORAL)
- 3. GENERAL MANAGER'S COMMENTS
 - 4. COMMITTEE MEMBER COMMENTS
 - 5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS
 - 6. ADJOURN

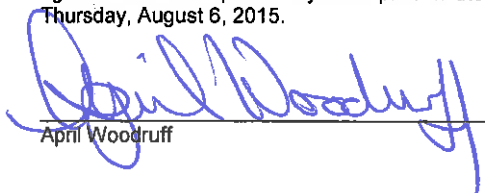
*A Municipal Water District

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: JK

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. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, August 6, 2015.



April Woodruff