



AGENDA

MEETING OF THE BOARD OF DIRECTORS

**WEDNESDAY, NOVEMBER 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 INTRODUCTION

- Ms. Laura Mantilla, hired on 10/27/15 (April Woodruff)
- Mr. Antonio Arrellano, hired on 10/12/15 (Sharmeen Bhojani)

1. 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 October 14, 2015 Special Board meeting.

B. TREASURER'S REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of September 2015, in the amount of \$11,604,862.68.

C. RATIFICATION OF SAP BUSINESSOBJECTS LICENSE PURCHASE

It is recommended that the Board ratify the sole-source purchase of the SAP BusinessObjects analytics tools, including license conversion and the first year's maintenance in the amount of \$99,600.

D. WAXIE CONTRACT AMENDMENT

It is recommended that the Board:

1. Authorize a contract amendment to the competitively-let contract with Waxie Sanitary Supply of Ontario, through November 30, 2017; for the supply and delivery of janitorial and related supplies; and
2. Authorize the Manager of CFS to execute Contract Amendment Number 4600000672-005.

E. RESOLUTION NO. 2015-11-1, APPROVING AN AMENDMENT TO THE 2013-2018 MEMORANDUM OF UNDERSTANDING (MOU) FOR THE GENERAL UNIT

It is recommended that the Board adopt Resolution No. 2015-11-1 amending the 2013 through 2018 MOU for the General Employees' Association, General Unit to allow unit employees assigned to the Inland Empire Regional Composting Authority (IERCA) to work a 4/10 schedule.

F. ADOPTION OF RESOLUTION NOS. 2015-11-2 THROUGH 4 FOR THE REGIONAL WATER RECYCLING PROGRAM

It is recommended that the Board:

1. Adopt Resolution No. 2015-11-2, authorizing the General Manager to sign and file application and agreement with the State Water Resources Control Board (SWRCB), for the design and construction of the Joint Inland Empire Utilities Agency (IEUA)-Jurupa Community Services District (JCSD) Regional Water Recycling Program (Project);
2. Adopt Resolution No. 2015-11-3, dedicating net revenues for the repayment of SRF loan from the SWRCB for the Project;
3. Adopt Resolution No. 2015-11-4, establishing its intention to apply for and be reimbursed for expenditures related to the construction of the Project; and,

4. Authorize the General Manager to negotiate an agreement with the Chino Basin Regional Financing Authority (CBRFA) that allows IEUA to become the lead agency to apply for the SRF loan and grant on behalf of the CBRFA for the Project, and authorizes IEUA to pay CBRFA its portion of the project's match share and debt that is incurred by CBRFA as the recipient of the SRF loan and grant.

G. ADOPTION OF RESOLUTION NO. 2015-11-5, FOR THE HABITAT CONSERVATION FUND (HCF)

It is recommended that the Board:

1. Adopt Resolution No. 2015-11-5, approving the application for grant funds from the HCF Program, under the California Wildlife Protection Act of 1990; and
2. Authorize the General Manager or in his absence, his designee, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, and amendments, which may be necessary for the completion of the project.

H. ADOPTION OF RESOLUTION NOS. 2015-11-8 THROUGH 10 FOR THE RECYCLED WATER INTERTIE PROJECT

It is recommended that the Board:

1. Adopt Resolution No. 2015-11-8, authorizing the General Manager to sign and file application and agreement with the State Water Resources Control Board (SWRCB), for the design and construction of the City of Pomona (Pomona), Monte Vista Water District (MVWD), and Inland Empire Utilities Agency (IEUA) Recycled Water Intertie Project (Project);
2. Adopt Resolution No. 2015-11-9, dedicating net revenues for the repayment of State Revolving Fund (SRF) loan from the SWRCB for the Project;
3. Adopt Resolution No. 2015-11-10, establishing its intention to apply for and be reimbursed for expenditures related to the construction of the Project; and
4. Authorize the General Manager to negotiate an agreement with the Chino Basin Regional Financing Authority (CBRFA) that allows IEUA to become the lead agency to apply for the SRF Loan/Grant on behalf of the CBRFA for the Project, and authorizes IEUA to pay CBRFA its portion of the project's match share and debt that is incurred by CBRFA as the recipient of the SRF loan and grant.

I. COMMISSIONING CONTRACT AWARD -- WATER QUALITY LABORATORY (LAB)

It is recommended that the Board:

1. Approve the commissioning contract award to Heery International, Inc. for the Lab, Project No. EN15008, for the not-to-exceed amount of \$59,884; and
2. Authorize the General Manager to execute the contract.

J. MEMORANDUM OF UNDERSTANDING (MOU) WITH LOCAL GOVERNMENT COMMISSION (LGC) FOR A SPONSORED CIVICSPARK FELLOW

It is recommended that the Board:

1. Approve an MOU for Sponsored CivicSpark Fellow with LGC; and
2. Authorize the General Manager to execute said MOU.

K. EAST DECLEZ PURCHASE AND SALE AGREEMENT

It is recommended that the Board:

1. Approve the Purchase and Sale Agreement with SLPR, LLC for the East Declez property; and
2. Authorize the General Manager to execute the agreement.

L. TERM SHEET FOR RECYCLED WATER (RW) INTERCONNECTION WITH JURUPA COMMUNITY SERVICES DISTRICT (JCSD)

It is recommended that the Board:

1. Approve the Term Sheet between Inland Empire Utilities Agency (IEUA) and JCSD for the development of a RW Interconnection; and
2. Authorize the General Manager to make non-substantive changes and execute the final Term Sheet.

M. CONTRACT AWARD FOR THE RP-1 MIXED LIQUOR RETURN PUMPS

It is recommended that the Board:

1. Approve the consulting engineering services contract award for the design efforts for the RP-1 Mixed Liquor Return Pumps, Project No. EN16024, to the most qualified consultant, for the not-to-exceed amount of \$424,198; and
2. Authorize the General Manager to execute the contract.

2. **ACTION ITEMS**

A. **ADOPTION OF RESOLUTIONS NOS. 2015-11-6 AND 7 FOR THE REGIONAL PLANT NOS. 1 AND 5 PRELIMINARY DESIGN REPORT PROJECT**

It is recommended that the Board:

1. Adopt Resolution No. 2015-11-6, authorizing the General Manager to sign and file the application and agreement with the State Water Resources Control Board (SWRCB) for funding of the Regional Plant No. 1 (RP-1) and Regional Plant No. 5 (RP-5) Expansion Preliminary Design Report Project (Project); and
2. Adopt Resolution No. 2015-11-7, dedicating net revenues for the repayment of State Revolving Fund (SRF) loan from the SWRCB for the Project.

3. **INFORMATION ITEMS**

A. **EL NINO PREPARATION (WRITTEN)**

B. **ENGINEERING AND CONSTRUCTION MANAGEMENT MONTHLY UPDATE (POWERPOINT)**

C. **MWD AND DROUGHT UPDATE (ORAL)**

RECEIVE AND FILE INFORMATION ITEMS

D. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)**

E. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

F. **LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**

G. **LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)**

H. **LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)**

I. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**

J. **STATE LEGISLATION MATRIX (WRITTEN)**

K. **FEDERAL LEGISLATION MATRIX (WRITTEN)**

L. **WATER CONNECTION FEE UPDATES (WRITTEN)**

M. **RECYCLED WATER ANNUAL REPORT (WRITTEN)**

- N. 1ST QUARTER PLANNING AND ENVIRONMENTAL COMPLIANCE UPDATE (WRITTEN)
- O. FY 2014/15 IEUA ANNUAL WATER-USE EFFICIENCY PROGRAMS REPORT

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.

- 4. AGENCY REPRESENTATIVES' REPORTS
 - A. SAWPA REPORT (WRITTEN)
 - B. MWD REPORT (WRITTEN)
 - C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
 - D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
- 5. GENERAL MANAGER'S REPORT
- 6. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS
- 7. DIRECTORS' COMMENTS
- 8. 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. Mwembu vs. IEUA, Case No. CIVDS 1415762
 - B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR
 - 1. Supplemental Water Transfer/Purchase
Negotiating Party: 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. One (1) Case

**D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL
MATTERS**

1. Various Positions – Compensation Study
2. Various Positions.

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/Office Manager (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: SK

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, November 12, 2015.



April Woodruff