



**ENGINEERING, OPERATIONS, AND
BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, APRIL 13, 2016
10:00 A.M.**

***Or immediately following the
Public, Legislative Affairs, and Water Resources
Committee Meeting***

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 is 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 Engineering, Operations, and Biosolids Management Committee meeting minutes from the March 9, 2016, meeting.

B. CONTRACT AMENDMENT TO WEST VALLEY MOSQUITO AND VECTOR CONTROL DISTRICT FOR MIDGE FLY TREATMENT

It is recommended that the Committee/Board:

1. Ratify Contract Amendment No. 4600001970-001 with West Valley Mosquito and Vector Control District (WVMVCD) establishing a contract through June30, 2016, for midge fly treatment services at Turner, San Sevaine, Victoria and Ely Basins for a not-to-exceed amount of \$120,000; and
2. Authorize the General Manager to execute the contract amendment.

C. CEQA ADOPTION – LOWER DAY BASIN

It is recommended that the Committee/Board:

1. Adopt the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration and Mitigation, Monitoring and Reporting Program for Lower Day Basin Recharge Master Plan Update (RMPU) Improvements Project No. RW15004; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

D. GROUNDWATER RECHARGE/RECYCLED WATER SCADA SYSTEM UPGRADES CONSTRUCTION CONTRACT AWARD

It is recommended that the Committee/Board:

1. Approve the construction contract for the Groundwater Recharge and Recycled Water Supervisory Control and Data Acquisition (SCADA) Systems Upgrades, Project No. EN14047, to Trimax Systems, Inc. for \$250,989; and
2. Authorize the General Manager to execute the contract.

E. HEADQUARTERS' PERMIT OFFICE CONSTRUCTION CONTRACT AWARD

It is recommended that the Committee/Board:

1. Approve the construction contract for the Headquarters' Permit Office, Project No. EN16068, to Mike Bubalo Construction Corporation, for \$150,000; and
2. Authorize the General Manager to execute the contract.

F. EAST DECLEZ PROPERTY ACQUISITION

It is recommended that the Committee/Board:

1. Authorize the General Manager to purchase the East Declez property for the sum of \$3.0 million on behalf of Chino Basin Watermaster (Watermaster); contingent upon the approval by the Watermaster Board of Directors;

2. Authorize the General Manager to spend up to \$100,000 on behalf of Watermaster for necessary fees related to the purchase of the property; and
3. Approve a \$3.1 million budget amendment for Project No. EN18007 in FY 2015/16 through an inter-fund loan from the Regional Wastewater Capital Improvement (RC) fund to the Recharge Water (RW) fund.

2. **INFORMATION ITEM**

A. **RP-1/RP-5 EXPANSION PRELIMINARY DESIGN REPORT UPDATE (WRITTEN/POWERPOINT)**

B. **FY 2016/17 TEN YEAR CAPITAL IMPROVEMENT PLAN UPDATE (POWERPOINT)**

RECEIVE AND FILE INFORMATION ITEM

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

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: SR

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, April 7, 2016.

Sor Stephanee Riley
April Woodruff