

**NOTICE OF COMMISSION  
MEETING OF THE CHINO  
BASIN FINANCING  
AUTHORITY AND MEETING OF  
THE IEUA BOARD OF  
DIRECTORS**

---

**A CHINO BASIN REGIONAL FINANCING  
AUTHORITY MEETING  
AND  
A BOARD OF DIRECTORS MEETING  
OF THE**



**WILL BE HELD ON  
WEDNESDAY, JULY 20, 2016  
10:00 A.M.**

**AT THE OFFICE OF THE AGENCY  
6075 KIMBALL AVENUE, BUILDING A,  
CHINO, CA 91708**



**AGENDA**

**COMMISSION MEETING OF THE  
CHINO BASIN REGIONAL FINANCING AUTHORITY  
AND  
MEETING OF THE  
BOARD OF DIRECTORS**

**WEDNESDAY, JULY 20, 2016  
10:00 A.M.**

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

**CALL TO ORDER OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY**

**FLAG SALUTE**

**PUBLIC COMMENT**

Members of the public may address the Commission 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.

**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 can be the attention of the local agency subsequent to the agenda being posted.

**1. ACTION ITEMS**

**A. MINUTES**

The Commission will be asked to approve the minutes of the May 18, 2016, Chino Basin Regional Financing Authority Commission meeting.

**B. ELECTION OF OFFICERS**

It is recommended that the Commissioners elect a President, Vice President, and Secretary for the Chino Basin Regional Financing Authority.

**C. APPOINTMENT OF THE CHINO BASIN REGIONAL FINANCING AUTHORITY TREASURER**

It is recommended that the Commissioners approve the appointment of Chief Financial Officer Christina Valencia to serve as Treasurer for 2016, and appoint Manager of Finance and Accounting Javier Chagoyen-Lazaro, as the alternate Treasurer.

**2. ADJOURN**

---

**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.

**1. NEW HIRE INTRODUCTIONS**

- Mr. Richard Selio, Mechanic I, hired 4/25/16 (Randy Lee)

**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 June 15, 2016, Board meeting.

**B. REPORT ON GENERAL DISBURSEMENTS**

It is recommended that the Board approve the total disbursements for the month of May 2016, in the amount of \$11,749,719.63.

**C. AGENCY-WIDE INSURANCE POLICIES FOR FY 2016/17**

It is recommended that the Board ratify the purchase of the following Agency-wide insurance policies with an effective date of July 1, 2016, providing coverage through July 1, 2017, for the amounts included in the FY 2016/17 Budget:

General Liability: Provides third party liability coverage for bodily injury and property damage through the Insurance Company of the State of Pennsylvania (AIG/ICSP) and Allied World Assurance Company (AWAC) for up to \$20,000,000 per policy year, with a Self-Insured Retention (SIR) of \$1,000,000; and

Automobile Liability: Covers losses to other parties for bodily injury and property damage caused by Agency vehicles. Limits of coverage are \$20,000,000 per accident, with a SIR of \$1,000,000; and

Public Entity Errors and Omissions: Provides \$20,000,000 per policy year of protection against claims for damages arising from the negligent acts, errors, and omissions of the Board of Directors and/or Agency staff acting within their professional capacity, with a SIR of \$1,000,000; and

Property, and Boiler and Machinery: Provides insurance protection resulting from damage and destruction of property through the California Sanitation Risk Management Authority (CSRMA) Property Program; with a deductible level of \$25,000; and

Excess Workers' Compensation and Employer's Liability: Provides coverage against bodily injury and illness to employees in the scope of their employment insurance from Midlands Insurance, with a Self-Insured Retention (SIR) of \$1,000,000.

**D. RESOLUTIONS TO AMEND THE MOUS AND SALARY MATRIX/SCHEDULE FOR UNIT MODIFICATION**

It is recommended that the Board adopt Resolution Nos. 2016-7-1 and 2016-7-2 to amend the Supervisors' Unit, General Unit, and the Professional Unit Memoranda of Understanding (MOUs) and salary matrix/schedule to reflect a unit modification.

**E. AWARD OF CONTRACTS FOR FEDERAL LEGISLATIVE SERVICES**

It is recommended that the Board:

1. Approve a three-year contract with two additional one-year extensions with Innovative Federal Strategies, LLC to provide

federal legislative consulting services for a monthly retainer fee of \$8,000, plus approve expenses;

2. Approve a three-year contract with two additional one-year extensions to Agricultural Resources to provide federal legislative consulting services for a monthly retainer fee of \$6,000 through December 31, 2016, and \$3,500 thereafter, plus approved expenses; and
3. Authorize the General Manager to finalize and execute said contracts and potential one-year extensions.

**F. AWARD OF CONTRACT FOR STATE LEGISLATIVE SERVICES**

It is recommended that the Board:

1. Approve a three-year contract with two additional one-year extensions with West Coast Advisors to provide state legislative consulting services, for a monthly retainer fee of \$9,800, plus approved expenses; and
2. Authorize the General Manager to finalize and execute said contract and potential one-year extensions.

**G. ADOPTION OF CEQA FOR THE IEUA-POMONA-MVWD INTERTIE PROJECT**

It is recommended that the Board:

1. Adopt the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration and Mitigation Monitoring, and Reporting Program for the IEUA-Pomona-MVWD Intertie; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County and Los Angeles County Clerk of the Board.

**H. CONTRACT AWARD FOR DISTRIBUTED CONTROL SYSTEM (DCS) SUPPORT SERVICES**

It is recommended that the Board:

1. Approve Contract No. 4600002120 to award Schneider Electric a four-year support contract for Foxboro software and hardware; and
2. Authorize the General Manager to execute the contract.

**I. CONTRACT AWARD FOR ON-SITE STAFF TRAINING SERVICES**

It is recommended that the Board:

1. Approve Contract No. 4600002162 to GP Strategies Corporation to provide on-site staff training services for the not-to-exceed amount of \$138,418; and
2. Authorize the General Manager to execute the contract.

**J. CONTRACT AWARD FOR VICTORIA BASIN INFILTRATION RESTORATION**

It is recommended that the Board:

1. Approve Contract No. 4600002119 with Jeremy Harris Construction for the Victoria Basin Infiltration Restoration operation and maintenance activities for a not-to-exceed amount of \$103,612; and
2. Authorize the General Manager to execute the contract.

**3. ACTION ITEMS**

**A. FILLING VACANT SEAT ON THE BOARD OF DIRECTORS**

It is recommended that the Board consider and act upon one of the following options:

1. Appoint an individual to fill the vacancy on the Board of Directors, based upon the applications filed with the District;
2. Establish a process to conduct further interviews of current applicants; or
3. Schedule a special meeting of the Board of Directors to conduct further discussion of the current slate of applicants.

**4. INFORMATION ITEMS**

**A. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**

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

**RECEIVE AND FILE INFORMATION ITEMS**

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

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

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

- F. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)
- G. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)
- H. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)
- I. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)
- J. STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)
- K. 4<sup>TH</sup> QUARTER PLANNING & ENVIRONMENTAL COMPLIANCE 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
- B. MWD REPORT (WRITTEN)
- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT  
(July meeting cancelled. Next meeting scheduled for August 4, 2016.)
- D. CHINO BASIN WATERMASTER REPORT

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. 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. Three (3) Cases

**10. ADJOURN**

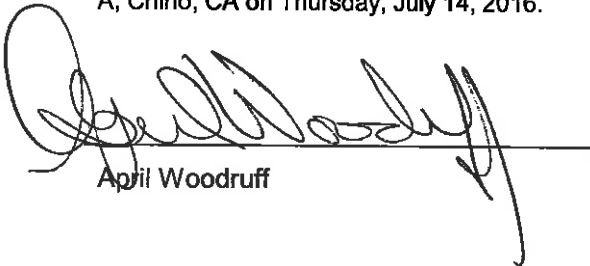
\*A Municipal Water District

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.

**Declaration of Posting**

Proofed by: 

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, July 14, 2016.

  
April Woodruff