

NOTICE OF MEETING

**OF THE
BOARD OF DIRECTORS
OF THE**



Inland Empire Utilities Agency

A MUNICIPAL WATER DISTRICT

WILL BE HELD ON

WEDNESDAY, AUGUST 17, 2016

10:00 A.M.

**AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE, BUILDING A
CHINO, CA 91710**



AGENDA

**MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, AUGUST 17, 2016
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.

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 July 20, 2016 Board meeting.

B. REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of June 2016, in the amount of \$17,390,309.12.

C. AWARD OF CONTRACT WITH CALIFORNIA STRATEGIES

It is recommended that the Board:

1. Approve a five-year contract with California Strategies, LLC to provide state legislative consulting services, for a monthly retainer fee of \$8,000, plus approved expenses; and
2. Authorize the General Manager to finalize and execute the contract.

D. PROPOSITION 53 "CALIFORNIA VOTE ON PUBLIC BONDS INITIATIVE"

It is recommended that the Board oppose Proposition 53, "California Vote on Public Bonds Initiative" that will appear as an initiated constitutional amendment on the November 8, 2016 ballot.

E. RECOMMENDED POSITIONS ON STATE LEGISLATION

It is recommended that the Board:

1. Adopt a position of "watch" for the following Bills; and
 - a. SB 32 (Pavley)
 - b. SB 1298 (Hertzberg)
2. Adopt a position of "oppose" for AB 2835 (Cooper)

F. CONTRACT AWARD FOR ELECTRICAL PARTS AND SUPPLIES

It is recommended that the Board:

1. Approve Contract No. 4600002168 for a five-year contract (two year firm-fixed price with three, one-year options to extend) for the not-to-exceed amount of \$750,000 to Royal Wholesale Electric for the purchase of electrical parts and supplies; and
2. Authorize the General Manager to execute the contract.

G. RP-2 DRYING BED REHABILITATION CONSTRUCTION CONTRACT AWARD

It is recommended that the Board:

1. Approve the construction contract for the RP-2 Drying Bed Rehabilitation Project No. EN14012, to Ferreira Construction Co., Inc. in the amount of \$193,961; and

2. Authorize the General Manager to execute the construction contract.

H. MAGNOLIA SPILLWAY REPAIR CONSTRUCTION CONTRACT AWARD

It is recommended that the Board:

1. Approve the construction contract award for the Magnolia Spillway Repair Project No. EN16132, to Genesis Construction Co. Inc., in the amount of \$280,891; and
2. Authorize the General Manager to execute the construction contract.

I. RP-1 UTILITY WATER FLOW METER CONSTRUCTION CONTRACT AWARD

It is recommended that the Board:

1. Approve the construction contract award for the RP-1 Utility Flow Meter Project No. EN16051, to Ferreira Construction Co., Inc. for \$127,584; and
2. Authorize the General Manager to execute the construction contract.

J. AGENCY-WIDE PUMP EFFICIENCY IMPROVEMENTS CONSTRUCTION CONTRACT AWARDS

It is recommended that the Board:

1. Approve the construction contract for the Agency-wide Sewage Pump Efficiency Improvements Project No. EN16070, to PAMCO Industries, for a not-to-exceed amount of \$142,060;
2. Approve the construction contract for the Agency-wide Recycled Water Pump Efficiency Improvements Project No. EN17053, to PAMCO Industries, for a not-to-exceed amount of \$466,319;
3. Approve a budget amendment for \$625,000 from Project No. EN16070 in the Regional Wastewater O&M (RO) Fund, to Project No. EN17053 in the Recycled Water (WC) Fund;
4. Approve a budget transfer from capital to non-capital (O&M) within Project Nos. EN16070 and EN17053 for \$25,000 each, to support non-capital expenses; and
5. Authorize the General Manager to execute the contracts and the budget amendments.

K. HEADQUARTERS BACKUP GENERATOR CONSTRUCTION CONTRACT AWARD

It is recommended that the Board:

1. Award the construction contract award for the Headquarters Building Backup Generator Project No. EN16055, to Davis Electric, Inc. in the amount of \$178,777; and
2. Authorize the General Manager to execute the construction contract.

2. ACTION ITEMS

A. ADOPTION OF RESOLUTION NO. 2016-8-1, INITIATING PROCEEDINGS FOR THE CONSOLIDATION OF THE CBWCD AND IEUA

It is recommended that the Board adopt Resolution No. 2016-8-1, initiating proceedings for the consolidation of the Chino Basin Water Conservation District (CBWCD) and the Inland Empire Utilities Agency (IEUA).

3. INFORMATION ITEMS

RECEIVE AND FILE INFORMATION ITEMS

- A. **ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**
- B. **MWD UPDATE AND DROUGHT UPDATE (POWERPOINT)**
- 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. **PLANNING & ENVIRONMENTAL SALINITY UPDATE (POWERPOINT)**

- L. CHINO BASIN WATER STORAGE AND RECOVERY (WRITTEN)
- M. RP-1/RP-5 EXPANSION PRELIMINARY DESIGN REPORT (PDR) UPDATE (WRITTEN)
- N. 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.

4. AGENCY REPRESENTATIVES' REPORTS

- A. SAWPA REPORT
- B. MWD REPORT (WRITTEN)
- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
(August meeting cancelled. Next meeting scheduled for September 1, 2016.)
- D. CHINO BASIN WATERMASTER REPORT

5. GENERAL MANAGER'S REPORT (WRITTEN)

6. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

7. 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.

8. 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

9. 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 Friday, August 12, 2016.



April Woodruff