

NOTICE OF MEETINGS

**OF THE
COMMISSIONERS OF
CHINO BASIN REGIONAL
FINANCING AUTHORITY**

**AND
OF THE
BOARD OF DIRECTORS
OF THE**



WILL BE HELD ON

**WEDNESDAY, JANUARY 17, 2018
10:00 A.M.**

**BOARD ROOM
Building A
AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE
CHINO, CA 91708**



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

**WEDNESDAY, JANUARY 17, 2018
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
BOARD ROOM
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 December 20, 2017 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 Executive Manager of Finance and Administration/AGM Christina Valencia to serve as Treasurer for 2018, 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 is available on the table in the Board Room. Comments will be limited to three 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 ITEMS

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 December 6, 2017 and the December 20, 2017 Board meeting.

B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of November 2017, in the amount of \$16,861,175.34.

**C. FISCAL YEAR 2018/19 LEGISLATIVE POLICY PRINCIPLES
*(Community & Leg)***

Staff recommends that the Board approve the legislative policy principles for fiscal year 2018/19.

**D. RECYCLED WATER SYSTEM CATHODIC PROTECTION
CONSULTANT CONTRACT AWARD *(Eng/Ops/WR)***

Staff recommends that the Board:

1. Award an engineering consultant services contract for the RW System Cathodic Protection Improvements, Project No. EN17080, to Corpro Companies Inc., for a not-to-exceed amount of \$198,900; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

**E. RP-1 MIXED LIQUOR RETURN PUMPS CONSULTANT CONTRACT
AMENDMENT *(Eng/Ops/WR)***

Staff recommends that the Board:

1. Approve a contract amendment for the RP-1 Mixed Liquor Return Pumps, Project No. EN16024, to RMC Water and Environment for a not-to-exceed amount of \$95,246; and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

**F. RP-1 RECYCLED WATER PUMP STATION CONSULTANT CONTRACT
AMENDMENT *(Eng/Ops/WR)***

Staff recommends that the Board:

1. Approve a contract amendment for the RP-1 RW Pump Station Upgrades, Project No. EN14042, to Stantec for a not-to-exceed amount of \$88,900; and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

**G. AGENCY-WIDE ORGANIZATIONAL MEMBERSHIPS AND
AFFILIATIONS *(Community & Leg)***

Staff recommends that the Board adopt Resolution No. 2018-1-2, authorizing the Agency-wide organizational memberships for Fiscal Year 2018/19.

H. SCADA PROGRAMMING MASTER SERVICES CONTRACT AWARD
(Eng/Ops/WR)

Staff recommends that the Board:

1. Award a three-year contract to Technical Systems, Inc., for PlantPAX programming and all associated support services required to maintain a standard controls platform for a not-to-exceed total amount of \$1,800,000; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

2. ACTION ITEMS

- A. ADOPTION OF THE IEUA ADMINISTRATIVE HANDBOOK** *(Board Workshop)*
Staff recommends that the Board adopt the updated IEUA Administrative Handbook.

3. INFORMATION ITEMS

- A. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**
- B. MWD 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. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**
- H. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)**
- I. 2nd QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)**
- J. COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) (POWERPOINT)**

4. **AGENCY REPRESENTATIVES' REPORTS**

A. **SAWPA REPORT (WRITTEN)**

Meeting Agenda not available at time of printing.

B. **MWD REPORT (WRITTEN)**

C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**

The January 4, 2018 Policy Committee meeting was cancelled. The next meeting is scheduled for February 4, 2018.

D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**

The December 28, 2017 Chino Basin Watermaster meeting was cancelled. The next meeting is scheduled for January 25, 2018.

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. Spicer vs. W.A. Rasic Construction, Case No. CIVDS 1711812

B. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4)
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION;
INITIATION OF LITIGATION**

One Case

C. **PURSUANT TO GOVERNMENT CODE SECTION 54957.6 –
CONFERENCE WITH LABOR NEGOTIATIONS**

Meet and Confer Negotiations – All Bargaining Units
Negotiating Parties: General Manager Halla Razak

D. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT

1. Manager of Internal Audit
2. Board Secretary/Office Manager

9. ADJOURN

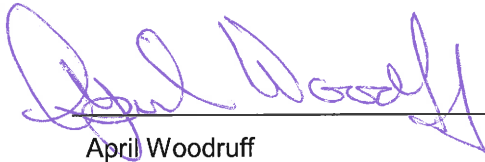
**A Municipal Water District*

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.

Proofed by: jk

Declaration of Posting

I, April Woodruff, Board Secretary/Office Manager 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, January 11, 2018.



April Woodruff