

# NOTICE OF SPECIAL MEETING

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OF THE  
BOARD OF DIRECTORS  
OF THE

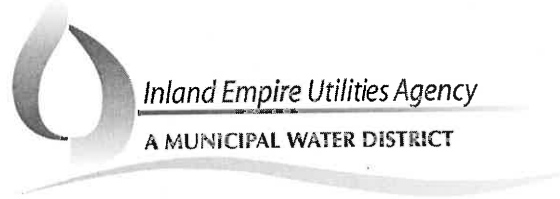


WILL BE HELD ON

WEDNESDAY, APRIL 11, 2018

10:00 A.M.

INLAND EMPIRE UTILITIES AGENCY  
AGENCY HEADQUARTERS/BOARD ROOM  
6075 KIMBALL AVENUE, BUILDING A  
CHINO, CALIFORNIA 91708



**AGENDA  
SPECIAL  
MEETING OF THE  
INLAND EMPIRE UTILITIES AGENCY  
BOARD OF DIRECTORS**

**WEDNESDAY, APRIL 11, 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 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. PRESENTATIONS**

- A. SANTA ANA RIVER BASIN SECTION (SARBS) 2017/18 ANNUAL AWARD PRESENTATION**

**2. NEW EMPLOYEE INTRODUCTIONS**

- Daniel Marin, Wastewater Plant Operator III, appointed 3/7/2018 (Randy Lee)
- Nicholas Alvarado, Wastewater Plant Operator II, appointed 3/7/2018 (Randy Lee)
- Luis Lara, Wastewater Treatment Plant Operator II, appointed 4/2/2018 (Randy Lee)

**3. 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. REPORT ON GENERAL DISBURSEMENTS (Fin/Admin)**

Staff recommends that the Board approve the total disbursements for the month of February 2018, in the amount of \$15,306,467.23.

**B. ELECTRICAL ENGINEERING MASTER SERVICES CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve a five-year electrical engineering master service contract to Power Engineering Services for a not-to-exceed amount of \$202,000; and
2. Authorize the General Manager to execute the master service contract subject to non-substantive changes.

**C. ELECTRICAL TESTING AND MAINTENANCE SERVICES MASTER CONTRACT AWARD (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve a five-year electrical testing and emergency maintenance master service contract to Power Systems Services for a not-to-exceed amount of \$466,000; and
2. Authorize the General Manager to execute the master service contract subject to non-substantive changes.

**D. RP-1 PRIMARY EFFLUENT CONVEYANCE IMPROVEMENTS CONTRACT AMENDMENT (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve a contract amendment for the RP-1 Primary Effluent Conveyance Improvements, Project No. EN15012, to Stantec Consulting Services, Inc., for the not-to-exceed amount of \$232,000; and

2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

**E. REQUEST TO WITHDRAW IEUA-SBVMWD APPLICATION FOR REORGANIZATION (Eng/Ops/WR)**

It is recommended that the Board authorize the General Manager to sign the letter to withdraw the sphere adjustment and reorganization application.

**F. SANTA ANA RIVER CONSERVATION & CONJUNCTIVE USE PROGRAM (Eng/Ops/WR)**

Staff recommends that the Board authorize the General Manager to enter into negotiations with IEUA member agencies for SARCCUP performance within the Chino Basin and develop the Memorandum of Understanding.

**G. ANNUAL CONTRIBUTION TO THE CASA EDUCATIONAL FOUNDATION SCHOLARSHIP FUND**

Staff recommends that the Board adopt Resolution No. 2018-4-1, authorizing an annual contribution of \$1,000 for the CASA Education Foundation Scholarship Fund.

**4. ACTION ITEMS**

**A. LAFCO REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER VOTING BALLOT FOR COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD**

Staff recommends that the Board vote to elect a Regular Member and an Alternate Member for the Countywide Oversight Board by roll call vote.

**B. LAFCO COMMISSION REGULAR SPECIAL DISTRICT MEMBER VOTING BALLOT**

Staff recommends that the Board vote to elect a candidate for the Regular Special District member by roll call vote.

**C. NAPA LATERAL DESIGN-BUILD CONTRACT AWARD (Eng/Ops/WR) (Fin/Admin)**

Staff recommends that the Board:

1. Award a design-build contract for the Napa Lateral, Project No. WR15021, to Ferreira Construction Company, Inc., in the amount of \$5,332,122; and
2. Authorize the General Manager to execute the design-build contract subject to non-substantive changes.

**D. FY 2018/19 PROPOSED BUDGET AMENDMENT FOR REGIONAL WASTEWATER, RECYCLED WATER, AND GROUNDWATER RECHARGE PROGRAMS (Fin/Admin)**

Staff recommends that the Board amend the FY 2018/19 Adopted Budget to increase total Sources and Funds by \$26.1 million and total Uses of Funds by \$4.9 million which includes the advanced repayment of the inter-fund loan from the Recycled Water to the Non-Reclaimable Wastewater program.

**5. 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. STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)**

**J. FISCAL YEAR 2018/19 TEN YEAR CAPITAL IMPROVEMENT PLAN (POWERPOINT)**

**K. 3<sup>RD</sup> QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)**

**L. SUPPORT FOR AB 2050 – THE SMALL WATER AUTHORITY ACT OF 2018**

**6. AGENCY REPRESENTATIVES' REPORTS**

**A. SAWPA REPORT (WRITTEN)**

**B. MWD REPORT (WRITTEN)**

- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)
- D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
- E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)
- F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN)  
The next meeting is scheduled for Monday, May 7, 2018.

7. GENERAL MANAGER'S REPORT (WRITTEN)

8. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

9. 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.*

10. 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

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

Two Cases

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

11. 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: gbr

### Declaration of Posting

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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, April 5, 2018.



April Woodruff