



**MINUTES OF THE REGULAR
MEETING OF
THE
INLAND EMPIRE UTILITIES AGENCY
BOARD OF DIRECTORS**

**WEDNESDAY, MARCH 7, 2018
10:00 A.M.**

DIRECTORS PRESENT:

Michael Camacho, Vice President
Jasmin A. Hall, Secretary/Treasurer
Paul Hofer
Kati Parker

DIRECTORS ABSENT:

Steven J. Elie, President

STAFF PRESENT:

Halla Razak, General Manager
Chris Berch, Executive Manager of Engineering/AGM
Kathy Besser, Executive Manager of External Affairs & Policy Development/AGM
Randy Lee, Executive Manager of Operations/AGM
Christina Valencia, Executive Manager of Finance & Administration/AGM
Javier Chagoyen-Lazaro, Manager of Finance & Accounting
Warren Green, Manager of Contracts & Procurement
Jason Gu, Grants Officer
Sylvie Lee, Manager of Planning & Environmental Resources
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Jean Cihigoyenette, JC Law Firm

A regular meeting of the Board of Directors of the Inland Empire Utilities Agency* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. A, Chino, California on the above date.

Vice President Camacho called the meeting to order at 10:00 a.m. and led the pledge of allegiance to the flag. A quorum was present.

Vice President Camacho stated that members of the public may address the Board. There was no one desiring to do so.

Vice President Camacho asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

WORKSHOP

RETIREMENT UNFUNDED LIABILITIES UPDATE

Manager of Finance & Accounting Javier Chagoyen-Lazaro provided a summary of the cost, funding, and projections of employee benefits. He provided an overview of the pension benefits and health benefits provided to retired employees. Discussion ensued regarding specification of cost of benefits, rate of return projections, unfunded liabilities, and credit ratings.

IEUA PROCUREMENT ORDINANCE NO. 101

Manager of Contracts & Procurement Warren Green provided an overview of the Procurement Ordinance No. 101. He stated that the objective is to establish and set forth the policies governing Agency authority and dollar limits for best value procurements and procurement related activities and ensuring that the Agency is in compliance with water codes, government codes, federal and California public contract codes, the labor code, and the California commercial code. He stated that the Ordinance was last revised in March 2015, and gave an overview of the proposed revisions, recommendations, and timeline process. Discussion ensued regarding the draft Ordinance.

ACTION ITEM

LAFCO COMMISSION REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER NOMINATIONS

Executive Manager of Finance & Administration/AGM Christina Valencia explained both action items. She stated that the second item is regarding the consolidation of the successor agencies oversight boards, which are being dissolved and being consolidated into a single county-wide oversight agency. She stated that currently, Director Hofer and Director Parker serve on three of the successor agency oversight boards. The Board may choose to nominate someone to serve on the consolidated county-wide oversight agency or choose to take no action. At a later time, the Board will vote to choose a candidate. Discussion ensued about past actions and current LAFCO Commission members.

Upon motion by Director Parker, seconded by Director Hall, and unanimously carried:

M2018-3-1

MOVED, to take no action.

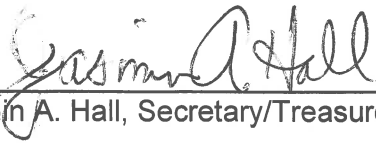
LAFCO REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER NOMINATIONS FOR THE COUNTYWIDE REDEVELOPMENT OVERSIGHT BOARD

Upon motion by Director Parker, seconded by Director Hall, and unanimously carried:

M2018-3-2

MOVED, to take no action.

With no further business, Vice President Camacho adjourned the meeting at 10:48 a.m.



Jasmin A. Hall, Secretary/Treasurer

APPROVED: MAY 16, 2018