



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

**WEDNESDAY, MAY 2, 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:**

Chris Berch, Executive Manager of Engineering/AGM  
Kathy Besser, Executive Manager of External Affairs & Policy Development/AGM  
Randy Lee, Executive Manager of Operations/AGM  
Tina Cheng, Budget Officer  
Jason Gu, Manager of Grants  
Paula Hooven, Financial Analyst II  
Jeannette Smith, Financial Analyst I  
Shaun Stone, Manager of Engineering  
April Woodruff, Board Secretary/Office Manager

**OTHERS PRESENT:**

Jean Cihigoyenette, JC Law Firm  
Satish Kamath, Parsons  
Surendra Thakral, Parsons

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 Director Hall 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.

**CONSENT ITEM**

Vice President Camacho asked if there were any Board members wishing to pull an item from the Consent Calendar for discussion. There was no one desiring to do so.

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

**M2018-5-1**

MOVED, to approve the Consent Calendar.

The Board approved Resolution No. 2018-5-2, proclaiming May 6, 2018 through May 12, 2018, as International Compost Awareness Week.

**RESOLUTION 2018-5-2**

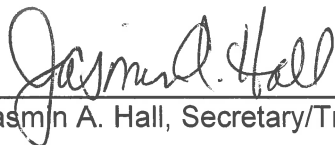
**RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY CALIFORNIA, RECOGNIZES MAY 6-12, 2018, AS INTERNATIONAL COMPOST AWARENESS WEEK (for full text see Resolution Book)**

**WORKSHOP**

**RP-5 LIQUIDS TREATMENT EXPANSION AND RP-5 SOLIDS TREATMENT FACILITY (RP-5 EXPANSION) PROJECT UPDATES**

Manager of Engineering Shaun Stone gave a brief update on the RP-5 Expansion Project. He stated that it has been a huge effort for the past couple of years; and staff wanted to present to the Board where the project is to date and give some highlights of the project. The 30 percent design has been completed, comments were given to Parsons, and it is currently moving toward the 50 percent design mark. Mr. Stone gave an overview of the RP-5 Expansion Project objectives, budget, schedule, and next steps of the project. He stated that the design for the project was done in 3D because of the magnitude of the project. He stated that with 3D design it provides the ability for the engineering and operations team to visually forecast what is to come and to identify any potential conflicts early in design when it's the most inexpensive to fix. He concluded by showing a video of the 3D modeling of the RP-5 Liquids Expansion. Discussion ensued about the benefits of 3D modeling and working with operations in the design process.

With no further business, Vice President Camacho adjourned the meeting at 10:27 a.m.



Jasmyn A. Hall, Secretary/Treasurer

**APPROVED: MAY 16, 2018**