

NOTICE OF MEETING

OF THE
**ENGINEERING, OPERATIONS,
AND WATER RESOURCES
COMMITTEE**

OF THE
BOARD OF DIRECTORS
OF THE



IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 12, 2018
9:45 A.M.

*Or immediately following the
Community & Legislative Affairs
Committee Meeting*

AT THE ADMINISTRATION HEADQUARTERS
BOARD ROOM, BUILDING A
6075 Kimball Avenue
Chino, CA 91708



**ENGINEERING, OPERATIONS, AND
WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, SEPTEMBER 12, 2018
9:45 A.M.**

*Or immediately following the
Community & Legislative Affairs
Committee Meeting*

CALL TO ORDER

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 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. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes of August 8, 2018.

B. RP-5 RECYCLED WATER PIPELINE BOTTLENECK CONSTRUCTION CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the RP-5 Recycled Water Pipeline Bottleneck, Project No. EN14043, to T.E. Roberts, Inc., in the amount of \$2,023,600; and
2. Authorize the General Manager to executive the contract.

C. CBWM POMONA EXTENSOMETER FACILITY CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a construction contract for the CBWM Pomona Extensometer Facility Construction, Project No. RW19002, to Cascade Drilling, L.P. in the amount of \$1,267,462; and
2. Authorize the General Manager to execute the construction contract subject to non-substantive changes.

D. RESIDENTIAL PRESSURE REGULATION PROGRAM CONTRACT AWARD

Staff recommends that the Committee/Board:

1. Award a one-year contract (\$250,000), with two one-year extension options, to EcoTech Services, Inc., for the implementation and administration of the Residential Pressure Regulation Program for a not-to-exceed amount of \$750,000 (three-year contract term); and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

E. RATIFY CONTRACT FOR BROOKS BASIN EARTHWORK SERVICES FOR INFILTRATION RESTORATION

Staff recommends that the Committee/Board ratify the contract already executed by the General Manager to JCE Equipment Inc. for the Brooks Basin Earthwork Services for a not-to-exceed amount of \$246,920.

F. WEST VALLEY WATER DISTRICT IMPORTED WATER AGREEMENT

Staff recommends that the Committee/Board authorize the General Manager to execute the contract subject to non-substantive changes.

G. ADOPTION OF RESOLUTION NO. 2018-9-2, ADOPTING THE 2018 UPDATE TO THE RECHARGE MASTER PLAN

Staff recommends that the Committee/Board:

1. Approve the 2018 Recharge Master Plan Update;
2. Adopt Resolution No. 2018-9-2, adopting the 2018 Recharge Master Plan Update; and
3. Approve a Joint Filing, with Chino Basin Watermaster, to the court.

2. INFORMATION ITEM

A. PLANNING & ENVIRONMENTAL RESOURCES UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEM

B. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

3. GENERAL MANAGER'S COMMENTS

4. COMMITTEE MEMBER COMMENTS

5. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

6. 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: jh

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, September 6, 2018.

April Woodruff
April Woodruff