

AGENDA

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

**WEDNESDAY, JANUARY 21, 2015
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
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 ITEM

A. MINUTES

The Commission will be asked to approve the minutes of October 1, 2014, 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 of Chief Financial Officer Christina Valencia to serve as Treasurer for 2015, and appoint Manager of Finance and Accounting Javier Chagoyen-Lazaro as the alternate Treasurer.

3. 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 are 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. PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2015-1-1

It is recommended that the Board:

1. Hold a Public Hearing to receive public comments prior to the adoption of Resolution No. 2015-1-1, establishing capacity charges, volumetric charges, strength charges, Agency program charges, and application fees for the Non-Reclaimable Wastewater System (NRWS) for Fiscal Year 2014/15; and
2. After closing the Public Hearing, adopt Resolution No. 2015-1-1.

2. CONSENT CALENDAR

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 17, 2014 Board meeting.

B. TREASURER'S REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of November 2014, in the amount of \$13,283,094.17.

C. RESOLUTION NO. 2015-1-2, APPROVING AN AMENDMENT TO OPERATORS' UNIT EMPLOYEES' MOU

It is recommended that the Board adopt Resolution No. 2015-1-2, approving an amendment to the 2013-2018 Memorandum of Understanding (MOU) for the Operators' Unit employees.

D. TAX CONSULTANT CONTRACT AMENDMENT

It is recommended that the Board:

1. Approve the Contract Amendment No. 4600001779-1 to Rosenow Spevacek Group, Inc. (RSG) for the modified scope in the amount of \$35,310, and a not-to-exceed total contract amount of \$82,655; and
2. Authorize the General Manager to execute the contract amendment.

E. ADOPTION OF RESOLUTION NO. 2015-1-3, AGENCY'S WORKERS' COMPENSATION PROGRAM

It is recommended that the Board adopt Resolution No. 2015-1-3, approving the inclusion of volunteers under the Agency's Workers' Compensation Program.

3. ACTION ITEMS

A. ELECTION OF OFFICERS

It is recommended that the Board elect a President, Vice President, and Secretary/Treasurer of the Inland Empire Utilities Agency Board of Directors.

B. APPOINTMENT OF A DIRECTOR TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

It is recommended that the Board review and consider its appointment of a Director to serve on the Metropolitan Water District of Southern California Board.

C. ADOPTION OF RESOLUTION NO. 2015-1-5, APPOINTING/RE-APPOINTING AGENCY REPRESENTATIVE TO THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) COMMISSION

It is recommended that the Board adopt Resolution No. 2015-1-5, appointing/re-appointing the Agency representatives to the Santa Ana Watershed Project Authority (SAWPA) Commission.

D. PROPOSED 2015 FEDERAL AND STATE LEGISLATIVE PRIORITIES

It is recommended that the Board adopt the 2015 Federal and State Legislative priorities.

4. INFORMATION ITEMS

A. ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2014/15 MONTHLY UPDATE (POWERPOINT)

B. 2nd QUARTER PLANNING & ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)

C. FY 15/16 TEN YEAR CAPITAL IMPROVEMENT PLAN UPDATE (POWERPOINT)

D. MWD UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

E. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)

F. IEUA QUARTERLY WATER UPDATE (POWERPOINT)

G. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

H. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

I. LEGISLATIVE REPORT FROM THE DOLPHIN GROUP (WRITTEN)

J. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)

K. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)

L. ENERGY MANAGEMENT PLAN UPDATE (POWERPOINT)

Materials related to an item on this agenda submitted to the Agency, after distribution of the agenda packet, are available for public inspection at the Agency's office located at 6075 Kimball Avenue, Chino, California during normal business hours.

5. AGENCY REPRESENTATIVES' REPORTS

A. SAWPA REPORT (WRITTEN)

B. MWD REPORT (WRITTEN)

**C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
(January 7 meeting was cancelled. Next meeting scheduled February 4)**

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

6. GENERAL MANAGER'S REPORT (WRITTEN)

7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

8. 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.

9. 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) Martin vs. IEUA, Case No. CIVRS 1000767

3) Sheilds vs. IEUA, Case No. CIVRS 1301638

4) Desaddi vs. IEUA, Case No. CIVRS 1304617

5) Mwembu vs. IEUA, Case No. CIVDS 1415762

6) Southern California Edison vs. IEUA, Case No. CIVRS 1308595

7) Qualco vs. IEUA, Case No. CIVRS 1304057

**B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –
CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

1) Property: Water and Pipeline Capacity/Cadiz
Negotiating Party: General Counsel Jean Cihigoyenetché

2) Property: Land Locked Property in Chino Hills
Negotiating Party: General Counsel Jean Cihigoyenetché

3) Supplemental Water Transfer/Purchase

C. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

- 1) Two (2) Cases

D. **PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL
MATTERS**

- 1) Various Positions – Compensation Study

E. **PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL
MATTERS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

- 1) Manager of Internal Audit
- 2) Board Secretary/Office Manager

3. **ACTION ITEM – (continued)**

E. **ADOPT RESOLUTION NO. 2015-1-4, AMENDING THE SALARY
MATRIX AND CLASSIFICATION PLAN FOR ALL UNREPRESENTED
EMPLOYEES**

It is recommended that the Board:

1. Approve and adopt the recently completed classification and compensation study for all unrepresented employees, including Executive Management;
2. Approve the modification of various position titles for all unrepresented employees including Executive Management throughout the Agency, as a result of the adoption of the classification and compensation study; and
3. Adopt Resolution No. 2015-1-4 to amend the 2013 Personnel Manual for the Executive Management and unrepresented employees with a new Salary Matrix and Classification Plan based on the results of a classification and compensation study.

10. **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: CRJ

Declaration of Posting

I, April Woodruff, Board Secretary 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 15, 2015.

for April Woodruff *#853*