



AGENDA

**MEETING OF THE
BOARD OF DIRECTORS**

**WEDNESDAY, APRIL 15, 2015
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
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 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.

**PRESENTATION OF THE CALIFORNIA SPECIAL DISTRICTS ASSOCIATION
TRANSPARENCY CERTIFICATE – Presented by CSDA Board Member Kathy Tieg**

NEW HIRE INTRODUCTIONS

- Jose Mendez, Operations Specialist, hired full-time (previously an intern) on 3/16/15, Technical Services Department. Reports to Jeff Noelte.
- Michael Dias, Assistant Engineer, hired on 3/23/15, Technical Services Department. Reports to Jeff Noelte.

- James Spears, Associate Engineer, hired on 3/23/15, Technical Services Department. Reports to Jeff Noelte.
- Sharon Acosta-Grijalva, Human Resources Analyst II, hired on 4/6/15, Human Resources Department. Reports to Blanca Arambula.

1. 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 March 18, 2015 Board meeting.

B. ADOPTION OF RESOLUTION NO. 2015-4-2, FOR THE USBR BAY-DELTA RESTORATION PROGRAM: CALFED WATER USE EFFICIENCY GRANTS

It is recommended that the Board adopt Resolution No. 2015-4-2, to:

- a. Authorize the General Manager or designee to enter into a financial assistance agreement with the U.S. Department of Interior – Bureau of Reclamation (USBR) for a CALFED Water Use Efficiency grant application; and
- b. Authorize the General Manager or designee to negotiate a Grant Administration agreement with the Chino Basin Watermaster (CBWM) that will allow the Agency to administer the grant.

C. TREASURER'S REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of February 2015, in the amount of \$13,317,976.71.

D. ADOPTION OF RESOLUTION NO. 2015-4-1, PROCLAIMING MAY 3, 2015 THROUGH MAY 9, 2015, AS INTERNATIONAL COMPOST AWARENESS WEEK

It is recommended that the Board adopt Resolution No. 2015-4-1, proclaiming May 3, 2015 through May 9, 2015, as International Compost Awareness Week.

E. CONTRACT AWARD FOR THE 1630 W. RECYCLED WATER PUMP STATION SURGE PROTECTION

It is recommended that the Board:

1. Approve the consulting engineering contract award for the 1630 West Recycled Water Pump Station Surge Protection, Project No. EN15055, to Stantec Consulting Services, Inc. for the not-to-exceed amount of \$155,273; and
2. Authorize the General Manager to execute the contract.

F. CONTRACT AWARD FOR THE RP-1 PRIMARY CLARIFIER REHABILITATION

It is recommended that the Board:

1. Approve the construction contract award to J.R. Filanc Construction Inc. for the Regional Water Recycling Plant No. 1 (RP-1) Primary Clarifier Rehabilitation, Project No. EN08023.05, in the amount of \$630,100; and
2. Authorize the General Manager to execute the contract.

G. AMENDMENT TO THE MASTER AGREEMENT WITH CHINO BASIN WATERMASTER FOR THE RECHARGE MASTER PLAN TASK ORDER NO. 1

It is recommended that the Board:

1. Amend the Recharge Master Plan Task Order No. 1, Project No. RW15003, under the Master Agreement with Chino Basin Watermaster; and;
2. Authorize the General Manager to execute the amendment.

H. AMENDMENT TO THE MASTER AGREEMENT WITH CHINO BASIN WATERMASTER FOR THE SAN SEVAINE BASIN IMPROVEMENT TASK ORDER NO. 8

It is recommended that the Board:

1. Amend the Master Agreement with Chino Basin Watermaster for the San Sevaime Basin Improvement Task Order No. 8, Project No. EN13001, and increase the total project cost by \$2.96 million; and
2. Authorize the General Manager to execute the amendment.

I. CONTRACT AWARD FOR THE RP-1 POWER SYSTEM UPGRADES

It is recommended that the Board:

1. Approve the consulting engineering services contract award for the RP-1 Power System Upgrades, Project No. EN13048, to Tetra Tech Inc. for the not-to-exceed amount of \$269,380; and
2. Authorize the General Manager to execute the contract.

J. ENERGY SERVICE PROVIDER AGREEMENT

It is recommended that the Board:

1. Amend the current agreement with Shell Energy North America (SENA) US, L.P. for one year to purchase 1.5 megawatts (MW) of electricity per hour at a variable rate;
2. Amend the current agreement with SENA US, L.P. for one year to purchase 200 MMBtu per day of natural gas at a variable rate; and
3. Authorize the General Manager to finalize and execute the amended agreements.

K. AGENCY-WIDE HVAC EQUIPMENT SERVICE CONTRACT

It is recommended that the Board:

1. Award Contract No. 4600001847 to AMP Mechanical Inc., for the provision of Agency-wide heating, ventilating, and air conditioning (HVAC) maintenance and emergency/call-out services for a three-year term for the not-to-exceed amount of \$156,100 with a one-year option to extend; and
2. Authorize the General Manager to execute the contract.

2. ACTION ITEMS

A. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION CALL FOR NOMINATIONS FOR SEAT A, REGION 6

It is recommended that the Board select a nominee to serve as Director on the CSDA Board for Seat A, Region 6.

B. RESIDENTIAL TURF REMOVAL PROGRAMS

It is recommended that the Board approve an inter-fund loan transfer from the Administrative Services (GG) Fund to the Water Resources (WW) Fund in the amount of \$102,000.

C. RP-1 PRELIMINARY TREATMENT REHABILITATION PROJECT

It is recommended that the Board:

1. Award Contract No. 4600001845 to J.F. Shea Construction, Inc. for the Recycling Plant No. 1 (RP-1) Preliminary Treatment Rehabilitation Project for a total amount of \$623,041;
2. Award Contract No. 4600001842 to Sunbelt Rentals Pump and Power Services to provide by-pass pumping service at the preliminary treatment area for a total not-to-exceed amount of \$175,483.50; and
3. Authorize the General Manager to execute the contracts.

D. CONTRACT AWARD FOR THE RP-5 LAWN CONVERSION IMPROVEMENTS

It is recommended that the Board:

1. Approve the landscape services contract for the Regional Water Recycling Plant No. 5 (RP-5) Lawn Conversion Improvements, Project No. CP15001, to Brickman Group, Inc. for a not-to-exceed amount of \$339,755; and
2. Authorize the General Manager to execute the contract.

3. INFORMATION ITEMS

- A. ENGINEERING AND CONSTRUCTION MANAGEMENT MONTHLY UPDATE (POWERPOINT)
- B. COMMERCIAL, INDUSTRIAL, INSTITUTIONAL (CII) TURF REBATE UPDATE (WRITTEN/POWERPOINT)
- C. 3RD QUARTER PLANNING & ENVIRONMENTAL COMPLIANCE UPDATE (POWERPOINT)
- D. MWD UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

- E. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)
- F. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)
- G. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)
- H. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)

- I. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)
- J. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)
- K. IEUA QUARTERLY WATER UPDATE (WRITTEN)

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.

4. AGENCY REPRESENTATIVES' REPORTS

- A. SAWPA REPORT (WRITTEN)
- B. MWD REPORT (WRITTEN)
- C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
(April 2, 2015 meeting was cancelled. Next regular meeting is scheduled for May 7, 2015)
- D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

5. GENERAL MANAGER'S REPORT (WRITTEN)

6. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

7. 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) Supplemental Water Transfer/Purchase
Negotiating Parties: General Manager P. Joseph Grindstaff
Under Negotiation: Price and Terms of Purchase

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

- 1) Three (3) Cases

D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS

- 1) Various Positions – Compensation Study
- 2) Various Positions

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

Manager of Internal Audit

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/Office Manager (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, April 9, 2015.

AW
April Woodruff #853

April Woodruff