



AGENDA

MEETING OF THE BOARD OF DIRECTORS

**WEDNESDAY, SEPTEMBER 16, 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.

NEW HIRE INTRODUCTION

- Mr. William Leever, Groundwater Recharge Coordinator, hired on 6/22/15 (Ernest Yeboah)
- Mr. Kevin Asprer, Associate Engineer, hired on 7/13/15 (Jeff Noelte)
- Mr. Shaun Stone, Manager of Engineering, hired on 8/31/15 (Chris Berch)

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 August 19, 2015 Board meeting; and the August 5, 2015 Special Joint Workshop of the IEUA Board of Directors and the Regional Policy Committee.

B. TREASURER'S REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of July 2015 in the amount of \$18,602,805.09.

C. BUDGET AMENDMENT FOR FISCAL YEAR 2014/15 ENCUMBRANCE CARRY FORWARD

It is recommended that the Board approve the carry forward of open encumbrances and related budget in the amount of \$15,646,000 from FY 2014/15 to FY 2015/16.

D. ADOPTION OF RESOLUTION NO. 2015-9-1, APPROVING AN APPLICATION TO THE STATE WATER RESOURCES CONTROL BOARD FOR THE DEVELOPMENT OF A FEASIBILITY STUDY

It is recommended that the Board adopt Resolution No. 2015-9-1, authorizing the General Manager, or his designee, to sign and file an application with the State Water Resources Control Board (SWRCB) for a Planning Grant Financial Assistance Agreement through the Water Recycling Planning Program for the development of a feasibility study for a recycled water interconnection with Monte Vista Water District (MVWD) and the City of Pomona (Pomona).

E. FISCAL YEAR 2015/16 ANNUAL AUDIT PLAN

It is recommended that the Board:

1. Approve the FY 2015/16 Internal Audit (IA) Annual Audit Plan; and
2. Direct the Manager of Internal Audit to finalize the FY 2015/16 Annual Audit Plan.

F. CONSTRUCTION CONTRACT FOR MANHOLE UPGRADES

It is recommended that the Board:

1. Approve the construction contract award for the NRW Collection System Manhole Upgrades FY 2015/16, Project No. EN15046, and Collection System Manhole Upgrades FY 2015-16, Project No. EN15045, to Genesis Construction for their low bid of \$594,777; and

2. Authorize the General Manager to execute the contract.

G. TASK ORDER NUMBER 1 – CHANGE ORDER REQUEST FOR RP-1 FLARE NEW IRON SPONGE INSTALLATION

It is recommended that the Board:

1. Approve a Task Order Change Order for the RP-1 Flare System Improvements, new iron sponge installation, Project No. EN13046, to W.A. Rasic Construction for the lump sum amount for \$160,279; and
2. Authorize the General Manager to finalize and execute the Change Order.

H. ENGINEERING SERVICES CONTRACT AMENDMENT FOR THE RECYCLED WATER PROGRAM, SOUTHERN PROJECT AREA

It is recommended that the Board:

1. Approve an engineering services contract amendment for Stantec Consulting, Inc. for the Recycled Water Program, Southern Project Area, for the not-to-exceed fee of \$48,746; and
2. Authorize the General Manager to finalize and execute the contract amendment.

I. AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING FOR THE FREESPRINKLERNOZZLES.COM VOUCHER PROGRAM

It is recommended that the Board:

1. Approve an amendment to the Memorandum of Understanding (MOU) agreement between IEUA and Western Municipal Water District for the implementation and management of a multi-agency Freesprinklernozzles.com Voucher Program (Phase VI) for a not-to-exceed amount of \$243,750; and
2. Authorize the General Manager to execute said agreement.

J. CONTRACT AWARD TO UNIVAR USA, INC. FOR 25% SODIUM BISULFITE

It is recommended that the Board:

1. Approve Contract No. 46000001974 to Univar USA, Inc. establishing a two-year contract for the supply of 25% Sodium Bisulfite with options for three additional one-year extensions, for a potential total contract term of five years; and
2. Authorize the General Manager or his designee to execute the contract with the three potential contract extensions.

K. ADOPTION OF RESOLUTION NO. 2015-9-5, EXCUSING THE ABSENCE OF DIRECTOR GENE KOOPMAN FROM REGULAR BOARD MEETINGS PURSUANT TO BYLAW SECTION 101

It is recommended that the Board adopt Resolution No. 2015-9-5, excusing the absence of Director Gene Koopman from regular Board meetings pursuant to bylaw Section 101.

2. ACTION ITEM

A. ADOPTION OF RESOLUTION NOS. 2015-9-2, 2015-9-3, AND 2015-9-4, FOR THE 2015 DROUGHT RELIEF RECYCLED WATER SUPPLY OPTIMIZATION PROGRAM

It is recommended that the Committee/Board:

1. Adopt Resolution No. 2015-9-2, authorizing the General Manager to sign and file an application and agreement with the State Water Resources Control Board (SWRCB), for the 2015 Drought Relief Recycled Water Supply Optimization Program, Phase I Project (Project);
2. Adopt Resolution No. 2015-9-3, pledging net revenues for the repayment of the State Revolving Fund (SRF) loan from the SWRCB for the Project;
3. Adopt Resolution No. 2015-9-4, establishing its intention to be reimbursed for expenditures related to the construction of the Project; and
4. Authorize the General Manager to execute an MOU with the City of Ontario (City) that allows IEUA to apply for the SRF Loan/Grant for the City, and authorizing the IEUA to manage the funding for the City.

3. INFORMATION ITEMS

A. MWD AND DROUGHT UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

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

C. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

D. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

E. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)

- F. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)
- G. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)
- H. STATE LEGISLATION MATRIX (WRITTEN)
- I. ENGINEERING AND CONSTRUCTION MANAGEMENT MONTHLY UPDATE (POWERPOINT)
- J. ENGINEERING AND CONSTRUCTION MANAGEMENT PROGRAM MANAGEMENT PLAN (WRITTEN)
- K. FOLLOW-UP AUDIT REPORT OF OUTSTANDING RECOMMENDATIONS INTERCOMPANY RECEIVABLES (WRITTEN)
- L. REGIONAL CONTRACT REVIEW – INTERIM AUDIT REPORT FOR THE CITY OF ONTARIO (WRITTEN)
- M. EXTERNAL FINANCIAL AND SINGLE AUDIT SERVICES REQUEST FOR PROPOSAL PROCESS AND AUDIT COMMITTEE FINANCIAL ADVISOR CONTRACT EXTENSION (WRITTEN)
- N. INTERNAL AUDIT (IA) DEPARTMENT STATUS REPORT FOR SEPTEMBER 2015

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 (Meeting was cancelled for September 3)
 - D. CHINO BASIN WATERMASTER REPORT (WRITTEN)
- 5. GENERAL MANAGER'S REPORT (ORAL)
- 6. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS
- 7. DIRECTORS' COMMENTS
- 8. 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. Mwembu vs. IEUA, Case No. CIVDS 1415762

**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 Party: 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. Two (2) Cases


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

1. Various Positions – Compensation Study
2. Various Positions

10. ADJOURN

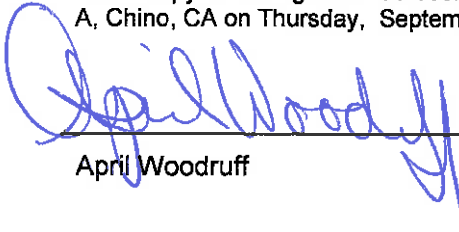
*A Municipal Water District

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: 

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, September 10, 2015.



April Woodruff