



AGENDA

SPECIAL MEETING OF THE BOARD OF DIRECTORS

**WEDNESDAY, OCTOBER 14, 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. Antonio Arrellano, Safety Analyst, hired on 10/12/15 (Claudia Neighbors)

F. CONTRACT AWARD FOR THE 2015 URBAN WATER MANAGEMENT PLANS

It is recommended that the Board:

1. Award a professional services contract to ARCADIS U.S., Inc. for the development of two 2015 Urban Water Management Plans including a land use-based water demand model (Project No. WR16026), for a not-to-exceed amount of \$334,540; and
2. Authorize the General Manager to execute the contract.

G. CONSULTANT CONTRACT AMENDMENT – WATER QUALITY LABORATORY

It is recommended that the Board:

1. Approve the Consultant Contract Amendment No. 1 to The Austin Company for the Water Quality Laboratory, Project No. EN15008, for the not-to-exceed amount of \$71,500;
2. Authorize the General Manager to execute the contract amendment.

2. ACTION ITEM

A. CONSTRUCTION CONTRACT AWARD FOR THE MONTCLAIR FLOW SPLITTER BOX AND METERING STATION UPGRADES

It is recommended that the committee/Board:

1. Approve the construction contract award for J.F Shea Construction for the Montclair Splitter Box and Metering Station Upgrades, Project No. EN13018 in the amount of \$557,565; and
2. Authorize the General Manager to finalize and execute the contract.

B. ENERGY STORAGE SERVICES AGREEMENT WITH ADVANCED MICROGRID SOLUTIONS, INC.

It is recommended that the Board:

1. Approved the Energy Storage Services Agreement between Inland Empire Utilities Agency and Advanced Microgrid Solutions, Inc. (AMS); and
2. Authorize the General Manager to finalize and execute the Agreement subject to non-substantive changes.

- 4. **AGENCY REPRESENTATIVES' REPORTS**
 - A. **SAWPA REPORT (WRITTEN)**
 - B. **MWD REPORT (WRITTEN)**
 - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**
(Meeting was cancelled for October 1)
 - D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
- 5. **GENERAL MANAGER'S REPORT**
- 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