



**MINUTES OF THE REGULAR  
MEETING OF  
THE  
INLAND EMPIRE UTILITIES AGENCY  
BOARD OF DIRECTORS**

**WEDNESDAY, MAY 18, 2016  
10:00 A.M.**

**DIRECTORS PRESENT:**

Terry Catlin, President  
Michael Camacho, Vice President  
Steven J. Elie, Secretary/Treasurer  
Jasmin A. Hall

**DIRECTORS ABSENT:**

Gene Koopman

**STAFF PRESENT:**

P. Joseph Grindstaff, General Manager  
Chris Berch, Executive Manager of Engineering/Assistant General Manager  
Randy Lee, Executive Manager of Operations/Assistant General Manager  
Christina Valencia, Chief Financial Officer/Assistant General Manager  
Ernest Yeboah, Executive Manager of Operations/Assistant General Manager  
Adham Almasri, Senior Engineer  
Tom Ash, Senior Environmental Resources Planner  
Josh Biesiada, Construction Project Manager  
Mia Beltra, Contract Administration II  
Jerry Burke, Deputy Manager of Engineering  
Pietro Cambiaso, Environmental Compliance and Energy Supervisor  
Andy Campbell, Deputy Manager of Planning and Environmental Resources  
Steven Cano, Intern  
Tina Cheng, Budget Officer  
Warren Green, Manager of Contracts and Facility Services  
Nel Groenveld, Manager of Laboratories  
Jason Gu, Grants Officer  
Paula Hooven, Financial Analyst II  
Elizabeth Hurst, Environmental Resources Planner II  
Sylvie Lee, Manager of Planning and Environmental Resources  
Edward Makowski, Collection System Operator  
Lisa Morgan-Perales, Senior Water Resources Analyst  
Liza Munoz, Senior Engineer  
Cameron Nardini, Intern  
Jason Pivovaroff, Senior Engineer  
Courtney Price, Records Management Coordinator  
Michelle Reed, Intern  
John Scherck, Acting Deputy Manager of Engineering  
Lisa Snider, Administrative Assistant  
Christopher Stull, Compost Worker

Al VanBreukelen, Deputy Manager of Maintenance  
Jamal Zughbi, Senior Engineer  
April Woodruff, Board Secretary/Office Manager

**OTHERS PRESENT:**

Jean Cihigoyenetché, Cihigoyenetché, Grossberg, & Clouse  
Vivian Castro, Chino Basin Water Conservation District  
Robert Demmond, Austin Co.  
Brandon Felipe, GK & Associates  
Steve Nix, City of Chino Hills

A regular meeting of the Board of Directors of the Inland Empire Utilities Agency\* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. A, Chino, California on the above date.

President Catlin called the meeting to order at 10:00 a.m., and he dispensed with the pledge of allegiance to the flag. A quorum was present.

President Catlin stated that members of the public may address the Board. There was no one desiring to do so.

President Catlin asked if there were any changes/additions/deletions to the agenda. There were no changes/additions/deletions to the agenda.

**1. NEW HIRE INTRODUCTIONS**

Executive Manager of Engineering/Assistant General Manager Chris Berch introduced Mr. Josh Biesiada, Construction Project Manager, hired on 2/16/16

Executive Manager of Operations/Assistant General Manager Randy Lee introduced the following new hires:

- Mr. Christopher Stull, Compost Worker, hired 3/15/16
- Mr. Richard Selio, Mechanic I, hired 4/25/16 (*Mr. Selio was unable to attend the Board meeting and will be introduced to the Board at the June 18, Board meeting.*)
- Mr. Edward Makowski, Collection System Operator, hired 4/25/16

Chief Financial Officer/Assistant General Manager Christina Valencia introduced the following new hires:

- Ms. Mia Beltran, Contracts Administration II, hired 5/2/16
- Ms. Courtney Price, Records Management Coordinator, hired 4/11/16

The Board of Directors welcomed Messrs. Christopher Stull, Edward Markowski, and Ms. Courtney Price, and Mia Beltran to the IEUA team.

**2. PUBLIC HEARING AND ADOPTION OF ORDINANCE NO. 102, ESTABLISHING FISCAL CONTROL**

President Catlin called the Public Hearing to order.

Chief Financial Officer/Assistant General Manager Christina Valencia stated the purpose of the Hearing, and introduced the Hearing panel members.

Ms. Valencia stated that the Fiscal Ordinance provided for a system of financial administration, accounting, fiscal, and budgetary control, which conforms to generally-accepted accounting principles and practices. She noted that the Ordinance was last updated in June, 2012. Ms. Valencia said the proposed changes to the Ordinance incorporated the Agency's transition to a biennial budget, as well as included the approval of a budget resolution. Although this has been the practice to date, it was not clearly identified in the Ordinance. More clarity was also added on

the budget summary reports to be made available for public review, a minimum of 10 days prior to the scheduled date of adoption. Additional context was also added to sections related to budget amendments, budgetary control, ongoing financial reporting, and roles and responsibilities. Glossary terms were expanded for more clarity throughout. Minor housekeeping in the overall structure was also done to better align with other Agency ordinances and policies.

Ms. Valencia reported that a notice of Public Hearing was posted in the Daily Bulletin On April 27, and May 9, 2016; and no public comments were received.

President Catlin opened the Public Hearing at 10:17 a.m., and receiving no comments, he closed the Public Hearing at 10:17 a.m.

Upon motion by Director Hall, seconded by Director Camacho, the motion carried (4-0):

**M2016-5-1**

MOVED, to adopt Ordinance No. 102, establishing fiscal control.

**ORDINANCE NO. 102**

**ORDINANCE OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING FISCAL CONTROL**

*(for full text, see Ordinance Book)*

with the following roll call vote:

Ayes:	Hall, Elie, Camacho, Catlin
Noes:	None
Absent:	Koopman
Abstain:	None

**3. CONSENT CALENDAR**

President Catlin asked if there were any Board members wishing to pull an item from the Consent Calendar for discussion.

Upon motion by Director Hall, seconded by Director Elie, and unanimously carried:

**M2016-5-2**

MOVED, to approve the Consent Calendar.

- A. Approved the minutes from the April 6, Board Workshop.
- B. Approved the total disbursements for the month of March 2016, in the amount of \$10,251,783.01.
- C. The Board:
  - 1. Adopted Resolution No. 2016-5-2, authorizing IEUA's General Manager to execute the Groundwater Grant Program application with the SWRCB for the Chino Basin Improvements and Groundwater Cleanup Project through the Chino Beason Regional Financing Authority (CBRFA);

*Continued...*

**RESOLUTION NO. 2016-5-2  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND  
EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY,  
CALIFORNIA, ESTABLISHING ITS INTENTION TO APPLY FOR A  
PROPOSITION 1 GROUNDWATER GRANT FOR THE CHINO  
BASIN IMPROVEMENTS AND GROUNDWATER CLEAN-UP  
PROJECT**

*(for full text, see Resolution Book)*

2. Adopted Resolution No. 2016-5-3, authorizing IEUA's General Manager to execute the Stormwater Grant Program application with the SWRCB for the RMPU Project referred to as the Wineville, Jurupa, and RP-3 Basin Improvements and Groundwater Cleanup Project through the CBRFA;

**RESOLUTION NO. 2016-5-3  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND  
EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY,  
CALIFORNIA, ESTABLISHING ITS INTENTION TO APPLY FOR A  
PROPOSITION 1 STORMWATER GRANT FOR THE WINEVILLE  
BASIN, JURUA BASIN, RP-3 BASIN IMPROVEMENTS AND  
PUMPING AND CONVEYANCE SYSTEM PROJECT *(for full text,  
see Resolution Book)***

3. Adopted Resolution No. 2016-5-4, authorizing IEUA's General Manager to execute the Clean Water State Revolving Fund (CWSRF) loan application with the SWRCB for the planning and design of the RMPU Project through the CBRFA;

**RESOLUTION NO. 2016-5-4  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND  
EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY,  
CALIFORNIA, ESTABLISHING ITS INTENTION TO APPLY FOR  
CLEAN WATER STATE REVOLVING FINANCIAL ASSISTANCE  
FUNDS FOR THE PRELIMINARY DESIGN PLANNING FOR THE  
RECHARGE MASTER PLAN UPDATE (RMPU) *(for full text, see  
Resolution Book)***

4. Adopted Resolution No. 2016-5-5, dedicating certain revenues for the repayment of the SRF loan for the Planning and Design of the RMPU Project;

**RESOLUTION NO. 2016-5-5  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND  
EMPIRE UTILITIES AGENCY, SAN BERNARDINO COUNTY,  
CALIFORNIA, DEDICATING CERTAIN REVENUE IN  
CONNECTION WITH PRELIMINARY DESIGN PLANNING FOR  
THE RECHARGE MASTER PLAN UPDATE (RMPU) AND  
ASSOCIATED STATE REVOLVING FUND (SRF) FINANCING  
FROM THE STATE WATER RESOURCES CONTROL BOARD  
(SWRCB) *(for full text, see Resolution Book)***

*Continued...*

**M2016-5-2, continued.**

5. Authorized IEUA's General Manager to approve the First Amendment to the Master Cost Sharing Agreement between CBWM and IEUA; and
6. Authorized the General Manager to approve the Master Recharge Facilities Financing Agreement between CBRFA, IEUA, and CBWM.

**D. The Board:**

1. Approved the amendment to the Master Service Contact No 4600000900 with EnerNOC, Inc. for provision of demand response services; including sub-metering data management; and
2. Authorized the General Manager to finalize and execute the contract amendment.

**E. The Board:**

1. Approved the electricity amendment with Shell Energy North America (SENA) US. L.P. through December 31, 2016, to purchase 1.5 megawatts (MW) of electricity per hour at a variable rate;
2. Approved the natural gas amendment with SENA US, L.P. through May 31, 2017, to purchase 200 MMBtu per day of natural gas at a variable rate; and
3. Authorized the General Manager to finalize and execute the amended agreements, and negotiate further amendments up to three additional years.

- F. The Board adopted Resolution No. 2016-5-1, approving the update of the Agency's Investment Policy for Fiscal Year 2016/17.**

**RESOLUTION NO. 2016-5-1  
RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND  
EMPIRE UTILITIES AGENCY\*, SAN BERNARDINO COUNTY,  
CALIFORNIA, APPROVING THE BIENNIAL UPDATE OF THE  
AGENCY'S\* INVESTMENT POLICY**

- G. The Board adopted the updated Reserve Policy governing all Agency funds.**

**4. ACTION ITEMS**

**A. APPROVAL OF SAN BERNARDINO COUNTY SUCCESSOR AGENCY  
COMPENSATION AGREEMENTS**

Chief Financial Officer Christina Valencia noted that the Agency is dealing with the Successor Agency to the County of San Bernardino on are three sites that are being recommended to transfer into the County. She reported that under the Health and Safety Code, the disposition of vacant land requires the execution of Compensation Agreements amongst all of the affected taxing entities. Ms. Valencia provided a brief description of the three properties, copies of related pages from the Successors' Agency Long Range

Property Management Plan, and IEUA's estimated proportional share of the estimated sales proceeds for two of the three properties (Speedway and Rosemary & Iris), of \$150,000-\$230,000 and \$77,000 respectively were also provided. She noted that the Fire Station site has no value as it was donated to the former RDA for future construction of a fire station and public safety office. Ms. Valencia reported that both Speedway and Rosemary & Iris properties are being transferred to the County for future development, and the County plans to sell these property as quickly as possible. She further noted that no payment is due to the Agency or other affected taxing entities until the property is sold. Should the County decide to retain the properties in the future, the compensation agreements call for payment to the taxing agencies based on higher of either current fair market value (FMV) or FMW as of year 2011. Ms. Valencia added the current FMW would be determined by an independent appraiser. Ms. Valencia closed her presentation by recognizing the Agency's special counsel, Mark Austin with Ruttan and Tucker, who worked closely with the County's legal counsel to ensure the interests of the Agency and other taxing entities were clearly identified.

Upon motion by Director Elie, seconded by Director Camacho, and unanimously carried:

**M2016-5-3**

MOVED, to:

1. Approve the Compensation Agreement between the San Bernardino County Successor Agency to the former Redevelopment Agency (Successor Agency), IEUA, and other affected taxing entities for the transfer to the County of San Bernardino (County) of the property commonly known as the "Speedway Property" for future development;
2. Approve the Compensation Agreement between the Successor Agency, IEUA, and other affected taxing entities for the transfer to the County of the property commonly known as the "Rosemary and Iris Property" for future development;
3. Approve the Compensation Agreement between the Successor Agency, IEUA, and other affected taxing entities for the transfer to the County of the property commonly known as the "Fire Station Property" to be retained for government use as it was designated for a fire station and public safety office; and
4. Authorize the General Manager to execute the Compensation Agreements.

**B. WATER QUALITY LABORATORY CONSTRUCTION CONTRACT AWARD**

Senior Engineer Jamal Zughbi gave a PowerPoint presentation on the Water Quality Laboratory construction contract award. He provided a project background noting that the design of the lab was put on hold in October 2010, and resumed in 2015. Mr. Zughbi described the new building highlights as 16,000 sq. ft. Silver/Gold LEED rated, with an enhanced safety and work flow layout, solar power system, and central chiller plant upgrades. He also reminded the Board that the Water Quality Laboratory project is funded through a State Revolving Fund (SRF) Loan at 2.1% rate and \$1,050,000 principal forgiveness. He reported that on May 1, 2016, a request for bid was advertised; five prequalified contractors and the lowest responsive bidder was Kemp Bros. Construction, Inc. with a bid of \$17,460,000, compared to an Engineer's Estimate of \$20,600,000. Mr.

Zughbi noted that this item was presented to the Regional Technical and Policy Committees and received unanimous support.

Upon motion by Director Camacho, seconded by Director Elie, and unanimously carried:

**M2016-5-4**

MOVED, to:

1. Approve the construction contract award for the Water Quality Laboratory, Project No. EN15008, to Kemp Bros. Construction, Inc., in the amount of \$17,460,000;
2. Approve a total project budget amendment in the amount of \$3,745,000, which will increase the total project budget from \$20,900,000 to \$24,645,000;
3. Authorize the Agency to request an increase to the current SRF Loan Agreement in the amount of \$7,545,000; and
4. Authorize the General Manager to execute the construction contract, budget amendment, and required loan documents.

**C. DEBT MANAGEMENT POLICY**

Chief Financial Officer/Assistant General Manager Christina Valencia stated that the purpose of the Debt Policy is to establish parameters for the use of debt and ensure there is an identified and reliable source of repayment, provide guidance to decision-makers for the selection of financing, ensure compliance with legal requirements in the issuance of debt and spending of debt proceeds. Ms. Valencia highlighted that no new debt will be issued without Board approval. Ms. Valencia stated that per this policy the debt coverage ratio must meet the Board's objectives, as well as, maintain good ongoing communications with bond rating agencies and monitor refinancing or early repayment opportunities to reduce costs.

Upon motion by Director Camacho, seconded by Director Elie, and unanimously carried:

**M2016-5-5**

MOVED, to adopt the proposed Debt Management Policy governing all Agency debt.

*(Director Camacho left the meeting room at 11:20 a.m.)*

*(Director Camacho returned to the meeting room at 11:25 a.m.)*

**D. FISCAL YEAR 2016/17 TEN-YEAR CAPITAL IMPROVEMENT PLAN**

Environmental Resources Planner II Elizabeth Hurst gave a PowerPoint presentation on the Fiscal Year (FY) 2016/17 – 2025/26 Ten-Year Capital Improvement Plan (TYCIP). Ms. Hurst stated that some of the key drivers long term of the TYCIP are member agency growth projections, as well as, multiple IEUA long term adopted plans. Ms. Hurst gave an overview of the 10-year equivalent dwelling unit (EDU) growth forecast and the member agency wastewater flow projections. In closing Ms. Hurst provided a breakdown of the TYCIP by fund and comparison to the FY 2015/16 adopted TYCIP.

Upon motion by Director Elie, seconded by Director Hall, and unanimously carried:

**M2016-5-6**

MOVED, to approve the proposed Fiscal Year, 2016/17-2025/26 Ten-Year Capital Improvement Plan (TYCIP).

**5. INFORMATION ITEMS**

**A. FY 2016/17 PROPOSED AMENDED BUDGET**

Chief Financial Officer/Assistant General Manager Christina Valencia gave a PowerPoint presentation on the overview of FY 2016/17 Budget Amendments as proposed. Ms. Valencia reviewed the total revenue and other funding sources, and total expenses and other uses of funds as proposed for the FY 2016/17 budget. Ms. Valencia highlighted that future reductions in the total fund balance is due to the early repayment of the 2008A Bonds. She highlighted a key policy change in the future use of property taxes to support investment in regional water resource projects not supported by rates. Ms. Valencia stated that there is no anticipated change in the 65 percent of property taxes allocated to the RC Fund. As proposed all future growth for the remaining 35 percent will be assigned to the Water Resources (WW) Fund. Ms. Valencia highlighted the WW fund, including the proposed implementation for the Ready to Serve (RTS) and Meter Equivalent Unit (MEU) rate. In closing, Ms. Valencia provided an overview of the key changes in the proposed rates and the impact of the rates on the WW Fund reserves over the next 4 years.

**B. SANTA ANA RIVER WATERMASTER OVERVIEW**

Deputy Manager of Planning and Environmental Compliance Andy Campbell gave a PowerPoint Presentation on the Santa Ana River Watermaster (SARW). Mr. Campbell provided a background on SARW, including that multiple agencies obligations of flows to the Santa Ana River (SAR). Mr. Campbell stated that the flows in the river have declined in recent years and Orange County Water District is concerned about the sustainability of environmental habitat in Prado. The Judgement prohibits the lower watershed agencies from causing water to flow from the upper watershed, and the upper watershed agencies from causing water to flow from the lower watershed. In closing, Mr. Campbell reviewed potential issues, stating that the application of the Judgement needs to be refined to meet changing water supply needs on the river.

**C. MWD UPDATE AND DROUGHT UPDATE**

Senior Engineer Jason Pivovarovoff gave a brief presentation updating the Board on MWD and the drought status. Mr. Pivovarovoff stated that the state water allocation increased by 15 percent. He stated that the snow pack is currently measuring at 30 percent, a significant drop from the 95 percent investment in April. Mr. Pivovarovoff gave an overview of MWD sales, comparing the past two Fiscal Years with the current FY 2015/16. The water supply allocation plan was lifted by the MWD Board on May 10, 2016. He stated that the water supply allocation plan reduced all contracting agencies allocations. The plan was lifted for the current year and will not be implemented for FY 2016/17. Mr. Pivovarovoff gave an overview of the State Water Project (SWP) including the history, benefits, and the project today. This was the first of several presentations to follow on the history of the (SWP).

**D. WATER ORDINANCE NO. 104**

Manager of Planning and Environmental Compliance Sylvie Lee gave a PowerPoint presentation on the Water Ordinance No. 104. Ms. Lee reviewed the incentives for promoting recycled water. Ms. Lee provided an overview of the proposed language to be added to section 202 of the Ordinance. In closing, Ms. Lee stated that the next steps will



include holding a public hearing in June 2016, for the Boards consideration. Director Elie requested that the Board be provided with a copy of the new section 202 of the Ordinance.

**THE FOLLOWING INFORMATION ITEMS WERE RECEIVED AND FILED BY THE BOARD:**

- E. **TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)**
  - F. **FY 2016/17 ADOPTED BUDGET FOR THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN/POWERPOINT)**
  - G. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**
  - H. **LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**
  - I. **LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)**
  - J. **LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)**
  - K. **CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**
  - L. **FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)**
  - M. **STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)**
  - N. **2015 REGIONAL URBAN MANAGEMENT PLAN (WRITTEN/POWERPOINT)**
  - O. **ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**
6. **AGENCY REPRESENTATIVES' REPORTS**
- A. **SAWPA REPORT**  
President Catlin stated that SAWPA stated that he was unable to attend the May 17, Commission meeting, and Director Hall attended on his behalf.  
  
Director Hall reported that the Commission meeting was fairly routine.
  - B. **MWD REPORT**  
Director Camacho had nothing further to report.
  - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**  
President Catlin reported that the he was unable to attend the May 5 Regional Policy Committee meeting. President Catlin reported that the Ten-Year Capital Improvement Plan was approved.
  - D. **CHINO BASIN WATERMASTER REPORT**  
The April 28, Chino Basin Watermaster meeting was cancelled.
7. **GENERAL MANAGER'S REPORT**  
The General Manager's Report was received and filed by the Board.

General Manager Joseph Grindstaff reported that he went to Sacramento on May 12, 2016, to attend a meeting at the Governor's Office to discuss long-term water efficiency plan and the support of the CalEPA bill.

**8. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

The Directors had no requested future agenda items.

**9. BOARD OF DIRECTORS' COMMENTS**

Director Camacho attended the Solar Cup event on May 14, 2016. Two schools in the Agency's service area placed first and second. Director Camacho also attended the MWD Board retreat on April 26, 2016. On May 3<sup>rd</sup> through the 5<sup>th</sup>, Director Camacho attended the ACWA Spring Conference.

Director Elie reported that he also attended the ACWA Spring Conference. Director Elie stated that he had a good meeting with the City of Chino Hills on May 16, 2016.

Director Hall reported that she attended the ACWA Spring Conference, she stated that it was useful and timely information.

**10. CLOSED SESSION**

The Board went into Closed Session at 11:34 a.m., 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) Mwembu vs. IEUA Case No. CIVDS 1415762; B. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (1) Supplemental Water Transfer/Purchase, Negotiating Party: General Manager P. Joseph Grindstaff; C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Two (2) 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: (1) General Manager

The meeting resumed at 12:20 p.m., and General Counsel Jean Cihigoyenette stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

Regarding Conference with Legal Counsel – Existing Litigation:

Chino Basin Municipal Water District vs. City of Chino, Case No. RCV51010

The Board took no reportable action.

Regarding Conference with Legal Counsel – Existing Litigation:

Martin vs. IEUA, Case No. CIVRS 1000767

Mwembu vs. IEUA, Case No. CIVDS 1415762

The Board took no reportable action.

Regarding Conference with Real Property Negotiator:

Supplemental Water Transfer/Purchase

The Board took no reportable action.

Regarding Conference with Legal Counsel – Anticipated Litigation:

First (1) Case

The Board did not discuss.

Regarding Conference with Legal Counsel – Anticipated Litigation:

First (1) Case

The Board took no reportable action.

Regarding Personnel Matters – Public Employee Performance Evaluation

General Counsel

The Board took no reportable action.

4. **ACTION ITEM** - continued

**E. RETAINER AGREEMENT FOR LEGAL SERVICES**

Upon motion by Director Elie, seconded by Director Camacho, and unanimously carried:

**M2016-5-7**

MOVED, to approve a Retainer Agreement for Legal Services with JC Law Firm.

With no further business, President Catlin adjourned the meeting at 12:50 p.m.

  
\_\_\_\_\_  
Steven J. Elie, Secretary/Treasurer

**APPROVED: JUNE 15, 2016**