

NOTICE OF MEETING

MEETING
OF THE
COMMISSIONERS
OF THE
**CHINO BASIN REGIONAL
FINANCING AUTHORITY**

WILL BE HELD ON

**WEDNESDAY, SEPTEMBER 21, 2016
10:00 A.M.**

AT THE OFFICE OF
THE INLAND EMPIRE UTILITIES AGENCY
6075 Kimball Avenue
Chino, CA 91710

NOTICE OF MEETING

**OF THE
BOARD OF DIRECTORS
OF THE**



**WILL BE HELD ON
WEDNESDAY, SEPTEMBER 21, 2016
10:00 A.M.**

**AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE, BUILDING A
CHINO, CA 91710**



AGENDA

**COMMISSION MEETING OF THE
CHINO BASIN REGIONAL FINANCING AUTHORITY
AND
MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY
BOARD OF DIRECTORS**

**WEDNESDAY, SEPTEMBER 21, 2016
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 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. ACTION ITEMS

A. MINUTES

It is recommended that the Board approve the minutes from May 18, 2016 and July 20, 2016, Chino Basin Regional Financing Authority meeting.

B. ADOPTION OF RESOLUTION NO. 2016-7, APPROVING AND ADOPTING THE IEUA-POMONA-MVWD RW INTERTIE PROJECT CEQA AS CEQA-RESPONSIBLE AGENCY

It is recommended that the Board of Commissioners:

1. Adopt Resolution No. 2016-7, approving and adopting the Initial Study, Mitigated Negative Declaration (MND) and the Mitigation Monitoring and Reporting Program (MMRP) of the IEUA-Pomona-MVWD Intertie Project as a CEQA-Responsible Agency; and
2. Authorize IEUA's General Manager, or his designee, to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board and Los Angeles County Clerk.

2. ADJOURN

*A Municipal Water District

CALL TO ORDER OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS MEETING

FLAG SALUTE

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1. CONSENT ITEMS

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 3, Board meeting, August 17, Board meeting, and September 7, Board meeting.

B. REPORT ON GENERAL DISBURSEMENTS

It is recommended that the Board approve the total disbursements for the month of July 2016, in the amount of \$16,671,215.80.

C. BUDGET AMENDMENT FOR FY 2015/16 CARRY FORWARD OF OPEN ENCUMBRANCES AND NON-ENCUMBERED COMMITMENT RELATED BUDGET

It is recommended that the Board approve the carry forward of open encumbrances and non-encumbered commitments related budget in the amount of \$12,511,488 from FY 2015/16 to FY 2016/17.

D. SAP SOFTWARE MAINTENANCE CONTRACT RENEWAL

It is recommended that the Board approve a 4-year software maintenance contract renewal for mySAP Business Suite, U.S. Payroll Tax Processing (TaxFactory) and SAP BusinessObjects products for a not-to-exceed amount of \$179,019 annually, excluding applicable taxes.

E. MASTER SERVICE CONTRACT AWARD FOR OXYGEN TRANSFER EFFICIENCY MEASUREMENT SERVICES

It is recommended that the Board:

1. Approve Master Service Contract No. 4600002193 to DRH2O LLC of Irvine, California for a five-year contract (two year firm-fixed price with three, one-year options to extend) to provide Oxygen Transfer Efficiency Measurement Services for a not-to-exceed amount of \$250,000; and
2. Authorize the General Manager to execute the contract.

F. ADOPTION OF A RESOLUTION ADOPTING THE CITY OF ONTARIO'S RECYCLED WATER DISTRIBUTION SYSTEM PROJECT CEQA DOCUMENTATION

It is recommended that the Board:

1. Adopt Resolution No. 2016-9-2, approving and adopting the Initial Study/Mitigated Negative Declaration, and the Mitigation Monitoring and Reporting Program as a CEQA-Responsible Agency; and
2. Authorize IEUA's General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

G. AUTHORIZING AGENCY MEMBERSHIP IN THE COALITION FOR ENVIRONMENTAL PROTECTION, RESTORATION AND DEVELOPMENT

It is recommended that the Board:

1. Approve membership in the Coalition for Environmental Protection, Restoration and Development for FY 2016/17, in the amount of \$25,000; and
2. Authorize the General Manager to pay the annual dues.

H. ADOPTION OF RESOLUTION NO. 2016-9-3, AMENDING THE SALARY SCHEDULE/MATRIX FOR ALL UNITS EXCEPT SUPERVISORS' UNIT, AND RESOLUTION NOS. 2016-9-4 AND 2016-9-5, AMENDING THE SALARY SCHEDULE/MATRIX AND THE MEMORANDUM OF UNDERSTANDING FOR THE SUPERVISORS' UNIT

It is recommended that the Board:

1. Adopt Resolutions No. 2016-9-3, amending the salary schedule/matrix for the Unrepresented, Executive Management, Laboratory Unit, Operators' Association, Professional Unit and General Unit; and
2. Adopt Resolution No. 2016-9-4, amending the salary schedule/matrix for the Supervisors' Unit; and
3. Adopt Resolution No. 2016-9-5, amending the Memorandum of Understanding (MOU) for the Supervisors' Unit, by adopting a Side Letter of Agreement.

I. RESOLUTION NO. 2016-9-6, APPROVING AN AMENDMENT TO THE 2013-2018 MEMORANDUM OF UNDERSTANDING (MOU) FOR THE GENERAL UNIT EMPLOYEES, BY ADOPTING A SIDE LETTER OF AGREEMENT

It is recommended that the Board adopt Resolution No. 2016-9-6, approving an amendment to the 2013–2018 Memorandum of Understanding (MOU) for the General Unit Employees.

J. APPOINTMENT OF IEUA ALTERNATE TO PA 23 COMMITTEE

It is recommended that the Board approve the appointment of IEUA's Santa Ana Watershed Project Authority (SAWPA) Commissioner to serve as the alternate committee member to the PA 23 Committee.

K. IMPORTED WATER SERVICES CONNECTION SHARED USE AGREEMENT

It is recommended that the Board:

1. Approve the Imported Water Service Connection Shared Use Agreement with Western Municipal Water District; and
2. Authorize the General Manager to execute the agreement.

L. ADOPTION OF RESOLUTION FOR TIER 1 ALLOCATIONS FOR PURCHASE OF IMPORTED WATER

It is recommended that the Board approve Resolution No. 2016-9-1, establishing allocations for the purchase of imported water within the IEUA service area.

M. CEQA ADOPTION – FONTANA WATER COMPANY RECYCLED WATER IMPROVEMENT PROJECT

It is recommended that the Board:

1. Adopt the California Environmental Quality Act (CEQA) Initial Study/Mitigated Negative Declaration for the Fontana Water Company Recycled Water Improvement Project; and
2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

N. WATER QUALITY LABORATORY SOLAR SYSTEM CONSTRUCTION CONTRACT AWARD

It is recommended that the Board:

1. Award the construction contract for the Water Quality Laboratory Solar System Project No. EN15008, to Electric Service and Supply Co. in the amount of \$259,300; and
2. Authorize the General Manager to execute the construction contract.

O. RP-5 RECYCLED WATER PIPELINE BOTTLENECK CONSULTING ENGINEERING SERVICES CONTRACT AWARD

It is recommended that the Board:

1. Award the consulting engineering services contract for the RP-5 Recycled Water Pipeline Bottleneck Project No. EN14043, to Stantec Consulting Services, Inc., for the not-to-exceed amount of \$201,987; and
2. Authorize the General Manager to execute the consulting engineering services contract.

P. RECYCLED WATER HYDRAULIC MODELING CONSULTANT CONTRACT AWARD

It is recommended that the Board:

1. Approve the consulting engineering services contract award for the Recycled Water Hydraulic Modeling, Project Nos. EN17011/EN18011/EN19011, to Carollo Engineers, Inc. for a not-to-exceed amount of \$300,000; and
2. Authorize the General Manager to execute the contract.

2. ACTION ITEMS

A. SAN BERNARDINO AVENUE GRAVITY SEWER CONSTRUCTION CONTRACT AWARD AND AGREEMENT AMENDMENTS

It is recommended that the Board:

1. Approve the construction contract award for the San Bernardino Avenue Gravity Sewer, Project No. EN16071, to Ferreira Construction Company for \$992,240; and
2. Authorize the General Manager to execute the construction contract and to amend the Agreements.

B. RP-1 MIXED LIQUOR PUMPS AND AERATION BASIN PANEL REPAIRS CONSTRUCTION AWARDS

It is recommended that the Board:

1. Award a construction contract for the RP-1 Mixed Liquor Return Pumps, Project No. EN16024 and RP-1 Aeration Basin Panel Repairs, Project No. EN17040, to J.F. Shea Construction, Inc., in the amount of \$6,633,000;
2. Approve a contract amendment to RMC Water and Environment for engineering services during construction for the not-to-exceed amount of \$203,000;
3. Approve total project budget amendment for RP-1 Mixed Liquor Return Pumps, Project No. EN16024 in amount of \$371,000; and
4. Authorize the General Manager to execute the construction contract, contract amendment, and budget amendment.

C. 2016 PRADO BASIN ADAPTIVE MANAGEMENT PLAN

It is recommended that the Board approve the proposed cost share for the ongoing O&M of the Prado Adaptive Management Plan.

3. INFORMATION ITEMS

A. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)

B. WATER SOFTENER REBATE PROGRAM STATUS REPORT (WRITTEN)

RECEIVE AND FILE INFORMATION ITEMS

C. RECYCLED WATER SEMI-ANNUAL UPDATE FY 2015/16 AND THE ANNUAL RECYCLED WATER REPORT FOR FY 2015/16 (POWERPOINT)

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

- E. FY 2015/16 FOURTH QUARTER BUDGET VARIANCE, PERFORMANCE GOALS UPDATES, AND BUDGET TRANSFERS (WRITTEN/POWERPOINT)
- F. MASTER TRADE CONTRACTS AUDIT & RESPONSE (WRITTEN)
- G. INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR SEPTEMBER 2016 (WRITTEN)
- H. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)
- I. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)
- J. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)
- K. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)
- L. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)
- M. STATE LEGISLATIVE TRACKING MATRIX (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
 - B. MWD REPORT (WRITTEN)
 - C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT
 - D. CHINO BASIN WATERMASTER REPORT
- 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.

8. 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. 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
Under Negotiation: Price and Terms of Purchase

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

1. Four (4) Cases

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

1. Various Positions – Compensation Study
2. Various Positions

9. 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.

Declaration of Posting

Proofed by: 

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 Friday, September 16, 2016.


April Woodruff