

NOTICE OF MEETING

OF THE
**PUBLIC, LEGISLATIVE AFFAIRS,
AND WATER RESOURCES
COMMITTEE**

OF THE
BOARD OF DIRECTORS
OF THE



Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT

IS SCHEDULED FOR
WEDNESDAY, SEPTEMBER 14, 2016
9:00 A.M.

AT THE ADMINISTRATION HEADQUARTERS
6075 Kimball Avenue, Building A
Chino, CA 91708



**PUBLIC, LEGISLATIVE AFFAIRS, AND WATER RESOURCES
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, SEPTEMBER 14, 2016
9:00 A.M.**

CALL TO ORDER

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

It is recommended that the Committee/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.

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

It is recommended that the Committee/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.

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

It is recommended that the Committee/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.

D. APPOINTMENT OF IEUA ALTERNATE TO PA 23 COMMITTEE

It is recommended that the Committee/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.

E. 2016 PRADO BASIN ADAPTIVE MANAGEMENT PLAN

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

F. IMPORTED WATER SERVICES CONNECTION SHARED USE AGREEMENT

It is recommended that the Committee/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.

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

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

2. **INFORMATION ITEMS**

A. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

B. **LEGISLATIVE REPORTS (WRITTEN)**

1. Innovative Federal Strategies
2. West Coast Advisors
3. Agricultural Resources

C. **CALIFORNIA STRATEGIES MONTHLY REPORT (WRITTEN)**

D. **STATE LEGISLATION MATRIX (WRITTEN)**

E. **WATER SOFTENER REBATE PROGRAM STATUS REPORT (WRITTEN)**

F. **RECYCLED WATER SEMI-ANNUAL UPDATE FY 2015/16 AND THE ANNUAL RECYCLED WATER REPORT FOR FY 2015/16 (WRITTEN)**

G. **PLANNING & ENVIRONMENTAL RESOURCES UPDATE (ORAL)**

3. **GENERAL MANAGER'S COMMENTS**


4. **COMMITTEE MEMBER COMMENTS**

5. **COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

6. **ADJOURN**

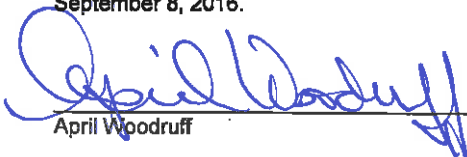
*A Municipal Water District

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.

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. in the foyer at the Agency's main office, 6075 Kimball Avenue, Building A, Chino on Thursday, September 8, 2016.


April Woodruff