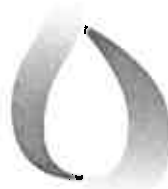


NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



Inland Empire Utilities Agency
A MUNICIPAL WATER DISTRICT

WILL BE HELD ON
WEDNESDAY, NOVEMBER 16, 2016
10:00 A.M.

(OR IMMEDIATELY FOLLOWING
THE JOINT CBRFA COMMISSION
AND IEUA BOARD MEETING)

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



**AGENDA
MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY
BOARD OF DIRECTORS**

**WEDNESDAY, NOVEMBER 16, 2016
10:00 A.M.**

*Or immediately following the
Joint CBRFA Commission and IEUA Board Meeting*

**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.

1. NEW HIRE INTRODUCTIONS

- Mr. Chad Bonnett, Electrical & Instrumentation Technician I, hired on 10/10/16 (Greg Barron)
- Mr. Javier Gallegos, Electrical & Instrumentation Technician I, hired on 10/10/16 (Jon Florio)

- Mr. Roberto Delgado, Deputy Manager of Maintenance, hired on 10/24/16 (Randy Lee)

2. 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 September 21, Board meeting, and October 5, 2016 Board Workshop.

B. ADOPTION OF RESOLUTION NO. 2016-11-1, COMMENDING MAYOR DENNIS YATES FOR HIS 24 YEAR OF SERVICE WITH THE CITY OF CHINO

It is recommended that the Board adopt Resolution No. 2016-11-1, commending Mayor Dennis Yates for his 24 years of public service with the City of Chino, and best wishes on his retirement.

C. SUPPORT OF THE CALIFORNIA WATERFIX PROJECT PROCESS

It is recommended that the Board adopt a support position for the process of developing the California WaterFix Project, noting that an official support position for the project is not recommended until costs are fully disclosed.

D. PROPOSED 2017 FEDERAL AND STATE LEGISLATIVE PRIORITIES

It is recommended that the Board adopt the 2017 Federal and State Legislative Priorities.

E. REPORT OF GENERAL DISBURSEMENTS FOR AUGUST

It is recommended that the Board approve the total disbursements for the month of August 2016, in the amount of \$10,282,194.52.

F. REPORT ON GENERAL DISBURSEMENTS FOR SEPTEMBER

It is recommended that the Board approve the total disbursements for the month of September 2016, in the amount of \$13,658,483.29.

G. ADOPTION OF RESOLUTION 2016-11-2, TO REMOVE THE PER MILLION GALLON SEWER SERVICE RATES

It is recommended that the Board adopt Rate Resolution No. 2016-11-2, to remove the per million gallon (MG) sewer service rate and maintain the equivalent dwelling unit (EDU) volumetric rate as adopted for Fiscal Years (FY) 2015/16 through 2019/20.

H. DEBT MANAGEMENT POLICY UPDATE

It is recommended that the Board approve the updated Debt Management Policy governing all Agency's debt.

I. IEUA AND SAN BERNARDINO COUNTY RECYCLED WATER LETTER AGREEMENT

It is recommended that the Board:

1. Approve the proposed Letter Agreement between IEUA and County of San Bernardino regarding implementing recycled water requests; and
2. Authorize the General Manager to execute the Agreement.

J. RP-4 IMPROVEMENTS BID REJECTION

It is recommended that the Board reject the September 7, 2016, bids for the construction of the RP-4 Improvements, Project No. EN14018.

K. CONTRACT AWARD TO AQUA BEN CORPORATION FOR HYDROFLOC 748E POLYMER

It is recommended that the Board:

1. Approve Contract No. 4600002229 to Aqua Ben Corporation, establishing a one-year contract for supply of Hydrofloc 748E with options for four additional one-year extensions, for a potential total contract term of five years; and
2. Authorize the General Manager to execute the contract with the four potential contract extensions.

L. CONTRACT AWARD TO CHEMTRADE FOR BULK ALUMINUM SULFATE

It is recommended that the Board:

1. Approve Contract No. 4600002237 to Chemtrade Chemicals US LLC, establishing a two-year contract for the supply of bulk aluminum sulfate with options for three additional one-year extensions, for a potential total contract term of five years; and
2. Authorize the General Manager to execute the contract with the three potential contact extensions.

M. CONTRACT AWARD FOR CCWRF CLIMBER SCREENS AND INFLUENT GATES REPAIR

It is recommended that the Board:

1. Award Single Source Contract No. 4600002240 to Misco, Inc. for the Carbon Canyon Water Recycling Facility (CCWRF) climber screens and influent gates repair for a total amount not-to-exceed \$358,000; and
2. Authorize the General Manager to execute the contract.

N. RATIFY CONTRACT FOR THE DECLEZ BASIN RESTORATION OF PHYSICAL STRUCTURES

It is recommended that the Board ratify Contract No. 4600002233 with Jeremy Harris Construction, Inc. (previously authorized by the General Manager) for the Declez Basin Restoration of Physical Structures maintenance activities for a not-to-exceed amount of \$185,808.

O. RP-4 PROJECT MANAGEMENT AND DESIGN SERVICES CONTRACT AWARD

It is recommended that the Board:

1. Award a consultant contract to Carollo Engineers for the Project Management and Design Services for the RP-4 Primary Clarifier Rehabilitation Project No. EN17043 and RP-4 Process Rehabilitation Project No. EN17110 for a not-to-exceed total amount of \$1,288,858; and
2. Authorize the General Manager to execute the consultant contract.

P. HEADQUARTERS AUDIOVISUAL DESIGN-BUILD CONTRACT AWARD

It is recommended that the Board:

1. Approve the design-build contract award for the Headquarters Audiovisual Upgrades, Project No. EN16049, to New Millennium Construction Services in the amount of \$831,890; and
2. Authorize the General Manager to execute the design-build contract.

3. ACTION ITEMS – (to be continued after closed session)

A. SARCCUP FY 2017 BUDGET

It is recommended that the Board:

1. Adopt the PA 22 and PA 23 Committee Budgets for Fiscal Year Ending (FYE) 2017 for the SARCCUP; and
2. Authorize the General Manager to execute the requisite documents.

B. RP-1 DEWATERING CENTRIFUGE EMERGENCY REPAIR

It is recommended that the Board:

1. Ratify the emergency purchase of parts and services from Alfa Laval under Purchase Order No. 4500024955 for \$107,880 and Purchase Order No. 4500025219 for \$11,350; and
2. Approve the additional costs associated with centrifuge unit 2 repair and shipping for a total project not-to-exceed amount of \$160,000.

4. INFORMATION ITEMS

- A. LAFCO UPDATE – CASE NO. 3212 (WRITTEN)**
- B. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**
- C. SEPTIC TO SEWER FEASIBILITY STUDY UPDATE (POWERPOINT)**
- D. MWD AND DROUGHT UPDATE - STATE WATER PROJECT (POWERPOINT)**
- E. RP-5 BATTERY STORAGE PROJECT UPDATE (POWERPOINT)**

RECEIVE AND FILE INFORMATION ITEMS

- F. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR AUGUST (WRITTEN/ POWERPOINT)**
- G. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR SEPTEMBER (WRITTEN/ POWERPOINT)**
- 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. RP-1/RP-5 EXPANSION PRELIMINARY DESIGN REPORT (PDR) UPDATE (WRITTEN/POWERPOINT)**
- N. RECHARGE MASTER PLAN PRELIMINARY DESIGN REPORT UPDATE (WRITTEN/POWERPOINT)**
- O. FY 2015/16 IEUA ANNUAL WATER USE EFFICIENCY PROGRAMS REPORT (WRITTEN/POWERPOINT)**
- P. ANNUAL WATER USE REPORT (WRITTEN/POWERPOINT)**
- Q. FY 15/16 BUILDING ACTIVITY SUMMARY TEN-YEAR GROWTH SURVEY (POWERPOINT)**
- R. 1ST QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)**

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.

5. **AGENCY REPRESENTATIVES' REPORTS**
 - A. **SAWPA REPORT**
 - B. **MWD REPORT (WRITTEN)**
 - C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**
 - D. **CHINO BASIN WATERMASTER REPORT**
6. **GENERAL MANAGER'S REPORT (WRITTEN)**
7. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**
8. **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.

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. Mwembu vs. IEUA, Case No. CIVDS 1415762
 - B. **PURSUANT TO GOVERNMENT CODE SECTION 54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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**

One (1) Case
 - D. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: INITIATION OF LITIGATION**

Two (2) Cases

E. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS

1. Various Positions – Compensation Study
2. Various Positions

F. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Manager of Internal Audit
Board Secretary/Office Manager

3. ACTION ITEMS – (continued)

C. ADOPTION OF RESOLUTIONS TO AMEND THE MEMORANDA OF UNDERSTANDING AND SALARY MATRIXES/SCHEDULES FOR UNIT MODIFICATION

It is recommended that the Board adopt Resolution Nos. 2016-11-4 and 2016-11-5 to amend the Supervisors' Unit, General Unit and the Professional Unit Memoranda of Understanding (MOUs) and salary matrix/schedule to reflect a unit modification

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 (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, November 10, 2016.



April Woodruff