

# **NOTICE OF MEETING**

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**OF THE  
BOARD OF DIRECTORS  
OF THE**



*Inland Empire Utilities Agency*

**A MUNICIPAL WATER DISTRICT**

**WILL BE HELD ON  
WEDNESDAY, JANUARY 18, 2017  
10:00 A.M.**

**AT THE OFFICE OF THE AGENCY  
6075 KIMBALL AVENUE, BUILDING A  
CHINO, CA 91710  
AND  
BY TELECONFERENCE  
AT:  
11248 S. TURNER AVENUE  
ONTARIO, CA 91761**



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

**WEDNESDAY, JANUARY 18, 2017  
10:00 A.M.**

*Or immediately following the  
Meeting of the Chino Basin Regional Financing Authority*

**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 INTRODUCTIONS**

- Mr. Richard Mykitta, Manager of Operations & Maintenance, hired on 1/3/17 (Randy Lee)
- Mr. Eddie Lin, Associate Engineer, hired on 1/3/17 (Pietro Cambiaso)
- Mr. Michael Rodriguez, Wastewater Treatment Plant III, hired on 1/9/17 (Manuel Moreno)
- Mr. Joshua Papas, Wastewater Treatment Plant Operator-in-Training, hired on 1/9/17 (Michael Gutierrez)
- Mr. Chien Kai Hwang, Wastewater Treatment Plant Operator-in-Training, hired on 1/9/17 (Scott Lening)

## **1. PUBLIC HEARING**

### **A. PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2017-1-4, ADOPTING AMENDMENTS TO THE IEUA CONFLICT OF INTEREST CODE**

It is recommended that the Board:

1. Hold a Public Hearing to receive public comments for the Board to adopt amendments to the IEUA's Conflict of Interest Code, establishing disclosure categories specifying the types of economic interest that must be reported by designated positions within the Agency; and
2. After closing the Public Hearing, adopt Resolution No. 2017-1-4, adopting amendments to the IEUA Conflict of Interest Code.

## **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 December 7, 2016 Board meeting.

### **B. REPORT OF GENERAL DISBURSEMENTS**

It is recommended that the Board approve the total disbursements for the month of November 2016, in the amount of \$12,492,332.25.

### **C. ADOPTION OF LOCAL AGENCY INVESTMENT FUND, DEPOSITORY AGREEMENT, INVESTMENT, AND SIGNATORY RESOLUTIONS**

It is recommended that the Board:

1. Adopt Resolution No. 2017-1-5, authorizing participation in the Local Agency Investment Fund (LAIF) and designating signatories for the deposit and withdrawal of funds;

2. Adopt Resolution No. 2017-1-6, authorizing and designating signatories for depository agreement, depository cards, deposits, transfers, checks, and withdrawal of funds;
3. Adopt Resolution No. 2017-1-7, authorizing and designating signatories for investment agreements, investment authorizations, and investment fund transfers to fund investment transactions; and
4. Adopt Resolution No. 2017-1-8, authorizing and designating signatories for transfer documents for the movement of funds and investment securities to safekeeping with a third-party Custodian.

**D. RP-1 FLARE CONSULTING SERVICES CONTRACT AWARD**

It is recommended that the Board:

1. Award the consulting engineering services contract for the RP-1 Flare Improvements Project No. EN18006, to LEE & RO, Inc., for the not-to-exceed amount of \$378,030; and
2. Authorize the General Manager to execute the contract.

**E. HEADQUARTERS PARKING LOT CONSTRUCTION CONTRACT AWARD**

It is recommended that the Board:

1. Award a construction contract for the Headquarters Building A Parking Lot Repairs, Project No. EN16047, to W.A. Rasic Construction in the amount of \$264,138; and
2. Authorize the General Manager to execute the construction contract.

**F. RP-1 IMPROVEMENTS CONSULTANT CONTRACT AMENDMENT**

It is recommended that the Board:

1. Approve the consultant contract amendment for additional design efforts for the RP-1 Improvements, Project No. EN14019 to RMC Water and Environment for the not-to-exceed amount of \$68,204; and
2. Authorize the General Manager to execute the amendment.

**3. ACTION ITEMS**

**A. ADOPTION OF RESOLUTION NO. 2017-1-3 FOR SUPPORT OF THE SITES RESERVOIR PROJECT**

It is recommended that the Board adopt Resolution No. 2017-1-3 in support of San Bernardino Valley Municipal Water District's pursuit of acquiring supplemental water from the Sites Reservoir Project.

**B. RP-2 MICROTURBINE DESIGN-BUILD CONTRACT AWARD**

It is recommended that the Board:

1. Award a design-build contract for the RP-2 Microturbine Installation Project No. EN17065, to Geveden Industrial in the amount of \$1,876,809;
2. Approve a total project budget in the amount of \$2,210,000 and FY budget in the amount of \$850,000 for Project No. EN17065; and
3. Authorize the General Manager to execute the construction contract and approve the establishment of the project budget.

**C. IEUA STANDING COMMITTEE RECOMMENDATION**

It is recommended that the Board approve the revised structure for the IEUA Board of Directors' standing committees.

**4. INFORMATION ITEMS**

**A. ROTATION OF BOARD OFFICERS (ORAL)**

**B. BOARD COMPENSATION (ORAL)**

**C. 2017A REFUNDING REVENUE BONDS UPDATE (WRITTEN)**

**D. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)**

**E. MWD AND DROUGHT UPDATE - STATE WATER PROJECT (POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEMS**

**F. TREASURER'S REPORT OF FINANCIAL AFFAIRS (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. 2<sup>ND</sup> QUARTER PLANNING & ENVIRONMENTAL RESOURCES UPDATE (POWERPOINT)
  - M. ENGINEERING AND CONSTRUCTION MANAGEMENT INDUSTRY TRENDS
  - N. APPOINTMENT OF IEUA COMMITTEE MEMBERS AND AGENCY REPRESENTATIVES
5. AGENCY REPRESENTATIVES' REPORTS
- A. SAWPA REPORT
  - B. MWD REPORT (WRITTEN)
  - C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT  
(January meeting cancelled. Next meeting scheduled for February 2, 2017.)
  - D. CHINO BASIN WATERMASTER REPORT  
(December meeting cancelled. Next meeting scheduled for January 26, 2017.)
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 – PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Board Secretary/Office Manager

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, January 12, 2017.

  
for \_\_\_\_\_  
April Woodruff