



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

**WEDNESDAY, MARCH 15, 2017  
10:00 A.M.**

**DIRECTORS PRESENT:**

Steven J. Elie, President  
Michael Camacho, Vice President  
Jasmin A. Hall, Secretary/Treasurer  
Paul Hofer  
Kati Parker

**STAFF PRESENT:**

P. Joseph Grindstaff, General Manager  
Kathryn Besser, Manager of External Affairs  
Sharmeen Bhojani, Manager of Human Resources  
Pietro Cambiaso, Supervisor-Environmental Compliance and Energy  
Andrea Carruthers, Senior External Affairs Specialist  
Javier Chagoyen-Lazaro, Manager of Finance and Accounting  
Tina Cheng, Budget Officer  
Jason Gu, Grants Officer  
Joel Ignacio, Senior Engineer  
Randy Lee, Executive Manager of Operations/AGM  
Sylvie Lee, Manager of Planning & Environmental Resources  
Jason Marseilles, Senior Engineer  
Richard Mykitta, Manager of Operations & Maintenance  
Jason Pivovarovff, Senior Engineer  
Craig Proctor, Source Control/Environmental Resources Supervisor  
Shaun Stone, Manager of Engineering  
Christina Valencia, Chief Financial Officer/AGM  
Albert VanBreukelen, Deputy Manager of Maintenance  
Teresa Velarde, Manager of Internal Audit  
Jamal Zughbi, Senior Engineer  
April Woodruff, Board Secretary/Office Manager

**OTHERS PRESENT:**

Vivian Castro, Chino Basin Water Conservation District  
Tom Dodson, Tom Dodson and Associates

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 Elie called the meeting to order at 10:03 a.m. and led the Pledge of Allegiance to the flag. A quorum was present.

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

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

## **PUBLIC HEARING**

### **PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2017-3-1, CERTIFYING THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT AS COMPLETE**

*(Director Camacho entered the meeting room at 10:07 a.m.)*

Pietro Cambiaso, Supervisor-Environmental Compliance and Energy, stated between 2013 and 2015 IEUA developed six planning documents that would provide infrastructure to its service area for the next 20 years to ensure: future wastewater treatment and biosolids handling, sustainable groundwater production, effective management of IEUA's assets, maximum beneficial use of recycled water, reliable and cost-effective water supplies, and a diverse and renewable energy portfolio. He stated that combined, these six planning documents identify more than 500 projects and initiatives. More than half will be implemented within IEUA larger facilities (RP1, RP4, RP-5, CCWRF, IERCF); approximately 160 potential projects are related to the conveyance system and lift stations; and the remaining 90 proposed projects are related to groundwater recharge and extraction. Mr. Cambiaso reported that the Board of Directors concurred with the findings and initiatives as outlined in these planning documents; however, prior to formally adopting these documents, IEUA, as the lead agency pursuant to California Environmental Quality Act (CEQA), has completed a Programmatic Environmental Impact Report (PEIR). As referenced, the latest PEIR was approved by the IEUA Board in 2002 for the Wastewater Facility Master Plan, Recycled Water Master Plan, and Organics Management Master Plan. He said Tom Dodson and Associates and Environmental Science Associates (ESA) provided assistance to IEUA throughout the entire PEIR process, that started in 2015, with the review of the planning documents, followed by the filing of the Notice of Preparation in June 2016, the publication of the draft Environmental Impact Report (EIR) in December 2016, and the final EIR in February 2017, which includes the responses to the comments received during the public review period. If approved by the Board, IEUA will then file a Notice of Determination to complete the process according to CEQA.

Tom Dodson provided a brief summary of the purpose of the PEIR and the potential environmental impacts of the proposed programs. He stated the six planning documents prepared by IEUA would result in potential significant and unavoidable impacts to air quality, cultural resources, and noise, as a result of ground disturbance and equipment during construction of the Facility Master Plan (FMP) projects. Secondary effects of growth are also significant and unavoidable; however, these impacts would not cause additional secondary effects beyond those that have been identified and addressed in prior EIRs on General Plans prepared by each of the cities experiencing growth. Mr. Dodson highlighted three alternatives where the respective impacts were compared to the proposed project. The proposed program is the environmentally superior alternative since it identifies necessary projects to meet Agency goals, while minimizing environmental impacts. During the public review period, IEUA received a total of 10 letters. Comments were appropriately addressed and incorporated into the final PEIR.

President Elie opened the Public Hearing at 10:11 a.m. and hearing no public comments, closed the Public Hearing 10:11 a.m.

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

**M2017-3-2**

MOVED, to adopt Resolution 2017-3-1, certifying the Final Program Environmental Impact Report for the Asset Management Plan (FY 2015/16), Recycled Water Program Strategy (2015), Amendment to the 2010 Recharge Master Plan Update (2013), Integrated Water Resources Plan (2015), and Energy Management Plan (2015) (collectively Facilities Master Plans), and adopting the Findings and Statement of Overriding Considerations.

**RESOLUTION 2017-3-1**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE INLAND EMPIRE UTILITIES AGENCY CERTIFYING THE FINAL PROGRAM ENVIRONMENTAL IMPACT REPORT FOR THE ASSET MANAGEMENT PLAN (FY 2015/16), RECYCLED WATER PROGRAM STRATEGY (2015), AMENDMENT TO THE 2010 RECHARGE MASTER PLAN UPDATE (2013), WASTEWATER FACILITIES MASTER PLAN UPDATE REPORT (2015), INTEGRATED WATER RESOURCES PLAN (2015) AND ENERGY MANAGEMENT PLAN (2015) (COLLECTIVELY FACILITIES MASTER PLANS) AND ADOPTION OF FINDINGS AND STATEMENT OF OVERRIDING CONSIDERATIONS**

*(for full text, see Resolution Book)*

**CONSENT ITEMS**

President Elie asked if there were any Board members wishing to pull an item from the Consent Calendar for discussion. There was no one desiring to do so.

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

**M2017-3-3**

MOVED, to approve the Consent Calendar.

- A. Approved the minutes from the February 1, 2017 Board Workshop meeting, and the February 15, 2017 Board meeting.
- B. Approved the total disbursements for the month of January 2017, in the amount of \$11,104,791.62.
- C. The Board:
  - 1. Appointed the IEUA's Santa Ana Watershed Project Authority (SAWPA) Commissioner Jasmin A. Hall as the IEUA Committee member for the Project Agreement 23 (PA 23) Committee; and
  - 2. Appointed the IEUA's SAWPA alternate Commissioner Kati Parker as the alternate Committee member for the PA 23 Committee

*(Continued...)*

**M2017-3-3, continued.**

**D. The Board:**

1. Reconfirmed the Audit Committee and the Internal Audit Department Charters; and
2. Directed staff to continue to implement the Audit Committee and the Internal Audit Department Charters.

**E. The Board:**

1. Approved the Single Audit Report for FY 2015/16; and
2. Directed staff to distribute the report, as appropriate, to the State Controller's Office, the Federal Audit Clearing House, and other interested parties.

**F. The Board:**

1. Amended and increased the not-to-exceed amount of Contract No. 4600001868 to Superior Electric Motor Service, Inc. to provide repair, rebuild, or refurbishment services of rotating machinery for a total aggregate not-to-exceed amount of \$440,000 over the existing three-year period with a one-year option to extend;
2. Amended and increased the not-to-exceed amount of Contract No. 4600001864 to Vaughan's Industrial Repair, Inc. to provide repair, rebuild, or refurbishment services of rotating machinery for a total aggregate not-to-exceed amount of \$390,000 over the existing three-year period with a one-year option to extend; and
3. Authorized the General Manager to execute the contracts.

**G. The Board:**

1. Awarded a design-build contract for the RP-1 Dewatering Building Safety Improvements and RP-1 Vertical Conveyor Housing Replacement, Project Nos. EN17047 and EN17048 respectively, to Baghouse & Industrial Sheet Metal Services, Inc., in the amount of \$392,800; and
2. Authorized the General Manager to execute the design-build contract.

**H. The Board:**

1. Awarded a design-build contract for the RP-1 Iron Sponges Installation, Project No. EN17059, to W.A. Rasic in the amount of \$319,900;

*(Continued...)*

**M2017-3-3**, continued.

2. Approved a total project budget amendment in the amount of \$200,000 for Project No. EN17059; and
3. Authorized the General Manager to execute the design-build contract and budget amendment.

I. The Board:

1. Awarded a three-year contract amendment to UtiliQuest, LLC, for dig alert locating services for a not-to-exceed amount of \$440,000; and
2. Authorized the General Manager to execute the contract amendment.

J. The Board:

1. Approved the consultant task order amendment for the RP-1 Disinfection Improvements, Project No. EN11039, to Carollo Engineers, Inc., for the not-to-exceed amount of \$398,324; and
2. Authorized the General Manager to execute the amendment.

**ACTION ITEMS**

**CHINO BASIN STORAGE PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT (PEIR) ADDENDUM**

Manager of Planning and Environmental Resources Sylvie Lee stated the Chino Basin Optimum Basin Management Program (OBMP) and the Peace Agreement were adopted in 1999 and 2000, respectively. She reported that the OBMP and Peace Agreement were reviewed in a PEIR in 2000. In 2010, a Subsequent Environmental Impact Report (SEIR), evaluated the effect of 500,000 acre feet (AF) of water in storage accounts plus carry over within the Chino Basin (Basin), for the implementation of the OBMP. She stated that present analysis demonstrate that, accounting for the water resources management activities and conditions, storage in the Chino Basin by parties and also by others as part of a conjunctive use program can exceed 500,000 AF without causing any new significant effects to the Basin or a party to the Judgment. Ms. Lee stated, IEUA retained the services of Tom Dodson and Associates (TDA) to complete the technical and environmental analysis, which concluded that no substantial change in the project or information of substantial importance will result from the temporary increase of safe storage capacity of the Chino Basin from 500,000 AF to 600,000 AF. She further stated that the Addendum updates the OBMP to modify the original PEIR for a temporary increase in the safe storage capacity of the Chino Basin from 500,000 AF to 600,000 AF for the period of July 1, 2017 through June 30, 2021. Ms. Lee noted that through Chino Basin Watermaster's (Watermaster) existing authority, Watermaster can control the volume of groundwater stored in the Chino Basin to ensure this quantity is not permanently exceeded without additional environmental evaluation.

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

**M2017-3-4**

MOVED, to:

1. Adopt Addendum No. 1 to the Optimum Basin Management Program; and
2. Authorize the General Manager to finalize and file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

**ENERGY STORAGE AGREEMENT AMENDMENT**

Supervisor-Environmental Compliance and Energy Pietro Cambiaso stated that on October 14, 2015, the Agency entered into a 10-year Agreement with Advanced Microgrid Solutions, Inc. (AMS) for the installation, operation and maintenance of 3.65 mega watts (MW) of energy storage at several Agency facilities. He noted that there was no capital cost for the Agency, and under that agreement AMS provides a minimum net savings assurance to the Agency of \$55,000 per year for a period of 10 years. He stated that the existing agreement also allows for the addition of third party agreements, and the use of the energy storage systems for other opportunities, such as demand response, wholesale energy sales, generation of capacity credits, and installation of solar photovoltaic systems to increase the overall revenues. Mr. Cambiaso stated that in October 2016, AMS proposed that IEUA share 1 MW of 3.65 MW of energy storage capacity with Shell Energy North America (Shell). He stated Shell would have operational rights to the battery system through AMS, for up to 400 hours per year for 10 years. Shell will pay AMS up to \$90,000 per year based on the systems performance. Mr. Cambiaso further stated that AMS will then pay the Agency 30% of the maximum payment from Shell, which is equivalent to an additional \$27,000 per year. He noted that in exchange to sharing the savings with the Agency, the existing Agreement with Shell for the purchase of electricity will be extended for three years; this term is consistent with the current Shell contract. Mr. Cambiaso stated that staff is recommending that the Board approve the amendment to the Energy Management Services Agreement between Inland Empire Utilities Agency and AMS.

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

**M2017-3-5**

MOVED, to:

1. Approve the amendment to the Energy Management Services Agreement between Inland Empire Utilities Agency and Advanced Microgrid Solutions, Inc. (AMS); and
2. Authorize the General Manager to finalize and execute the agreement amendment subject to non-substantive changes.

**RP-1/RP-5 EXPANSION PRELIMINARY DESIGN REPORT**

Senior Engineer Jason Marseilles stated on January 20, 2016, the Agency approved the consulting engineering services contract award for the RP-1/RP-5 Expansion Preliminary Design Report (PDR) to Parsons Water & Infrastructure Inc. (Parsons). He reported that over the past 14 months, there have been more than 40 project meetings, staff workshops, Committee updates, and Board workshops have been held to discuss the major decisions and to develop direction for the PDR. He reported that the final draft of the PDR has been completed and provides the following recommendations, for the RP-1 Liquids and Solid Expansion:

- Replace and rehabilitate the major headworks equipment,
- Replace all primary clarifier components,
- Provide new Plant No. 2 primary clarifier covers including odor control,
- Expand the intermediate pump station,
- Convert the existing conventional activated sludge secondary system to a membrane bio-reactor (MBR) system consistent with RP-5 recommendations,
- Modify lagoon No. 3 to allow for secondary effluent equalization eliminating the requirement to expand the tertiary treatment process, and
- Replace the existing odor control system.

He stated that the total project cost for the RP-1 Liquids & Solids Expansion is approximately \$212,000,000.

Mr. Marseilles stated that based upon the recommendations of the PDR, the RP-5 Liquids Expansion, Project No. EN19001, is recommended to include of the following major items:

- Expand the influent pump station,
- Provide improvements to the headworks system including: bar screens, vortex grit chamber, fine screens for membrane bio-reactor (MBR), and construction of a screenings/grit building,
- Add two primary clarifiers and new covers for existing clarifiers,
- Improve the existing aeration basin including new aeration diffusers, mixed liquor pumps, and air headers,
- Demolish two secondary clarifiers and construct a 30 MGD MBR system for improved water quality,
- Construct an ultra violet (UV) light disinfection system for improved water quality,
- Construct a centralized odor control system for solids and liquids,
- Construct an emergency overflow and storm water system, and
- Construct the new Mountain Avenue lift station and modify the City of Chino Hills Butterfield Ranch pump station.

He further stated that the RP-5 Solids Treatment Facility, Project No. EN19006, is recommended to consist of the following:

- Construct a rotary drum thickening building for primary and secondary solids thickening,
- Provide phased digestion including acid phase digesters and methane digesters,
- Provide digested sludge storage,
- Construct a centrifuge dewatering building, biosolids cake storage, and centrate equalization,
- Provide digester gas treatment, digester gas flaring and emissions control systems for the existing REEP engines, and
- Construct a food waste receiving station and digestate transfer pump station at RP-5 SHF.

He stated that the total project cost for the RP-5 Liquids Expansion and RP-5 Solids Treatment Facility is approximately \$325,000,000.

Mr. Marseilles commented that the RP-5 Liquids Expansion and RP-5 Solids Treatment Facility full design is scheduled to begin upon the completion of the PDR. He said staff is preparing to bring a contract amendment with Parsons to complete the full design for the RP-5 Liquids Expansion and RP-5 Solids Treatment Facility to present to the Board in May 2017. Upon Board approval, the full design will begin in June 2017 and will have a duration of two years. Major design submittals are set at the 30%, 50%, 85%, and 100% completion milestones, each requiring approximately six months to complete. It is anticipated that additional items will be brought to the Board for approval, including a contract award for value engineering services and a Finding of Consistency with the Programmatic Environmental Impact Report. The design is scheduled to be completed in June 2019, with the construction contract award in late 2019.

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

**M2017-3-6**

MOVED, to concur with the findings of the RP-1/RP-5 Expansion Preliminary Design Report.

**INFORMATION ITEMS**

**FISCAL YEARS 2017/18 – 2018/19 BIENNIAL BUDGET OVERVIEW (POWERPOINT)**

Chief Financial Officer/AGM Christina Valencia gave an overview presentation on the Agency's fiscal years 2017/18 through 2018/19 biennial budget. She focused on the key assumptions and objectives of the budget over the next 2 years. Ms. Valencia noted the key drivers over the next 2 years, include the "Ramp-Up" of succession planning; transition from corrective to preventive maintenance; continued optimization of grants and low interest debt to support capital expansion and improvements costs; continued upkeep of Agency assets to ensure level of service delivery; and continued commitment to cost containment. Ms. Valencia stated that based on the updated forecast, total sources of funds in 2020 align with the 2015 five-year rate projections. She stated that staff will be presenting the Board Budget presentation that was presented at the Agency Board Workshop on March 1 to the Regional Technical Committee on March 30 and Regional Policy Committee on April 6. She stated that the presentation should help bridge the 2015 five-year projections with the updated forecasts from the amended budget for the current fiscal year.

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

Manager of Engineering Shaun Stone gave a PowerPoint presentation on the Engineering and Construction Management project updates. He provided updates on the following projects: EN15055 – 1630 E. and W. Recycled Water Pump Station Surge Protection; EN18006 - RP-1 Flare Improvements; EN16049 – Conference Rooms Audio Visual Upgrades; EN16071 – San Bernardino Avenue Gravity Sewer; EN14019 – RP-1 Headworks Primary and Secondary Upgrades.

**PLANNING AND ENVIRONMENTAL RESOURCES UPDATE (ORAL)**

Executive Manager of Engineering/AGM Chris Berch reported that there were two compliance issues, both at the Carbon Canyon Water Recycling Facility (CCWRF). He stated that on February 14, there was a period of 12 minutes when the dechlorination agent pumps failed and caused chlorinated effluent to discharge 137,000 gallons of effluent to the channel. He stated that the cause was a power failure at the facility. Mr. Berch noted that it was reported to the Santa Ana Regional Water Quality Control Board. Mr. Berch also reported that in February, the trihalomethane (THM), which is a water supply criteria, exceeded the monthly average requirement within the permit at CCWRF. He stated staff is conducting a detailed source control review, and will conduct sampling to determine the source for THM in the effluent. He noted that he will keep the Board informed.

**MWD & DROUGHT UPDATE (ORAL)**

Senior Engineer Jason Pivovarov reported the Metropolitan Water District of Southern California monthly recap of water conditions and sales. He stated State Water Project allocation is at 60%; snowpack is at 173% (47 inches water equivalent); North Sierra precipitation is at 206% (77.8 inches); and an increase in storage forecast of 0.7 to 1.0 million acre feet (MAF), with an end-year balance of approximately 2.1 MAF.

Mr. Jason Pivovarov continued the mini-series on the overview of California's water supply systems. In his final series, he highlighted the Pearblossom Pumping Plant, to the Rialto Pipeline to the Inland Empire Utilities Agency.



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

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

**FY 2016/17 SECOND QUARTER BUDGET VARIANCE, PERFORMANCE GOALS UPDATES,  
AND BUDGET TRANSFERS (WRITTEN/POWERPOINT)**

**PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

**LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)**

**LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)**

**LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)**

**CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**

**FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)**

**REPORT OF OPEN AUDIT RECOMMENDATIONS (WRITTEN)**

**REPORT ON THE AUDIT FUNCTION (WRITTEN)**

**INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR MARCH 2017 (WRITTEN)**

**OPERATIONS DIVISION UPDATE (POWERPOINT)**

**AGENCY REPRESENTATIVES' REPORTS**

**SAWPA REPORT**

Director Hall reported that at the SAWPA Commission meeting changes were made to the representatives for Project Agreement (PA 23) Committee to avoid a Brown Act conflict, and allow General Managers currently serving as PA 22 Committee members to attend other meetings.

**MWD REPORT**

Director Camacho had nothing additional to report.

**REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**

Director Parker reported that at the March 2, Regional Policy Committee there was a presentation on the RP-5 expansion preliminary design report and future grant funding.

**CHINO BASIN WATERMASTER REPORT**

Director Elie reported that the Judge allowed supplemental briefing. He stated that there will be a response this Friday (March 17).

**GENERAL MANAGER'S REPORT**

General Manager Joe Grindstaff reported Clifton Court Forebay will be closed for emergency repair.

Mr. Grindstaff mentioned that he provided a copy to the Board of his response letter to Mr. Scott Burton, Utilities General Manager at the City of Ontario regarding the recycled water allocation. He reminded the Board that the recycled water allocation was a 3 to 4-year process, whereby it received a 7-0 approval from both the Regional Technical and Policy Committees. He stated his response to Mr. Burton was that this subject should be a discussion with the entire Regional Technical and Policy Committee members, so all parties can be engaged in the process.

Mr. Grindstaff reported that there have been meetings with Ontario, Cucamonga Valley Water District, and Monte Vista Water District to discuss a Chino Basin Groundwater Storage Bank. The agencies mutually agree with the idea, and a commitment letter was presented to all parties to work together. He stated that each of the agencies have agreed to invest \$100,000, and it may be possible to match that amount with a grant. He stated that the goal is to develop a groundwater storage bank and get approval on by the end of the year. He noted that this will be a big effort, but it's the right thing for the region.

Mr. Grindstaff reported that final interviews for the Executive Manager of External Affairs and Policy Development/AGM were conducted on Friday, March 10. He stated that Director Elie, Director Camacho, and Cucamonga Valley Water District General Manager Marty Zvirbulis participated in the interviews. Mr. Grindstaff announced that Ms. Kathy Besser has been offered the position. He reported that Kathy served nearly a decade as the Chief of Staff for a Nevada Lieutenant Governor and State Treasurer, working on political, legislative and official matters and overseeing all planning, implementation and management of office programs and operations. She also spent two years as the Communications Director for Congressman Ken Calvert (CA 42). He stated that he is pleased to welcome her to the Executive team.

### **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

There were no Board requested future agenda items.

### **DIRECTORS' COMMENTS**

Director Camacho commented that he attended the February 16, IEUA Leadership Breakfast; February 23, Rancho Cucamonga State of the City Address, and the March 7, Water Agencies of the Inland Empire and Orange County State Legislative Reception in Sacramento.

Director Hall commented that she attended the February 16, Three Valleys Leadership Breakfast; February 27, CASA DC Policy Forum in Washington, and the March 8, San Bernardino State of the County Address.

President Elie commented that he attended the February 16, IEUA Leadership Breakfast; and the March 7, Water Agencies of the Inland Empire and Orange County State Legislative Reception in Sacramento.

### **CLOSED SESSION**

The Board went into Closed Session at 11:45 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; (4) Spiniello vs. SAWPA, Case No. BC 616589; 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(d)(4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; INITIATION OF LITIGATION: Three (3) Cases; D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS: Various Positions; E. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION: General Manager

The meeting resumed at 1:15 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:

Martin vs. IEUA, Case No. CIVRS 1000767

Spiniello vs. SAWPA, Case No. BC 616589

The Board took no reportable action.

Regarding Conference with Legal Counsel – Existing Litigation:

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

Mwembu vs. IEUA, Case No. CIVDS 1415762

The Board did not discuss.

Regarding Conference with Real Property Negotiator:

Supplemental Water Transfer/Purchase

The Board took no reportable action.

Regarding Conference with Legal Counsel – Anticipated Litigation; Initiation of Litigation:

Three Cases

The Board took no reportable action.

Regarding Personnel Matters:

Various Positions

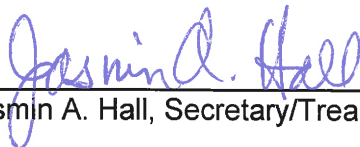
The Board took no reportable action.

Regarding Personnel Matters – Public Employee Performance Evaluation:

General Manager

The Board took no reportable action.

With no further business, President Elie adjourned the meeting at 1:16 p.m.

  
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Jasmin A. Hall, Secretary/Treasurer

**APPROVED: APRIL 19, 2017**