



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

**WEDNESDAY, JUNE 21, 2017
10:00 A.M.**

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Michael Camacho, Vice President

STAFF PRESENT:

P. Joseph Grindstaff, General Manager
Sharon Acosta-Grijalva, Human Resources Analyst II
Michael Arana, Accountant II
Kathleen Baxter, Supervising Contracts and Programs Administrator
Chris Berch, Executive Manager of Engineering/AGM
Sharmeen Bhojani, Manager of Human Resources
Andy Campbell, Groundwater Recharge Coordinator/Hydrogeologist
Andrea Carruthers, Senior External Affairs Specialist
Javier Chagoyen-Lazaro, Manager of Finance and Accounting
Tina Cheng, Budget Officer
Michael Dias, Assistant Engineer
Brian Fenton, Mechanic I
Nel Groenveld, Manager of Laboratories
Jason Gu, Grants Officer
Joel Ignacio, Senior Engineer
Randy Lee, Executive Manager of Operations/AGM
Sally Lee, Executive Assistant
Chander Letulle, Manager of Operations and Maintenance
Lisa Morgan-Perales, Senior Water Resources Analyst
Jason Pivovarov, Senior Engineer
Shaun Stone, Manager of Engineering
Christina Valencia, Chief Financial Officer/AGM
Carlos Vargas, Control Systems Analyst I
Teresa Velarde, Manager of Internal Audit
April Woodruff, Board Secretary/Office Manager
Anthony Ybarra, Electrical & Instrumentation Technician

OTHERS PRESENT:

Vivian Castro, CBWCD
Jean Cihigoyenette, JC Law Firm
Karen Williams, SAWPA

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 10:00 a.m. Manager of Internal Audit Teresa Velarde 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. General Counsel Jean Cihigoyenette stated that due to a confusion of the date of SAWPA's General Manager Celeste Cantú's retirement, a ceremonial resolution from the Board of Directors thanking her for her years of service was not included in the agenda. It requires the vote of the Board to add this item to the agenda.

Upon motion by Director Hall, seconded by Director Parker, and unanimously carried (4-0):

M2017-6-2

MOVED, to add the adoption of Resolution 2017-6-17, commending General Manager Celeste Cantú for her 10 years of public service with the Santa Ana Water Project Authority (SAWPA) to the agenda.

NEW HIRE INTRODUCTIONS

Chief Financial Officer/AGM Christina Valencia introduced the following new hire:

- Mr. Michael Arana, Accountant II, hired 4/3/17

Executive Manager of Operations/AGM Randy Lee introduced the following new hires:

- Mr. Michael Campbell, Mechanic I, hired 5/22/17
- Mr. Brian Fenton, Mechanic I, hired 5/22/17
- Mr. Carlos Vargas, Control System Analyst I, hired 5/22/17
- Mr. Anthony Ybarra, Electrical & Instrumentation Technician I, hired 5/22/17
- Mr. Johnathan Burns, Mechanic I, hired 6/19/17

The Board of Directors welcomed Michael Arana, Michael Campbell, Brian Fenton, Carlos Vargas, Anthony Ybarra, and Johnathan Burns to the IEUA team.

PUBLIC HEARING

PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 2017-6-10, APPROVING THE AGENCY'S BIENNIAL BUDGET FOR FYS 2017/18 AND 2018/19, AND FYS 2018-2027 TEN YEAR CAPITAL IMPROVEMENT PLAN, AND RESOLUTION NO. 2017-6-1 THROUGH 2017-6-8 FOR THE NON-RECLAIMABLE WASTEWATER SYSTEM RATES AND OTHER SERVICE FEES

Chief Financial Officer Christina Valencia started her presentation by stating that both the Regional Sewerage Program Technical and Policy Committees recommended for the Board to approve the biennial budget and the Ten Year Capital Improvement Plan (TYCIP). The key areas of focus are succession planning, cost containment, the upkeep of Agency assets, the optimization of low interest debt, upholding transparency, TYCIP, and emphasized there are no adjustments to approved rates and fees.

Ms. Valencia stated that the planned expenditures in the TYCIP is \$833 Million, 80 percent going toward the Regional Wastewater program. The RP-1 rehabilitation will take place at the end of the 10 year window. Director Parker asked if the large expenditure on Recycled Water in FYS 2028-32 along with the Regional Wastewater expenditure also related to the rehabilitation of the Recycled Water Pump Station at RP-1. Ms. Valencia answered by stating that most of the projects for recycled water is to enhance the capacity. The Agency is going back to ensure that all pumps stations and pipelines are revamped. Executive Manager of Engineering Chris Berch also stated that in the long-term planning, the Agency has the potential of processing some reverse osmosis (RO) at RP-1, which may be a part of the Recycled Water expenditures as well.

Ms. Valencia continued by stating that in the FY 2017/18 the total expenditures will be \$237 Million and \$252 Million the following year, with 60 percent in both years being the Operations and Maintenance costs, 30 percent of the budget going toward capital projects, and the remainder being the debt service costs. How this is paid for is through operating revenues, property tax, connection fees, other revenues such as anticipated grants and loans, and use of reserves. The Agency is anticipating a shortfall of \$13 Million in FY 2017/18 and \$3 Million in FY 2018/19 due to the projected shortfall is primarily the uncertainty of the State Revolving Fund (SRF) loan funding over the next two years. The Agency is assuming any Recycled Water projects critical to move forward will be funded on a pay-go basis. FY 2017/18 is the third year of the five year rates; the Agency is still on the path to achieve cost of service.

President Elie asked if this was a conservative way of budgeting and in reality, is it likely for the Agency to receive SRF funding. Ms. Valencia answered by stating yes, she had recently learned that the Agency has received a preliminary financing agreement for two projects that the Agency had assumed would be funded by pay go. It's possible that some grant funding will be issued out from the state, which will reduce the shortfall significantly.

She stated that based on the conservative projections, the Agency is projecting a decrease in the consolidated fund reserve. However, like mentioned before, if financing is made available through the SRF loans, fund balances are going to be much higher than projected. She stated that the Notice of Public Hearing on the proposed resolutions no. 2017-6-10, approving and adopting budgets for the Regional Sewage, Recycled Water, Non-Reclaimable Wastewater, and Water Resources Programs for FYS 2017/18 and 2018/19 has been posted in the Inland Valley Daily Bulletin on May 30, 2017 and June 12, 2017 and no public comments were received. Ms. Valencia concluded her presentation. President Elie asked if the Board of Directors had any questions for the staff before he opened the public hearing and there were no questions.

President Elie opened the Public Hearing at 10:19 a.m. and hearing no public comments, closed the Public Hearing 10:20 a.m.

Upon motion by Director Parker, seconded by Director Hofer, and unanimously carried (4-0):

M2017-6-3

MOVED, to adopt Resolution No. 2017-6-10, approving the Agency's Biennial Budget for FYs 2017/18 and 2018/19, and FYs 2018-2027 TYCIP, including the inter-fund transfers, Agency-wide department goals and objectives, and Rate Resolution Nos. 2017-6-1 through 2017-6-8 for the Non-Reclaimable Wastewater system rates, and other service fees.

RESOLUTION 2017-6-10

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING AND ADOPTING ITS BUDGET FOR FISCAL YEARS 2017/2018 AND 2018/2019 *(for full text, see Resolution Book)*

RESOLUTION 2017-6-1

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING SERVICE RATES FOR WASTEWATER DISCHARGES TO THE REGIONAL WASTEWATER SYSTEM FOR SEPTAGE, COMMERCIAL OR INDUSTRIAL WASTEWATERS, AND EXCESSIVE STRENGTH CHARGES FOR FISCAL YEAR 2017/18 *(for full text, see Resolution Book)*

RESOLUTION 2017-6-2

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING CAPACITY CHARGES, VOLUMETRIC CHARGES, STRENGTH CHARGES, CAPITAL IMPROVEMENT PROJECT (CIP) CHARGES, IEUA ADMINISTRATIVE CHARGES, APPLICATION AND WASTEWATER DISCHARGE PERMIT APPLICATION FEES FOR THE ETIWANDA WASTEWATER LINE (EWL) FOR FISCAL YEAR 2017/18 *(for full text, see Resolution Book)*

RESOLUTION 2017-6-3

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING CAPACITY CHARGES, VOLUMETRIC CHARGES, STRENGTH CHARGES, AGENCY PROGRAM CHARGES, AND APPLICATION FEES FOR THE NON-RECLAIMABLE WASTEWATER SYSTEM (NRWS) FOR FISCAL YEAR 2017/18 *(for full text, see Resolution Book)*

(Continued...)

M2017-6-3, continued.

RESOLUTION 2017-6-4
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING INITIAL AND MONTHLY CAPACITY CHARGES, CAPITAL IMPROVEMENT PROJECT (CIP) CHARGES, IEUA ADMINISTRATIVE CHARGES, APPLICATION AND WASTEWATER DISCHARGE PERMIT APPLICATION FESS FOR THE INLAND EMPIRE BRINE LINE (BRINELINE) FOR FISCAL YEAR 2017/18 *(for full text, see Resolution Book)*

RESOLUTION 2017-6-5
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING CHARGES FOR LABORATORY ANALYSES FOR FISCAL YEAR 2017/18 *(for full text, see Resolution Book)*

RESOLUTION 2017-6-6
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING EXTRA-TERRITORIAL SEWER SERVICE CHARGE FOR SYSTEM USERS OUTSIDE THE AGENCY'S BOUNDARIES FOR FISCAL YEAR 2017/18 *(for full text, see Resolution Book)*

RESOLUTION 2017-6-7
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING IMPORTED WATER RATES FOR FISCAL YEAR 2017/18 *(for full text, see Resolution Book)*

RESOLUTION 2017-6-8
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING EQUIPMENT RENTAL RATES FOR FISCAL YEAR 2017/2018 *(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 Hofer, seconded by Director Hall, and unanimously carried (4-0):

M2017-6-4

MOVED, to approve the Consent Calendar.

- A. Approved the minutes from the May 17, and June 7, 2017 Board meetings.
- B. Recommended that the Board approve the total disbursements for the month of April 2017, in the amount of \$10,529,057.72.
- C. The Board:
 - 1. Ratified the Santa Ana Watershed Project Authority (SAWPA) adopted Budget for Fiscal Years 2017/18 and 2018/19, as submitted; and
 - 2. Adopted Resolution No. 2017-6-11, approving the SAWPA general and specific project budgets for FYs 2017/18 and 2018/19.

RESOLUTION 2017-6-11
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING THE BUDGET OF THE SANTA ANA WATERSHED PROJECT AUTHORITY FOR FISCAL YEAR 2017/18 AND FISCAL YEAR 2018/19 *(for full text, see Resolution Book)*

- D. Adopted Resolution No. 2017-6-9, establishing the appropriation limits for Fiscal Year 2017/18.

RESOLUTION 2017-6-9
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, ESTABLISHING APPROPRIATION LIMITS FOR FISCAL YEAR 2017/18 *(for full text, see Resolution Book)*

- E. Adopted Resolution Nos. 2017-6-15 and 2017-6-16, amending the salary schedules/matrices for Unrepresented Employees, Executive Management Employees, the Laboratory Unit, the General Unit, the Professional Unit, the Operators' Association, and the Supervisors' Unit.

RESOLUTION 2017-6-15
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING THE AMENDMENT OF THE UNREPRESENTED, EXECUTIVE MANAGEMENT, LABORATORY UNIT, OPERATORS' ASSOCIATION, PROFESSIONAL UNIT AND GENERAL UNIT SALARY SCHEDULE/MATRIX *(for full text, see Resolution Book)*

(Continued...)

M2017-6-4, continued.

RESOLUTION 2017-6-16
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND
EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY,
CALIFORNIA, APPROVING THE AMENDMENT OF THE
SUPERVISORS' UNIT SALARY SCHEDULE/MATRIX *(for full*
text, see Resolution Book)

- F. Adopted Resolution No. 2017-6-14, amending the Employer Paid Member Contributions (EMPC) to CalPERS for all classic employees.

RESOLUTION 2017-6-14
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND
EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY,
CALIFORNIA, PROVIDING FOR EMPLOYER PAID MEMBER
CONTRIBUTIONS TO CALPERS FOR ALL CLASSIC
EMPLOYEES *(for full text, see Resolution Book)*

- G. The Board:

1. Approved the FY 2017/18 Annual Audit Plan; and
2. Directed the Manager of Internal Audit to finalize the FY 2017/18 Annual Audit Plan.

- H. Adopted Resolution No. 2017-6-13, authorizing the General Manager or his/her designee to file the Groundwater Quality Grant application and execute the grant agreement received from the State Water Resources Control Board (SWRCB) for the Chino Basin Improvement and Groundwater Clean-up Project (Project).

RESOLUTION 2017-6-13
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND
EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY,
CALIFORNIA, AUTHORIZING ENTERING INTO A
PROPOSITION 1 GRANT FOR THE CHINO BASIN
IMPROVEMENT AND GROUNDWATER CLEAN-UP PROJECT
(for full text, see Resolution Book)

- I. The Board:

1. Awarded Contract No. 4600002329 to West Valley Mosquito and Vector Control District establishing a new contract through June 30, 2019, for midge fly treatment services at recharge basins for a not-to-exceed amount of \$200,000; and
2. Authorize the General Manager to execute the contract.

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M2017-6-4, continued.

J. The Board:

1. Awarded a consulting engineering services contract for the RP-1 Digester Nos. 6 & 7 Roof Repairs, Project No. EN17042, to GHD Inc., for the not-to-exceed amount of \$130,406; and
2. Authorized the General Manager to execute the contract subject to non-substantive changes.

- K. Authorized the purchase of the following Agency-wide insurance policies with an effective date of July 2, 2017, providing coverage through July 1, 2018 for the not-to-exceed budgeted amount of \$843,000;**

General Liability: Provides third party liability coverage for bodily injury and property damage for up to \$20,000,000 per policy year;

Automobile Liability: Covers losses to other parties for bodily injury and property damage caused by Agency vehicles for up to \$20,000,000 per accident;

Public Entity Errors and Omissions: Provides a minimum of \$20,000,000 per policy year of protection against claims for damages arising from the negligent acts, errors, and omissions of the Board of Directors and/or Agency staff acting within their professional capacity;

Property, Boiler and Machinery: Provides insurance protection resulting from damage and destruction of property through the California Sanitation Risk Management Authority (CSMRA) Property Program, with a deductible level of \$25,000; and

Excess Workers' Compensation and Employers' Liability: Provides coverage against bodily injury and illness to employees in the scope of their employment insurance, with a Self-Insured Retention (SIR) of \$1,000,000.

- L. Authorized the purchase of 15 to 19 vehicles, including a passenger van, plug-in hybrid and utility trucks; for a combined, not-to-exceed price of \$558,905, including extended warranties, taxes, fees, and delivery charges through the informal bid process and/or negotiated procurements with local dealerships.**

M. The Board:

1. Amended and increased the not-to-exceed amount of Contract No. 4600001864 to Vaughn's Industrial Repair, Inc. by \$300,000 to

(Continued...)

M2017-6-3, continued.

provide repair, rebuild, or refurbishment services of rotating machinery for a total aggregate not-to-exceed amount of \$690,000 over the existing three-year period with a one-year option to extend; and

2. Authorize the General Manager to negotiate and finalize the contract amendment.

N. The Board:

1. Awarded a consulting engineering services contract for the Recharge Master Plan Update Basin Improvement Projects, Project Nos. RW15003 and RW15004, to Carollo Engineering, Inc. for the not-to-exceed amount of \$1,510,628; and
2. Authorized the General Manager to execute the contract subject to non-substantive changes.

O. The Board:

1. Approved a task order to master services contract 4600002275 for consulting services related to the Chino Basin Water Bank Program, Project No. WR18028, to Arcadis U.S., Inc. for the not-to-exceed amount of \$472,687;
2. Amended the Cost Sharing Letter agreement with the Chino Basin Water Bank parties to increase the not-to-exceed cost sharing amount of \$150,000 per party; and
3. Authorized the General Manager to execute the task order and the cost sharing letter agreement amendment, subject to non-substantive changes.

P. The Board:

1. Approved the SARCCUP Cost Sharing Letter Agreement for conservation measures for the not-to-exceed amount of \$165,200; and
2. Authorized the General Manager to execute the requisite document.

ACTION ITEM

ADOPTION OF RESOLUTION NO. 2017-6-17, COMMENDING GENERAL MANAGER CELESTE CANTÚ FOR HER 10 YEARS OF PUBLIC SERVICE WITH THE SANTA ANA WATER PROJECT AUTHORITY

Upon motion by Director Hofer, seconded by Director Elie, and unanimously carried (4-0):

M2017-6-5

MOVED, to adoption of Resolution 2017-6-17, commending General Manager Celeste Cantú for her 10 years of public service with the Santa Ana Water Project Authority (SAWPA).

RESOLUTION 2017-6-17

RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY, CALIFORNIA, COMMENDING GENERAL MANAGER CELESTE CANTÚ FOR 10 YEARS OF SERVICE WITH THE SANTA ANA WATERSHED PROJECT AUTHORITY *(for full text, see Resolution Book)*

INFORMATION ITEMS

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: EN15008 – Water Quality Laboratory; EN14018 – RP-4 Disinfection Facility Improvements; EN17044 – RP-1 Power Reliability Generator Control Upgrades; EN17059 – RP-1 Iron Sponges Installation; EN17006 – CCWRF Asset Management and Improvements; EN17042 – RP-1 Digester 6 and 7 Roof Repairs.

MWD UPDATE (ORAL)

Senior Engineer Jason Pivovaroff gave an update on the water condition and sales at Metropolitan Water District of Southern California. He stated that the State Water Project allocations remain at 85 percent; north Sierra precipitation is at 195 percent (95 inches); snowpack is at 166 percent (run-off of about 40 million acre feet); and an increase in storage forecast of an increase of up to 1.3 million acre feet (MAF). He also gave an update and discussion ensued about the issue of the quagga mussels. Mr. Pivovaroff also gave an update on the Dry Year Yield (DYY) Program. Discussion ensued about the different recharge basins, identified losses, and scheduled rates from MWD.

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

PUBLIC OUTREACH AND COMMUNICATION

LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES

LEGISLATIVE REPORT FROM WEST COAST ADVISORS

LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES

CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT

FEDERAL LEGISLATIVE TRACKING MATRIX

STATE LEGISLATIVE TRACKING MATRIX

TREASURER'S REPORT OF FINANCIAL AFFAIRS

FISCAL YEAR 2016/17 THIRD QUARTER BUDGET VARIANCE, PERFORMANCE GOALS UPDATES, AND BUDGET TRANSFERS

INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR JUNE 2017

AUDIT COMMITTEE FINANCIAL ADVISOR – REQUEST FOR PROPOSAL PROCESS

AUDIT PLANNING COMMUNICATION AS REQUIRED BY SAS 114

WATER USE EFFICIENCY PROGRAM AUDIT

2017 PETTY CASH AUDIT AND FOLLOW-UP REVIEW

FOLLOW-UP REVIEW – HUMAN RESOURCES

AGENCY REPRESENTATIVES' REPORTS

SAWPA REPORT

Director Hall reported that SAWPA was fairly routine. Eastern Municipal Water District had a discussion comment in regards to the budget. IEUA has approved the budget and SAWPA's Chief Financial Officer Karen Williams gave a brief report of the status of the approval of SAWPA's budget by other member agencies.

MWD REPORT

Nothing reported.

REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT

Director Parker reported that the Regional Sewerage Program Policy Committee met on June 1, 2017. She stated that Chief Financial Officer Christina Valencia gave a report about the Ten Year Capital Improvement Plan (TYCIP) and IEUA's biennial budget.

CHINO BASIN WATERMASTER REPORT

Director Elie reported that the Safe Yield has been completed and now Chino Basin Watermaster has moved onto storage.

GENERAL MANAGER'S REPORT

General Manager Joe Grindstaff mentioned that the Agency has just started the summer business casual dress code for the next three months. He reported that Jerry Meral, who was a Deputy Secretary for Governor Brown is working on his own proposed water bond and has sent out a draft proposal of \$7.6 billion. Governor Brown is opposed to the proposed water bond. Mr. Grindstaff wants to make sure that if we bond for money, it's for projects that should be paid for over time. It's a big issue that is going on behind the scenes. He is planning on sending his comments back to Mr. Meral. Mr. Grindstaff lastly reported that the American Society for Civil Engineers has awarded IEUA another award for the battery storage.

BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

There were no Board requested future agenda items.

DIRECTORS' COMMENTS

Director Parker reported that she attended the SAWPA OWOW Conference on May 25, 2017 and they did a great job in discussing key issues in the Santa Ana Watershed, data collection for water and turf removal projects, and other issues.

President Elie reported that he attended the State of the City of Chino with Mayor Ulloa on May 31, 2017. IEUA had a table to support the new mayor. He presented the commendation resolution at the retirement luncheon for Councilmember Glenn Duncan's Retirement Luncheon on June 15, 2017. He reported that he had the pleasure of assisting staff with the tour of the battery storage program and most of RP-5 with Assemblymember Freddie Rodriguez on June 16, 2017. He also completed the last of the meet and greet meetings with Agency staff.

Director Hall reported that she attended the Fontana Parade on June 3, 2017. She was selected by the executive board of CASA to be on the CASA Board of Directors for the next three years.

NEW LAB BUILDING SITE VISIT

The Board of Directors and IEUA staff went on a tour of the lab construction site at RP-5 at 11:09 a.m.

CLOSED SESSION

The Board went into Closed Session at 11:36 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) 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(d)(4) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; INITIATION OF LITIGATION: Two (2) Cases

The meeting resumed at 12:43 p.m., and General Counsel Jean Cihigoyenetché 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:

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

Mwembu vs. IEUA, Case No. CIVDS 1415762

The Board took no reportable action.

Regarding Conference with Real Property Negotiator:

Supplemental Water Transfer/Purchase

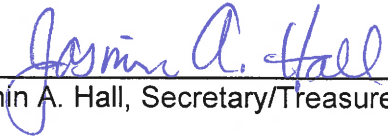
The Board took no reportable action.

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

Two Cases

The Board took no reportable action.

With no further business, President Elie adjourned the meeting at 12:44 p.m.



Jasmin A. Hall, Secretary/Treasurer

APPROVED: JULY 19, 2017