

# NOTICE OF MEETING

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OF THE  
**ENGINEERING, OPERATIONS, AND  
WATER RESOURCES  
COMMITTEE**

OF THE  
BOARD OF DIRECTORS  
OF THE



*Inland Empire Utilities Agency*

A MUNICIPAL WATER DISTRICT

IS SCHEDULED FOR  
**WEDNESDAY, SEPTEMBER 13, 2017**  
**9:45 A.M.**

*Or immediately following the  
Community & Legislative Affairs Committee Meeting*

AT THE ADMINISTRATION HEADQUARTERS

BOARD ROOM, BUILDING A

6075 Kimball Avenue  
Chino, CA 91708



**ENGINEERING, OPERATIONS, AND  
WATER RESOURCES  
COMMITTEE MEETING  
OF THE BOARD OF DIRECTORS  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CALIFORNIA**

**WEDNESDAY, SEPTEMBER 13, 2017  
9:45 A.M.**

*Or immediately following the  
Community & Legislative Affairs  
Committee Meeting*

**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 is 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. MINUTES**

The Committee will be asked to approve the Engineering, Operations, and Water Resources Committee meeting minutes from the August 9, 2017 meeting.

**B. IEUA & CBWM MASTER COST SHARING AGREEMENT AND BASIN PLAN AMENDMENT**

Staff recommends that the Committee/Board:

1. Approve the Master Cost Sharing Agreement between IEUA and Chino Basin Watermaster;
2. Approve Task Order No. 1 for the Basin Plan Amendment for a not-to-exceed total project cost of \$723,000, under the Master Cost Sharing Agreement; and
3. Authorize the General Manager to execute the Master Cost Sharing Agreement and Task Order No. 1, subject to non-substantive changes.

**C. SAN SEVAINE BASIN IMPROVEMENTS CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the San Sevaime Basin Improvements, Project No. EN13001, to Gwinco Construction & Engineering, in the amount of \$3,873,029; and
2. Authorize the General Manager to execute the construction contract.

**D. SAN SEVAINE BASIN MONITORING WELLS CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the San Sevaime Basin Monitoring Wells, Project No. EN13001, to Yellow Jacket Drilling in the amount of \$607,470; and
2. Authorize the General Manager to execute the construction contract.

**E. CHINO I DESALTER STRUCTURE COATING CONSTRUCTION CONTRACT AWARD**

Staff recommends that the Committee/Board:

1. Award a construction contract for the CDA Chino I Desalter Structure Coating, Project No. DL37141, to Industrial Coating & Restoration in the amount of \$169,950.16; and
2. Authorize the General Manager to execute the construction contract.

2. **INFORMATION ITEM**

A. **OPERATIONS DIVISION UPDATE (POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEM**

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

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: JH

**DECLARATION OF POSTING**

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, September 7, 2017.

  
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April Woodruff