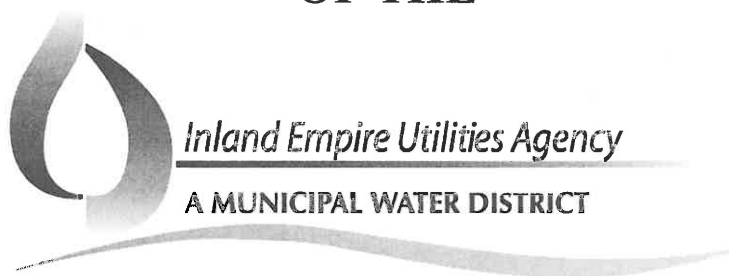


NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, NOVEMBER 15, 2017
10:00 A.M.
BOARD ROOM
Building A
AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE
CHINO, CA 91708



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

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

**INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS
BOARD ROOM
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 is available on the table in the Board Room. Comments will be limited to three 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 EMPLOYEE INTRODUCTIONS

- Susannah Shoaf, Contracts & Procurement Supervisor, hired 10/23/17 (Christina Valencia)

2. **PRESENTATIONS**

A. **INTRODUCTION AND COMMENTS BY CHINO BASIN WATER CONSERVATION DISTRICT EXECUTIVE DIRECTOR MR. STEVE SENTES**

3. **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 October 18, 2017 Board meeting.

B. **ADOPTION OF RESOLUTION NO. 2017-11-5, FOR SANTA ANA RIVER WATERMASTER COMMITTEE NOMINATION**

Staff recommends that the Board adopt Resolution No. 2017-11-5, nominating General Manager Halla Razak as the Agency's representative to the five-member Santa Ana Watermaster Committee.

C. **REPORT ON GENERAL DISBURSEMENTS (Fin/Admin)**

Staff recommends that the Board approve the total disbursements for the month of September 2017, in the amount of \$18,087,402.66.

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

Staff recommends that the Board adopt the following Resolutions:

1. No. 2017-11-1, authorizing participation in the Local Agency Investment Fund (LAIF) and designating signatories for the deposit and withdrawal of funds;
2. No. 2017-11-2, authorizing and designating signatories for depository agreement, depository cards, deposits, transfers, checks, and withdrawals of funds;
3. No. 2017-11-3, authorizing and designating signatories for investment agreements, investment authorizations, and investment fund transfers to fund investment transactions; and
4. No. 2017-11-4, authorizing and designating signatories for transfer documents for the movement of funds and investment securities to safekeeping with a third-party Custodian.

- E. RP-1 TRAINING ROOM CONSTRUCTION CONTRACT AWARD**
(Eng/Ops/WR)
Staff recommends that the Board:
1. Award a construction contract for the RP-1 Maintenance Building Training Room, Project No. EP17003, to New Millennium Construction in the amount of \$266,890; and
 2. Authorize the General Manager to execute the construction contract.
- F. FLOW EQUALIZATION AND EFFLUENT MONITORING CONSTRUCTION CHANGE ORDER** *(Eng/Ops/WR)*
Staff recommends that the Board:
1. Approve a construction contract change order to SCW Contractors for the Flow Equalization and Effluent Monitoring, Project No. EN11031, in the amount of \$108,655; and
 2. Authorize the General Manager to execute the construction contract change order.
- G. CONTRACT AWARD FOR BOILER CLEANING AND TUNE-UP SERVICES** *(Eng/Ops/WR)*
Staff recommends that the Board:
1. Award a three-year service contract for the RP-1 and RP-2 boilers semi-annual cleaning and annual tune-up services to R.F. MacDonald, in the amount of \$122,154; and
 2. Authorize the General Manager to execute the service contract.
- H. CONTRACT AWARD FOR UNIFORMS AND RELATED SERVICES**
(Eng/Ops/WR)
Staff recommends that the Board:
1. Award a three-year service contract with additional two, one-year options, to Cintas Corporation, for uniforms and related services for a not-to-exceed amount of \$600,000; and
 2. Authorize the General Manager to execute the service contract.
- I. RP-4 REHABILITATION CONSULTANT CONTRACT AMENDMENT**
(Eng/Ops/WR)
Staff recommends that the Board:
1. Approve a consulting engineering services contract amendment for the RP-4 Rehabilitation, Project Nos. EN17043 and EN17110, to Carollo Engineers for a not-to-exceed amount of \$356,236; and

2. Authorize the General Manager to execute the consulting engineering services amendment subject to non-substantive changes.

4. **ACTION ITEMS**

A. **ACWA 2017 PRESIDENT AND VICE PRESIDENT ELECTION**

Staff recommends that the Board:

1. Designate an IEUA voting representative, who must be present at the November ACWA 2017 Fall Conference, by completing the proxy designation form; and
2. Adopt Resolution No. 2017-11-7, supporting the nomination of Mr. Brent Hastey as the ACWA President, and Mr. Steven E. LaMar as the ACWA Vice President.

B. **CHINO BASIN WATER BANK PLANNING AUTHORITY: JOINT POWERS AUTHORITY AGREEMENT (Eng/Ops/WR) (Fin/Admin)**

Staff recommends that the Board:

1. Approve the Chino Basin Water Bank Planning Authority: Joint Powers Authority Agreement; and
2. Authorize the General Manager to execute the Agreement, subject to non-substantive changes.

C. **RP-4 TRIDENT FILTERS CONSTRUCTION CONTRACT AWARD (Eng/Ops/WR) (Fin/Admin)**

Staff recommends that the Board:

1. Award a contract for the RP-4 Trident Filters, Project No. EN17110.01, to J.F. Shea Construction, Inc. in the amount of \$3,799,000;
2. Approve a contract amendment to Carollo Engineers for engineering services, project management, and construction management for a not-to-exceed amount of \$454,858; and
3. Authorize the General Manager to execute the construction contract and consulting engineering services amendment subject to non-substantive changes.

5. **INFORMATION ITEMS**

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

B. MWD UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

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

D. WORKERS' COMPENSATION SELF-INSURED ANALYSIS 2017 (WRITTEN)

E. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

F. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES (WRITTEN)

G. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)

H. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)

I. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)

J. STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)

K. FY 2016/17 RECYCLED WATER ANNUAL REPORT (WRITTEN/POWERPOINT)

L. REGIONAL WATER USE EFFICIENCY PROGRAMS ANNUAL REPORT - FY 2016/17 (WRITTEN/POWERPOINT)

M. SARCCUP UPDATE (POWERPOINT)

6. **AGENCY REPRESENTATIVES' REPORTS**

A. SAWPA REPORT (WRITTEN)

B. MWD REPORT (WRITTEN)

C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)

D. CHINO BASIN WATERMASTER REPORT (WRITTEN)

7. **GENERAL MANAGER'S REPORT (WRITTEN)**

8. **BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS**

9. **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.

10. 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. Mwembu vs. IEUA, Case No. CIVDS 1415762

B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION; INITIATION OF LITIGATION

One Case


C. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATIONS

Meet and Confer Negotiations – All Bargaining Units
Negotiating Parties: General Manager P. Joseph Grindstaff

11. ADJOURN

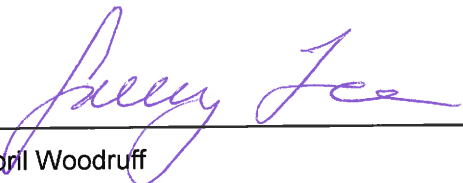
**A Municipal Water District*

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/Office Manager 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 9, 2017.


April Woodruff