

# NOTICE OF MEETING

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OF THE  
**BOARD OF DIRECTORS**

OF THE



**WILL BE HELD ON**

**WEDNESDAY, MAY 16, 2018  
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, MAY 16, 2018  
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 & PROMOTIONS**
  - None to report this month.

## 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 March 7, 2018 Board Workshop Meeting, the March 21, 2018 Board Meeting, the April 11, 2018 Special Board Meeting, and the May 2, 2018 Board Workshop.

### B. REPORT ON GENERAL DISBURSEMENTS *(Fin/Admin)*

Staff recommends that the Board approve the total disbursements for the month of March 2018, in the amount of \$17,743,220.52.

### C. SUPPORT FOR WATER USE EFFICIENCY BILLS AB 1668/SB 606 *(Comm/Leg Affairs)*

Staff recommends that the Board support the water use efficiency legislation – AB 1668 and SB 606.

### D. ADOPTION OF RESOLUTIONS FOR THE JOINT IEUA-JCSD REGIONAL WATER RECYCLING PROGRAM

Staff recommends that the Board:

1. Adopt Resolution No. 2018-5-4, authorizing the General Manager to sign and file an application and execute an agreement with the State Water Resources Control Board (SWRCB), for the design and construction of the Joint IEUA-JCSD Regional Water Recycling Program (Project);
2. Adopt Resolution No. 2018-5-5, dedicating revenue for the repayment of the State Revolving Fund (SRF) loan from the SWRCB for the Project; and
3. Adopt Resolution No. 2018-5-6, establishing its intention to apply for and be reimbursed for expenditures related to the construction of the Project.

### E. ADOPTION OF RESOLUTION NO. 2018-5-3, PROCEDURES FOR AMENDMENTS TO THE RECORDS RETENTION SCHEDULE, RECORDS RETENTION, AND DESTRUCTION

Staff recommends that the Board adopt Resolution No. 2018-5-3, pertaining to the procedures for amendment of records retention schedule, records retention, and destruction.

**F. PURCHASE OF REPLACEMENT CRANE (Eng/Ops/WR)**

Staff recommends that the Board:

1. Authorize the purchase of a new Terex BT70100 Boom Truck Crane from Terex for a not-to-exceed amount of \$375,000 (including tax and delivery); and
2. Authorize the General Manager to execute the purchase.

**G. RP-1 DIGESTER 6 AND 7 ROOF REPAIRS CONSULTANT CONTRACT AMENDMENT (Eng/Ops/WR)**

Staff recommends that the Board:

1. Approve a consultant contract amendment for the RP-1 Digester 6 and 7 Roof Repairs, Project No. EN17042, to GHD Inc., for a not-to-exceed amount of \$167,609; and
2. Authorize the General Manager to execute the contract amendment subject to non-substantive changes.

**H. PROJECT MANAGEMENT, ENGINEERING, AND STAFF AUGMENTATION SUPPORT SERVICES CONTRACT AGGREGATION (Eng/Ops/WR)**

Staff recommends that the Board authorize the General Manager to reallocate the previously approved spending authorization from individual not-to-exceed amounts of \$1,500,000 to a single aggregate not-to-exceed amount of \$6,000,000 to the following four contracts:

- 4600002051 Wallace & Associates Consulting, Inc.
- 4600002052 Carollo Engineers, Inc.
- 4600002053 MWH Constructors
- 4600002054 GK & Associates

**3. ACTION ITEM**

**A. PROPOSITION 1 GRANT PROFESSIONAL SERVICES CONTRACT AMENDMENT (Eng/Ops/WR)**

It is recommended that the Board:

1. Award an engineering services contract amendment to GEI Consultants, Inc., for a not-to-exceed amount of \$95,000; and
2. Authorize the General Manager to execute the contract subject to non-substantive changes.

**B. ADOPTION OF RESOLUTION NO. 2018-5-1, REGIONAL PRETREATMENT PROGRAM LOCAL LIMITS (Eng/Ops/WR)**

Staff recommends that the Board adopt Resolution No. 2018-5-1, establishing the Regional Pretreatment Program Local Limits applicable to SIUs.

- C. FISCAL YEAR 2018-2027 TEN YEAR CAPITAL IMPROVEMENT PLAN  
*(Eng/Ops/WR) (Fin/Admin)*  
Staff recommends that the Board adopt the proposed Fiscal Year 2018-2027 Ten Year Capital Improvement Plan.

4. INFORMATION ITEMS

- A. GRANTS DEPARTMENT SEMI-ANNUAL UPDATE  
(WRITTEN/POWERPOINT)
- B. RP-5 LIQUIDS TREATMENT EXPANSION MEMBRANE BIO-REACTOR  
PRE-SELECTION REQUEST FOR PROPOSAL UPDATE  
(WRITTEN/POWERPOINT)
- C. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT  
UPDATES (WRITTEN/POWERPOINT)
- D. MWD UPDATE (ORAL)

RECEIVE AND FILE INFORMATION ITEMS

- E. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/  
POWERPOINT)
- F. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)
- G. LEGISLATIVE REPORT FROM INNOVATIVE FEDERAL STRATEGIES  
(WRITTEN)
- H. LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)
- I. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT  
(WRITTEN)
- J. FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)
- K. STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)
- L. FY 2018/19 PROPOSED BUDGET AMENDMENT FOR  
ADMINISTRATIVE SERVICES, NON-RECLAIMABLE, AND WATER  
RESOURCES PROGRAMS (WRITTEN/POWERPOINT)
- M. FY 2018/19 ADOPTED BUDGET FOR INLAND EMPIRE REGIONAL  
COMPOSTING AUTHORITY (WRITTEN/POWERPOINT)
- N. OPERATIONS DIVISION UPDATE (POWERPOINT)

5. 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)
- E. CHINO BASIN DESALTER AUTHORITY (WRITTEN)
- F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY (WRITTEN)
- 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
  - B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(4) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION; INITIATION OF LITIGATION
    - Three Cases
  - C. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 – CONFERENCE WITH LABOR NEGOTIATIONS
    - Meet and Confer Negotiations – All Bargaining Units
    - Negotiating Parties: General Manager Halla Razak
- 10. ADJOURN

\*A Municipal Water District

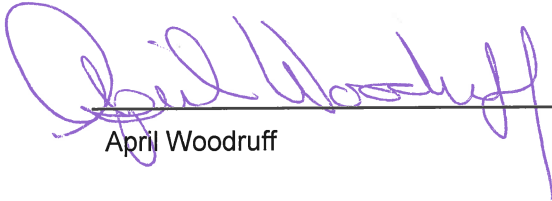
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: AL

### Declaration of Posting

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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, May 10, 2018.

  
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April Woodruff