

# NOTICE OF MEETING/WORKSHOP

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OF THE  
BOARD OF DIRECTORS  
OF THE



WILL BE HELD ON  
**WEDNESDAY, AUGUST 1, 2018**  
**10:00 A.M.**

Board Room – Building A  
AT THE OFFICE OF THE AGENCY  
6075 KIMBALL AVENUE  
CHINO, CA 91708



## **AGENDA**

### **WORKSHOP OF THE BOARD OF DIRECTORS**

**WEDNESDAY, AUGUST 1, 2018  
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS  
BOARD ROOM  
6075 KIMBALL AVENUE  
CHINO, CALIFORNIA 91708**

#### **CALL TO ORDER OF THE INLAND EMPIRE UTILITIES AGENCY BOARD OF DIRECTORS WORKSHOP**

#### **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. WORKSHOP**

**A. IEUA ENERGY MANAGEMENT PROGRAM**

**B. ORGANICS DIVERSION NEW LAWS AND SIGNIFICANT CHANGES**

**2. CLOSED SESSION**

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

Meet and Confer Negotiations – All Bargaining Units  
Negotiating Parties: General Manager Halla Razak

**3. ACTION ITEM**

**A. ADOPTION OF RESOLUTIONS 2018-8-2 THROUGH 2018-8-8  
APPROVING MOU, PERSONNEL MANUALS, AND SALARY MATRIX  
FOR SIX EMPLOYEE GROUPS**


Staff recommends that the Board:

1. Adopt Resolution Nos. 2018-8-2 through 2018-8-5, approving Memorandum of Understanding (MOUs) for all employees of the General, Laboratory, Professional, and Supervisors' Units;
2. Adopt Resolution Nos. 2018-8-6 and 2018-8-7, approving the Personnel Manuals for all Unrepresented and Executive Management Employees, respectively;
3. Adopt Resolution No. 2018-8-8, approving the Salary Schedule/Matrix; and
4. Authorize the General Manager to execute the MOU's for the General, Laboratory, Professional and Supervisors' Units; and make the necessary changes to the Personnel Manuals effecting the Unrepresented and Executive Management Employees.

**4. ADJOURN**

\*A Municipal Water District

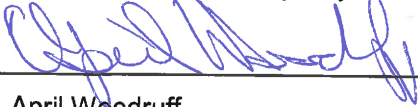
In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909) 993-1736, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: 

### Declaration of Posting

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I, April Woodruff, Board Secretary 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, July 26, 2018.



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April Woodruff