



**MINUTES OF THE SPECIAL
WORKSHOP/MEETING OF
THE
INLAND EMPIRE UTILITIES AGENCY
BOARD OF DIRECTORS**

**WEDNESDAY, DECEMBER 5, 2018
8:00 A.M.**

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

Halla Razak, General Manager
Chris Berch, Executive Manager of Engineering/AGM
Kathy Besser, Executive Manager of External Affairs & Policy Development/AGM
Christina Valencia, Executive Manager of Finance & Administration/AGM
Randy Lee, Executive Manager of Operations/AGM
Shaun Stone, Acting Executive Manager of Engineering/AGM
Sylvie Lee, Manager of Planning & Environmental Resources
Jesse Pompa, Deputy Manager of Grants
Teresa Velarde, Manager of Internal Audit
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT:

Jean Cihigoyenette, JC Law Firm
Norman Rogers, RCG
Valerie Roberts, RCG

A special 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 8:08 a.m. and President Elie 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. There were no changes/additions/deletions to the agenda.

CLOSED SESSION

The Board went into Closed Session at 8:09 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 – PUBLIC EMPLOYMENT: (1) General Manager

The meeting resumed at 9:45 a.m., and General Counsel Jean Cihigoyenetche stated that the below-mentioned matters were discussed in Closed Session, and the Board took the following actions:

(Director Camacho left the Board meeting room at 9:45 a.m.)

(Director Camacho returned the Board meeting room at 9:46 a.m.)

Pursuant to Government Code Section 54954.5 – Public Employment:

General Manager

Upon motion by Director Camacho, seconded by Director Hofer, and unanimously carried:

M2018-12-1

MOVED, to waive the 90-day notice requirement set forth in the General Manager's appointment contract, resignation effective December 31, 2018.

WORKSHOP

CLIMATE CHANGE ACTION PLAN

Deputy Manager of Grants Jesse Pompa provided a background on the Agency's sustainability efforts to mitigate the effects of climate change. Mr. Pompa presented the forecasted regional water supply and demand with the Planning Department's identified climate change impacts and response. By combining the Integrated Water Resources Plan, Urban Water Management Plan, and the Energy Management Plan into one plan the path forward is defined. The main objectives of the Climate Change Action Plan will be to maximize local water supplies, maintaining health of groundwater aquifer, maximize system efficiencies, and measuring performance.

Discussion ensued on the State Revolving Fund requirements, the benefits, the cost benefit analysis of the Climate Change Action Plan, and greenhouse gas emissions. Director Hofer questioned the length of the documents included in grant submissions and the cost effectiveness and benefits. Director Hall asked whether staff is capturing the Agency's greenhouse gas emissions over time and if there is a goal. General Manager Halla Razak stated the Agency has been tracking greenhouse gas emissions since 2013 but there is not a specific goal. Ms. Razak stated that an analysis of energy efficiency and cost are done on all projects.

ACTION ITEM

ADOPTION OF RESOLUTION NO. 2018-12-7, COMMENDING CITY OF CHINO COUNCIL MEMBER EARL ELROD FOR 20 YEARS OF PUBLIC SERVICE

President Steve Elie stated that Resolution No. 2018-12-7 was to recognize City of Chino Council Member Earl Elrod for 20 years of public service.


Upon motion by President Elie, seconded by Director Hofer, and unanimously carried:

M2018-12-3

MOVED, to adopt Resolution No. 2018-12-7, commending Council Member Earl Elrod for 20 years of public service with the City of Chino.

**RESOLUTION 2018-12-7
RESOLUTION OF THE BOARD OF DIRECTORS OF INLAND
EMPIRE UTILITIES AGENCY*, SAN BERNARDINO COUNTY,
CALIFORNIA, COMMENDING COUNCIL MEMBER EARL ELROD
FOR 20 YEARS OF PUBLIC SERVICE WITH THE CITY OF CHINO.
(for full text, see Resolution Book)**

With no further business, President Elie adjourned the meeting at 10:09 a.m.



Secretary/Treasurer

APPROVED: JANUARY 16, 2019