



## **AGENDA**

### **MEETING OF THE BOARD OF DIRECTORS**

**WEDNESDAY, SEPTEMBER 17, 2014  
10:00 A.M.**

**INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS  
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 are 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. CONSENT CALENDAR**

**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 August 20, 2014 Board meeting.

**B. TREASURER'S REPORT ON GENERAL DISBURSEMENTS**

It is recommended that the Board approve the total disbursements for the month of July 2014, in the amount of \$23,450,803.58.

**C. ENROLLMENT IN COUNTY SUPERVISORS' ASSOCIATION OF CALIFORNIA EXCESS INSURANCE AUTHORITY (CSAC EIA) POOL**

It is recommended that the Board:

1. Approve enrollment in the County Supervisors' Association of California Excess Insurance Authority (CSAC EIA) pool for dental, life insurance/accidental death and dismemberment, and long-term disability benefits through Delta Dental and Cigna; and
2. Adopt Resolution No. 2014-9-1, to join the CSAC EIA pool.

**D. BUDGET AMENDMENT FOR FISCAL YEAR 2013/14 ENCUMBRANCE CARRY FORWARD**

It is recommended that the Board approve the carry forward of open encumbrances and related budget in the amount of \$19,353,882 from FY 2013/14 to FY 2014/15.

**E. INTERNAL AUDIT DEPARTMENT ANNUAL AUDIT PLAN FOR FISCAL YEAR ENDING JUNE 30, 2015**

It is recommended that the Board:

1. Approve the FY 2014/15 Internal Audit Department Annual Audit Plan; and
2. Direct the Manager of Internal Audit to finalize the FY 2014/15 Annual Audit Plan.

**F. CEQA FOR THE WINEVILLE EXTENSION RECYCLED WATER PIPELINE SEGMENT B**

It is recommended that the Board:

1. Adopt an Addendum to the Facilities Master Plan Program Environmental Impact Report; and
2. Authorize the General Manager to file the Notice of Determination with the San Bernardino County Clerk of the Board.

**G. AMENDMENT TO MWD DRY YEAR YIELD AGREEMENT**

It is recommended that the Board:

1. Approve Amendment No. 8 to Agreement No. 49960 Groundwater Storage Program Funding Agreement between the Metropolitan

Water District of Southern California, Inland Empire Utilities Agency, Three Valleys Municipal Water District, and Chino Basin Watermaster;

2. Approve the Amendments to the Dry Year Yield Agency Agreements between IEUA and the Operating Parties to revise Exhibit G of the Agreement; and
3. Authorize the General Manager to execute the Amendment to the Dry Year Yield Agreement and the Local Agency Agreements with its Operating Parties.

**H. RP-1 DIGESTER NO. 4 COATING REPAIR PROJECT**

It is recommended that the Board:

1. Award the service contract to repair the internal coating of Digester No. 4 for Regional Water Recycling Plant No. 1 (RP-1), to Industrial Coatings and Restoration Services, for a not-to-exceed amount of \$158,390 including sales tax, payment and performance bond, and contingency cost; and
2. Authorize the General Manager to execute the contract.

**2. ACTION ITEMS**

**A. SUPPORT FOR PROPOSED WATER BOND**

It is recommended that the Board support Proposition 1, "Water Quality, Supply and Infrastructure Improvement Act of 2014," for the November 2014 ballot.

**B. APPROVAL OF COMPENSATION AGREEMENT AND MOU WITH THE CITY OF RANCHO CUCAMONGA AND CVWD**

It is recommended that the Board:

1. Approve the Compensation Agreement with the City of Rancho Cucamonga (City) approving the transfer of real property from the City's Successor Agency to the City for governmental use;
2. Approve the Memorandum of Understanding (MOU) between the City, Cucamonga Valley Water District (CVWD), and the Agency to work collaboratively to promote and enhance water conservation measures to ensure water sustainability and reliability now and in the future; and
3. Authorize the General Manager to execute the Compensation Agreement and MOU.

**C. CONSTRUCTION CONTRACT AWARD FOR THE RP-2 DRYING BEDS REHABILITATION**

It is recommended that the Board:

1. Award the construction contract for the RP-2 Drying Beds Rehabilitation, Project No. EN14012, to Environmental Construction, Inc. for their low bid of \$714,822; and
2. Authorize the General Manager to execute the construction contract.

**3. INFORMATION ITEMS**

**A. 2014 STATE LEGISLATIVE TRACKING MATRIX (WRITTEN)**

**B. ENGINEERING AND CONSTRUCTION MANAGEMENT FY 2014/15 MONTHLY UPDATE (POWERPOINT)**

**C. ANNUAL WATER USE REPORT FOR FISCAL YEAR 2013/14**

**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 THE DOLPHIN GROUP (WRITTEN)**

**I. LEGISLATIVE REPORT FROM AGRICULTURAL RESOURCES (WRITTEN)**

**J. CALIFORNIA STRATEGIES, LLC MONTHLY ACTIVITY REPORT (WRITTEN)**

**K. 2014 FEDERAL LEGISLATIVE TRACKING MATRIX (WRITTEN)**

**L. RECYCLED WATER UPDATE (POWERPOINT)**

**M. FY YEAR 2013/14 FINANCIAL AUDIT SCOPE OF WORK (POWERPOINT)**

**N. INTERNAL AUDIT DEPARTMENT STATUS REPORT FOR SEPTEMBER 2014**

**O. REGIONAL CONTRACT REVIEW UPDATE – INTERIM AUDIT REPORT (WRITTEN)**

Materials related to an item on this agenda submitted to the Agency, after distribution of the agenda packet, are available for public inspection at the Agency's office located at 6075 Kimball Avenue, Chino, California during normal business hours.

**4. AGENCY REPRESENTATIVES' REPORTS**

**A. SAWPA REPORT (WRITTEN)**

**B. MWD REPORT (WRITTEN)**

**C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT  
(September 4 meeting was cancelled. Next meeting scheduled October 2)**

**D. CHINO BASIN WATERMASTER REPORT (WRITTEN)**

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

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

**7. 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.

**8. 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) Martin vs. IEUA, Case No. CIVRS 1000767
- 3) Sheilds vs. IEUA, Case No. CIVRS 1301638
- 4) Desaddi vs. IEUA, Case No. CIVRS 1304617
- 5) Kaveh Engineering and Construction Inc. Corp. vs. IEUA, Case No. CIVRS 1402048

**B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

One (1) Case

**C. PURSUANT TO GOVERNMENT CODE SECTION 54956.8 –  
CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

- 1) Property: 117.509036, 34.076044 (Prologis Lagoon)  
Negotiating Parties: General Manager P. Joseph Grindstaff  
Under Negotiation: Price and Terms of Purchase
  
- 2) Supplemental Water Transfer/Purchase  
Negotiating Parties: General Manager P. Joseph Grindstaff  
Under Negotiation: Price and Terms of Purchase

**D. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL  
MATTERS – PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: General Manager

**9. 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, September 11, 2014.

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April Woodruff