

**MINUTES FOR THE  
SPECIAL  
WORKSHOP  
OF  
THE BOARD OF DIRECTORS OF  
THE INLAND EMPIRE UTILITIES AGENCY\*  
WEDNESDAY, OCTOBER 12, 2011  
9:00 A.M.**

**DIRECTORS PRESENT**

Michael Camacho, Vice President  
Terry Catlin, President  
Steven J. Elie, Secretary/Treasurer  
Gene Koopman  
Angel Santiago

**STAFF PRESENT**

Thomas A. Love, General Manager  
Craig Miller, Assistant General Manager  
Martha Davis, Executive Manager of Policy Development  
Patrick Sheilds, Executive Manager of Operations  
Christina Valencia, Chief Financial Officer  
Chris Berch, Manager of Planning and Environmental Compliance  
JR Dira, Business Systems Analyst II  
Sondra Elrod, Administration and Public Affairs Officer  
Ryan Shaw, Associate Engineer  
April Woodruff, Board Secretary

**OTHERS PRESENT**

Jean Cihigoyenette, General Counsel

A Special Workshop of the Board of Directors of the Inland Empire Utilities Agency\* was held at the office of the Agency, 6075 Kimball Avenue, Bldg. B., Chino, California on the above date.

The workshop was opened at 9:20 a.m. A quorum was present.

**PROPOSED DIVISION BOUNDARY REDISTRICTING BOARD WORKSHOP**

Manager of Planning and Environmental Compliance Mr. Chris Berch gave a PowerPoint presentation on the Proposed Division Boundary Redistricting Workshop. He reviewed the 2010 population data by division, provided four alternatives scenarios; (1) consolidated unincorporated, (2) 4<sup>th</sup> Street Alignment, (3) Foothill/Arrow Alignment, and (4) Consolidated Cities, and presented the 2010 census data scenario summary.

*(Director Camacho left the meeting room at 9:25 a.m.)*

*(Director Camacho returned to the meeting room at 9:27 a.m.)*

Discussion ensued regarding the four scenarios and additional suggested alignments. The Board of Directors requested a second Proposed Division Boundary Redistricting Board Workshop on November 2, 2011.

With no further business, the workshop was adjourned at 10:00 a.m.

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Secretary

**APPROVED: NOVEMBER 2, 2011**