

NOTICE OF MEETING

OF THE
BOARD OF DIRECTORS
OF THE



WILL BE HELD ON
WEDNESDAY, APRIL 19, 2023
10:00 A.M.

The meeting will be accessible at:
(415) 856-9169/Conference ID: 373 012 992#

The public may participate and provide public comment during the meeting by dialing the number provided above. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.



**AGENDA
MEETING OF THE
INLAND EMPIRE UTILITIES AGENCY*
BOARD OF DIRECTORS**

**WEDNESDAY, APRIL 19, 2023
10:00 A.M.**

**AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708
VIEW THE MEETING LIVE ONLINE AT IEUA.ORG
TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 373 012 992#**

The public may participate and provide public comment during the meeting by attending the meeting in-person or by dialing the number provided above. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at dgarzaro@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Board of Directors.

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 email the Board Secretary/Office Manager prior to the public comment section or request to address the Board during the public comments section of the meeting. 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.

NEW, PROMOTED AND RECLASSIFIED EMPLOYEE INTRODUCTIONS

*A Municipal Water District

1. 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

Approve minutes of the March 1 and March 15, 2023 Board Meetings.

B. REPORT ON GENERAL DISBURSEMENTS (*Finance & Admin*)

Staff recommends that the Board approve the total disbursements for the month of February 2023, in the amount of \$25,626,941.76.

C. ADOPT POSITIONS ON MULTIPLE STATE LEGISLATIVE BILLS

(*Community & Leg*)

Staff recommends that the Board adopt positions on the following bills:

Bill Number	Author	Bill Title	Position Recommendation
AB 1423	Schiavo	Product safety: PFAS and PFAS products	Support
AB 727	Weber	Product safety: cleaning products: PFAS	Support
AB 1216	Muratsuchi	Wastewater Treatment Plants	Oppose
SB 745	Cortese	Drought - Resistant Buildings Act	Oppose Unless Amended
SB 366	Caballero	The California Water Plan	Support

D. RP-1 SOLIDS THICKENING PROJECT AND ACID PHASE DIGESTERS DESIGN AMENDMENT NO. 4 (*Eng/Ops/WR*)

Staff recommends that the Board:

1. Approve a contract amendment for the Regional Plant No. 1 Solids Thickening Building, Project No. EN22044, to Carollo Engineering Inc., for a not-to-exceed amount of \$351,112, increasing the contract from \$14,557,895 to 14,909,007 (2.4% increase); and
2. Authorize the General Manager to execute the contract amendment, subject to non-substantive changes.

E. RP-1 TERTIARY PLANT BUILDING WATER PIPING UPGRADES CONSTRUCTION CONTRACT AWARD (*Eng/Ops/WR*)

Staff recommends that the Board:

1. Award a construction contract for the RP-1 TP Building Water Piping Upgrades, Project No. EN13016.06 to W.A. Rasic Construction Company, Inc. in the amount of \$150,888; and

2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

F. CENTRAL PLANT COOLING TOWER REPLACEMENT CONSULTANT CONTRACT AWARD (Eng/Ops/WR)

Staff recommends that the Board:

1. Award a design consultant contract for the Central Plant Cooling Tower Replacement, Project No. EN23003, to IDS Group, Inc., for the not-to-exceed amount of \$263,984; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

G. REGIONAL SYSTEM ASSET MANAGEMENT PROJECT, EN19024, FISCAL YEAR 2022/23 BUDGET AUGMENTATION (Eng/Ops/WR) (Finance & Admin)

Staff recommends that the Board:

1. Approve a FY (Fiscal Year) 2022/23 project budget augmentation for the Regional System Asset Management Project, No. EN19024, in the amount of \$282,283 from \$414,297 to \$696,580 (68% increase) on the Regional Operations and Maintenance (10800) Fund; and
2. Authorize the General Manager to approve the budget augmentation.

H. ADOPTION OF RESOLUTION NO. 2023-4-1, DECLARING THE AGENCY'S INTENT TO ADOPT THE FISCAL YEARS 2023/24 AND 2024/25 BUDGETS FOR ALL AGENCY PROGRAMS (Finance & Admin)

Staff recommends that the Board:

1. Adopt Resolution No. 2023-4-1, declaring its intent to adopt the Fiscal Years 2023/24 and 2024/25 budgets for the Agency's Regional Wastewater, Recycled Water, Non-Reclaimable Wastewater, and Water Resources Programs and fixing time and place of hearing thereon for Fiscal Year 2023/24; and
2. Set a hearing date, and direct staff to distribute the Resolution to the appropriate agencies in compliance with the Regional Sewage Service Ordinance No. 111.

I. ADOPTION OF RESOLUTION NO. 2023-4-6 APPROVING THE AGENCY'S INVESTMENT POLICY (Finance & Admin)

Staff recommends that the Board adopt Resolution No. 2023-4-6, approving the update of the Agency's Investment Policy for Fiscal Year 2023/24.

2. ACTION ITEMS

A. ADOPTION OF RESOLUTION NOS. 2023-4-3 TO 2023-4-5 ESTABLISHING FISCAL YEARS 2023/24 AND 2024/25 FOR THE REGIONAL WASTEWATER RATES AND FEES AND EXTRA-TERRITORIAL SEWER SERVICE CHARGE (*Finance & Admin*)

Staff recommends that the Board adopt Resolution Nos: 2023-4-3 Reimbursement Payment per EDU (Wastewater Connection Fee) for Fiscal Year 2023/24 and Fiscal Year 2024/25; 2023-4-4 Extra-Territorial Sewer Service Charges for Fiscal Year 2023/24; 2023-4-5 Establishing Service Rates for Improvement District C (Monthly Sewer Rate) for Fiscal Year 2023/24 and Fiscal Year 2024/25.

B. CONTRACT AWARD FOR BANKING SERVICES TO JP MORGAN CHASE BANK (*Finance & Admin*)

Staff recommends that the Board:

1. Award banking services contract to J.P. Morgan Chase Bank for a five-year contract with an option to extend for two additional years; and
2. Authorize the General Manager to execute the contract.

3. INFORMATION ITEMS

A. IMPORTED WATER SUPPLY STATUS UPDATE (ORAL)

B. BOARD OF DIRECTOR'S REGULAR MEETING TIME (WRITTEN)

C. RECYCLED WATER GROUNDWATER RECHARGE UPDATE (POWERPOINT) (*Eng/Ops/WR*)

D. REVIEW OF PROPOSED BIENNIAL BUDGET FOR FISCAL YEARS 2023/24 AND 2024/25 FOR REGIONAL WASTEWATER AND RECYCLED WATER FUNDS (POWERPOINT) (*Finance & Admin*)

RECEIVE AND FILE INFORMATION ITEMS

E. OPERATIONS & MAINTENANCE DEPARTMENT QUARTERLY UPDATE (POWERPOINT) (*Eng/Ops/WR*)

F. ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATE (POWERPOINT) (*Eng/Ops/WR*)

G. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN) (*Community & Leg*)

H. STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN) (*Community & Leg*)

- I. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)** (*Community & Leg*)
- J. **RP-5 EXPANSION PROJECT UPDATE – APRIL 2023 (POWERPOINT)** (*Eng/Ops/WR*)
- K. **TREASURER’S REPORT OF FINANCIAL AFFAIRS (WRITTEN/ POWERPOINT)** (*Finance & Admin*)

4. AGENCY REPRESENTATIVES’ REPORTS

- A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**
 March 21, and April 4, 2023 SAWPA Commission meetings. The April 18, 2023, SAWPA Commission meeting agenda was not available at time of posting.
- B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**
 April 11, 2023 MWD Board meeting.
- C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**
 April 6, 2023 Regional Sewerage Program Policy Committee meeting.
- D. **CHINO BASIN WATERMASTER REPORT (WRITTEN)**
 March 23, 2023 Chino Basin Watermaster Board meeting.
- E. **CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**
 April 6, 2023 Special CDA Board meeting.
- F. **THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT**
 The next IERCA Board meeting is scheduled for May 1, 2023.

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(d)(2)(e)1
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Two Cases

- B. **PURSUANT TO GOVERNMENT CODE SECTIONS 54957 AND 5497.6 –
PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 - 1. General Counsel

ADJOURN

Declaration of Posting

I, Denise Garzaro, CMC, Board Secretary/Office Manager of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary at (909) 993-1736 or dgarzaro@ieua.org, 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.