



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

**WEDNESDAY, JUNE 21, 2023
10:00 A.M.**

**AGENCY HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708**

**WEST COAST ADVISORS
925 L STREET, SUITE 800
SACRAMENTO, CA 95814**

**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.

*A Municipal Water District

NEW, PROMOTED AND RECLASSIFIED EMPLOYEE INTRODUCTIONS

1. PUBLIC HEARING

A. FISCAL YEAR 2023/24 – 2032/33 TEN-YEAR CAPITAL IMPROVEMENT PLAN

Staff recommends that the Board:

1. Approve the Fiscal Year 2023/24 – 2023/33 Ten-Year Capital Improvement Plan.
2. Approve the Total Project Budget increase for existing projects to align with the Ten-Year Capital Improvement Plan.

B. ADOPTION OF THE AGENCY'S BIENNIAL BUDGET FOR FISCAL YEARS 2023/24 AND 2024/25

Staff recommends that the Board:

1. Adopt Resolution No. 2023-6-8, approving the Agency's Biennial Budget for Fiscal Years 2023/24 and 2024/25; including the inter-fund loan repayment of \$5 million from Recycled Water fund; \$3 million to the Non-Reclaimable Wastewater fund and \$2 million to the Regional Wastewater Capital fund, Agency-wide departmental goals and objectives; and
2. Adopt Rate Resolution Nos. 2023-6-1 through 2023-6-7.

2. 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 May 17, 2023, Board Meeting.

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

Staff recommends that the Board approve the total disbursements for the month of April 2023, in the amount of \$19,534,046.66

C. ADOPT POSITIONS ON BUDGET TRAILER BILLS (*Community & Leg*)

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

Bill Title	Position Recommendation
Trailer Bill: Delta Reform Act Refinement	Support
Trailer Bill: California Environmental Quality Act (CEQA): infrastructure projects: streamlining judicial review	Support

D. RP-1 HEADWORKS BIOFILTER CONSTRUCTION CONTRACT AWARD
(Eng/Ops/WR)

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Headworks Biofilter Construction, Project No. EN23088.05, to T.E. Roberts, for the amount of \$479,100.70; and
2. Authorize the General Manager to execute the construction contract subject to non-substantive changes.

E. VARIABLE FREQUENCY DRIVE REPLACEMENT (RECYCLED WATER)
(Eng/Ops/WR)

Staff recommends that the Board:

1. Award a construction contract for the Variable Frequency Drive Replacement (Recycled Water), Project No. AM23002, to Big Sky Electric Co., Inc., in the amount of \$242,600; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

F. EMERGENCY AND SMALL CONSTRUCTION PROJECT CONTRACT AWARDS
(Eng/Ops/WR)

Staff recommends that the Board:

1. Award three-year Emergency Master Contracts with four one-year extension options to the following 38 Contractors: Allison Mechanical, Arizona Pipeline Company, Athena Engineering, Inc., Best Contracting, Inc., Big Sky Electric, Inc., CertaPro Painters, Charles King Company, Inc., Davis Electric Inc., Diversified Thermal Services, Inc., E.J. Meyer Company, Ferreira Construction Co, Inc., FM Thomas Air Conditioning, Garney Pacific, Inc., GSE Construction Co., Inc., Hampton Tedder Electric Company, Hemet Mfg Co. Inc dba Genesis Construction, Henkels & McCoy, Horizons Construction Company Int'l, Inc., Howard Ridley Co., Inc., Innovative Construction Solutions, JF Shea, J.R. Filanc Construction Co, Inc., Kiewitt Infrastructure West Co., Kingmen Construction, Inc., Leed Electric, Inc., Mladen Buntich Construction Co., Inc., Norstar Plumbing and Engineering, Inc., Pacific Hydrotech Corporation, PCL Construction, Inc., Rite-Way Roof Corporation, Sancon Technologies, Inc., SCW Contracting Corporation, SoCal Pacific Construction Corp dba

National Coating & Lining, Southern Contracting Company, T.E. Roberts, Inc., Tony Painting, United Mechanical Contractors, Inc., W.A. Rasic Construction Company, Inc.; and

2. Award three-year Small Construction Project Master Contracts with four one-year extension options with an aggregate total of \$10,000,000 to the following 37 Contractors: Allison Mechanical, Arizona Pipeline Company, Athena Engineering, Inc., Best Contracting, Inc., Big Sky Electric, Inc., CertaPro Painters, Charles King Company, Inc., CSI Electrical Contractors, Inc., Davis Electric Inc., Diversified Thermal Services, Inc., E.J. Meyer Company, Ferreira Construction Co, Inc., FM Thomas Air Conditioning, Garney Pacific, Inc., GSE Construction Co., Inc., Hampton Tedder Electric Company, Hemet Mfg Co. Inc dba Genesis Construction, Henkels & McCoy, Horizons Construction Company Int'l, Inc., Howard Ridley Co., Inc., Innovative Construction Solutions, JF Shea, J.R. Filanc Construction Co, Inc., Kingmen Construction, Inc., Leed Electric, Inc., Mladen Buntich Construction Co., Inc., Norstar Plumbing and Engineering, Inc., Pacific Hydrotech Corporation, PCL Construction, Inc., Rite-Way Roof Corporation, Sancon Technologies, Inc., SCW Contracting Corporation, SoCal Pacific Construction Corp dba National Coating & Lining, Southern Contracting Company, T.E. Roberts, Inc., Tony Painting, United Mechanical Contractors, Inc., W.A. Rasic Construction Company, Inc.; and
3. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

G. TELECOMMUNICATION AND COLLABORATION SOLUTION SERVICES CONTRACT AWARD *(Finance & Admin)*

Staff recommends that the Board:

1. Award a contract for telecommunications and collaboration services to Continuant Inc., Contract No. 4600003354, for three-years, with the option of two additional one-year extensions, for a not-to-exceed amount of \$275,000; and
2. Authorize the General Manager to execute the contract.

H. ADOPTION OF RESOLUTION NO. 2023-6-10, APPROVING THE SANTA ANA WATERSHED PROJECT AUTHORITY ADOPTED BUDGET FOR FISCAL YEARS 2023/24 AND 2024/25 *(Finance & Admin)*

Staff recommends that the Board:

1. Ratify the Santa Ana Watershed Project Authority (SAWPA) adopted budget for Fiscal Years (FYs) 2023/24 and 2024/25, as submitted; and
2. Adopt Resolution No. 2023-6-10, approving the SAWPA general and specific project budgets for FYs 2023/24 and 2024/25.

I. ADOPTION OF RESOLUTION NO. 2023-6-9, ESTABLISHING THE APPROPRIATIONS LIMIT FOR FISCAL YEAR 2023/24 (Finance & Admin)

Staff recommends that the Board adopt Resolution No. 2023-6-9, establishing the appropriation limit for Fiscal Year 2023/24, and rescind Resolution No. 2022-6-8 adopted in June 2022.

J. ADOPTION OF RESOLUTION NO. 2023-6-15, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS

Staff recommends that the Board adopt Resolution No. 2023-6-15, Amending the Agency's Salary Schedule/Matrix for all groups.

3. ACTION ITEMS

A. ADOPTION OF THE LOCAL AGENCY INVESTMENT FUND, DEPOSITORY AGREEMENT, INVESTMENT, AND THIRD PARTY-PARTY SIGNATORY RESOLUTIONS

Staff recommends that the Board adopt the following Resolutions:

1. No. 2023-6-11, authorizing participation in the Local Agency Investment Fund (LAIF) and designating signatories for the deposit and withdrawal of funds;
2. No. 2023-6-12, authorizing and designating signatories for depository agreement, depository cards, deposits, transfers, checks, and withdrawal of funds;
3. No. 2023-6-13, authorizing and designating signatories for investment agreements, investment authorizations, and investment fund transfers to fund investment transactions; and
4. No. 2023-6-14, authorizing and designating signatories for the movement of funds and investment securities for safekeeping with a third-party Custodian.

B. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION BOARD OF DIRECTORS ELECTION FOR SEAT C, SOUTHERN NETWORK

Staff recommends that the Board determine the Agency's vote for the California Special Districts Association 2023 Board of Directors' election for Seat C, Southern Network, by selecting one candidate.

4. INFORMATION ITEMS

A. CONSULTING PROGRAM MANAGEMENT AND OWNER ENGINEERING SOLICITATION UPDATE (POWERPOINT)

B. FISCAL YEAR 2022/23 THIRD QUARTER BUDGET VARIANCE, PERFORMANCE UPDATES, AND BUDGET TRANSFERS (WRITTEN/POWERPOINT) (Finance & Admin)

C. **ENGINEERING AND CONSTRUCTION MANAGEMENT PROJECT UPDATES (POWERPOINT)** *(Eng/Ops/WR)*

RECEIVE AND FILE INFORMATION ITEMS

D. **NEW SPLASH: NEW HIRE EXPERIENCE (POWERPOINT)**
(Finance & Admin)

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

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

G. **PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**
(Community & Leg)

H. **RP-5 EXPANSION PROJECT UPDATE – JUNE 2023 (POWERPOINT)**
(Eng/Ops/WR)

I. **TREASURER’S REPORT OF FINANCIAL AFFAIRS FOR THE MONTH ENDED APRIL 2023 (WRITTEN/ POWERPOINT)** *(Finance & Admin)*

5. **AGENCY REPRESENTATIVES’ REPORTS**

A. **SANTA ANA WATERSHED PROJECT AUTHORITY REPORT (WRITTEN)**

June 6, and June 20, 2023 SAWPA Commission meetings. The June 20, 2023, SAWPA Commission meeting agenda was not available at the time of posting.

B. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT (WRITTEN)**

June 13, 2023 MWD Board meeting.

C. **REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT (WRITTEN)**

June 1, 2023 Regional Sewerage Program Policy Committee meeting.

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

May 25, 2023 Chino Basin Watermaster Board meeting.

E. **CHINO BASIN DESALTER AUTHORITY REPORT**

The next CDA Board meeting is scheduled for July 6, 2023.

F. **THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT**

The next IERCA Board meeting is scheduled for August 7, 2023.

6. **GENERAL MANAGER’S REPORT (WRITTEN)**

7. **BOARD OF DIRECTORS’ REQUESTED FUTURE AGENDA ITEMS**

8. 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.

9. CLOSED SESSION

**A. PURSUANT TO GOVERNMENT CODE SECTIONS 5497.6 -
CONFERENCE WITH LABOR NEGOTIATORS**

Successor Negotiations – General Unit

Negotiating Parties: Michael Duenas, Employee and Labor Relations

Advocate and Recognized Employee Organizations

**B. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)(e)1
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Two Cases

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, at West Coast Advisors, 925 L Street, Suite 800, Sacramento, 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.