

# NOTICE OF MEETING

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OF THE  
**BOARD OF DIRECTORS**  
OF THE



WILL BE HELD ON  
**WEDNESDAY, AUGUST 16, 2023**  
**10:00 A.M.**

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

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

The public may participate and provide public comment during the meeting by joining in-person or by calling the number provided above. Comments may also be submitted by email to the Board Secretary/Office Manager Denise Garzaro at [dgarzaro@ieua.org](mailto:dgarzaro@ieua.org) prior to the completion of the Public Comment section of the meeting. Written comments will be distributed to the Board of Directors.



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

**WEDNESDAY, AUGUST 16, 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](mailto: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.

**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 July 19, 2023 Board Meeting.

### B. REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of June 2023, in the amount of \$33,029,011.66.

## 2. ACTION ITEMS

### A. 1299 RESERVOIR PAINT/COATING REPAIRS AND UPGRADES CONSTRUCTION CONTRACT AWARD

Staff recommends that the Board:

1. Award a construction contract for the 1299 Reservoir Paint/Coating Repairs and Upgrades, Project No. EN23121, to J. Colon Coatings, Inc., in the amount of \$1,256,900; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

### B. AGREEMENT FOR THE PROVISION OF SEWER SERVICE TO SPEEDWAY SBC DEVELOPMENT, LLC

Staff recommends that the Board:

1. Approve the Agreement for the Provision of Sewer Service between Speedway SBC Development, LLC, City of Fontana, San Bernardino County, and IEUA; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

### C. ASSOCIATION OF CALIFORNIA WATER AGENCIES REGION 9 BOARD ELECTION FOR 2024/25 TERM

Staff recommends that the Board determine the Agency's vote for the Association of California Water Agencies Region 9 Board election for the 2024/25 term by:

1. Casting a vote for the slate of candidates recommended by the Region 9 Nominating Committee; or
2. Voting for individual Region 9 Board members.

**D. ASSOCIATION OF CALIFORNIA WATER AGENCIES BOARD OFFICERS' ELECTION FOR 2024/25 TERM**

Staff recommends that the Board determine the Agency's vote for the Association of California Water Agencies Board election for the 2024/25 term by selecting a candidate for President and Vice President.

**3. INFORMATION ITEMS**

**A. LABORATORY SEMI-ANNUAL UPDATE (POWERPOINT)**

**B. PFM ASSET MANAGEMENT - INVESTMENT PERFORMANCE REVIEW FOR THE QUARTER ENDED JUNE 30, 2023 (WRITTEN)**

**C. RP-5 EXPANSION PROJECT UPDATE – AUGUST 2023 (POWERPOINT)**

**RECEIVE AND FILE INFORMATION ITEMS**

**D. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN)**

**E. STATE LEGISLATIVE REPORT FROM WEST COAST ADVISORS (WRITTEN)**

**F. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)**

**G. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR THE MONTH ENDED JUNE 2023 (WRITTEN/ POWERPOINT)**

**4. AGENCY REPRESENTATIVES' REPORTS**

**A. SANTA ANA WATERSHED PROJECT AUTHORITY REPORT**

The next SAWPA Commission meeting is scheduled for September 5, 2023.

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

August 15, 2023 MWD Board meeting.

**C. REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT**

The next Regional Sewerage Program Policy Committee meeting is scheduled for September 7, 2023.

**D. CHINO BASIN WATERMASTER REPORT**

The next Chino Basin Watermaster Board meeting is scheduled for August 24, 2023.

**E. CHINO BASIN DESALTER AUTHORITY REPORT (WRITTEN)**

August 3, 2023 CDA Board meeting.

**F. INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT (WRITTEN)**

August 7, 2023 IERCA Board meeting.

**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. Manuel Moreno v. Inland Empire Utilities Agency, et al., Case No. CIVSB2314111
2. Cari McCormick v CALPERS, et al, State of California, Civil Rights Department, CRD No. 202306-20925508

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

One Case

**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](http://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](mailto:dgarzaro@ieua.org), 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.**