



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

WEDNESDAY, AUGUST 21, 2024
10:00 AM

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

***A MUNICIPAL WATER DISTRICT**

[VIEW THE MEETING LIVE ONLINE AT IEUA.ORG](http://IEUA.ORG)

TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 785 739 405#

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 Director of Board and Administrative Services 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

ROLL CALL

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 wishing to address the Board on any matter, whether or not it appears on the agenda, are requested to email the Recording Secretary 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.

REPORT ON ACTIONS TAKEN DURING CLOSED SESSION OF THE DECEMBER 20, 2023 BOARD MEETING

[PURSUANT TO GOVERNMENT CODE SECTION 54957.1\(A\)\(3\)\(B\)](#)

Kaiser Foundation Health Plan, Inc., et al. v. Inland Empire Utilities Agency, Case No. CIVDS1933655

NEW AND PROMOTED EMPLOYEE INTRODUCTIONS

PRESENTATION

[PFM ASSET MANAGEMENT INVESTMENT PERFORMANCE REVIEW](#)

1. CLOSED SESSION

A. [PURSUANT TO GOVERNMENT CODE SECTION 54957.6 - CONFERENCE WITH LABOR NEGOTIATORS](#)

Successor Negotiations – All Bargaining Units

Negotiating Parties: Lisa Dye, Director of Human Resources and Recognized Employee Organizations

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 July 17, 2024 Board Meeting.

B. [REPORT ON GENERAL DISBURSEMENTS](#)

Staff recommends that the Board approve the total disbursements for the month of June 2024 in the amount of \$21,691,559.79.

C. [AWARD CONSTRUCTION CONTRACT FOR HICKORY BASIN MONITORING WELL PROJECT \(ENG/OPS/WR\)](#)

Staff recommends that the Board:

1. Award a construction contract for the Hickory Basin Monitoring Well, Project No.

- EN23067, to J&H Drilling Co. Inc. dba M.R. Drilling in the amount of \$580,708; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

D. AWARD MASTER SERVICES CONTRACTS FOR GROUNDWATER RECHARGE BASIN MAINTENANCE (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve Master Services Contracts for Groundwater Recharge Basin Maintenance to Jeremy Harris Construction, Inc., Hal Hays Construction, Inc., JCE Equipment, Inc., and T.E. Roberts, Inc. for a total aggregate not-to-exceed amount of \$2,000,000, for two years; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

E. AWARD MASTER SERVICES CONTRACT FOR AGENCYWIDE FALL PROTECTION AND PREVENTION PROJECT (ENG/OPS/WR)

Staff recommends that the Board:

1. Award a Master Services Contract for the Agencywide Fall Protection and Prevention, Project No. EN24027, to Arcadis, for the not-to-exceed amount of \$1,500,000, over a five-year period with two optional one-year extensions; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

F. AWARD CONSTRUCTION CONTRACT FOR RP-1 LAB REPURPOSE PROJECT (ENG/OPS/WR)

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Lab Repurpose, Project No. EN22027, to Horizons Construction Company International, Inc., in the amount of \$3,808,839; and
2. Authorize the General Manager to execute the construction contract, subject to non-substantive changes.

G. AWARD LANDSCAPE CONTRACT FOR TURNKEY TURF TRANSFORMATION PROGRAM (ENG/OPS/WR)

Staff recommends that the Board:

1. Award a contract for the Turnkey Turf Transformation Program to Ecotech Services, Inc., in the amount of \$7,354,091 through June 30, 2027, with two optional one-year extensions; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

H. AWARD MASTER SERVICES CONSULTANT CONTRACT FOR ORACLE P6 MIGRATION (ENG/OPS/WR)

Staff recommends that the Board:

1. Award a Master Services Consultant Contract for the Oracle P6 Migration, Project No. EN21020, to DRMcNatty & Associates, Inc. for the not-to-exceed amount of \$747,010 for a three-year period with an option for two one-year extensions; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

I. ADOPT RESOLUTION NO. 2024-8-3, APPROVING THE MEMORANDUM OF

UNDERSTANDING BETWEEN THE INLAND EMPIRE UTILITIES AGENCY AND THE PROFESSIONAL UNIT

Staff recommends that the Board:

1. Adopt Resolution No. 2024-8-3, approving the Memorandum of Understanding (MOU) between the Inland Empire Utilities Agency and the Professional Unit; and
2. Authorize the General Manager to execute the MOU between the Inland Empire Utilities Agency and the Professional Unit.

J. ADOPT RESOLUTION NO. 2024-8-4, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE INLAND EMPIRE UTILITIES AGENCY AND THE GENERAL EMPLOYEES ASSOCIATION (GENERAL UNIT)

Staff recommends that the Board:

1. Adopt Resolution No. 2024-8-4, approving the Memorandum of Understanding (MOU) between the Inland Empire Utilities Agency and the General Employees' Association (General Unit); and
2. Authorize the General Manager to execute the MOU between the Inland Empire Utilities Agency and the General Unit.

K. ADOPT RESOLUTION NO. 2024-8-5, APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE INLAND EMPIRE UTILITIES AGENCY AND THE LABORATORY UNIT

Staff recommends that the Board:

1. Adopt Resolution No. 2024-8-5, approving the Memorandum of Understanding (MOU) between the Inland Empire Utilities Agency and the Laboratory Unit; and
2. Authorize the General Manager to execute the MOU between the Inland Empire Utilities Agency and the Laboratory Unit.

3. ACTION ITEM

A. ADOPT RESOLUTION NO. 2024-8-6, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR THE PROFESSIONAL UNIT, GENERAL EMPLOYEES ASSOCIATION (GENERAL UNIT), AND LABORATORY UNIT EMPLOYEES

Staff recommends that the Board adopt Resolution No. 2024-8-6, amending the Agency's Salary Schedule/Matrix for the Professional Unit, General Employees' Association (General Unit), and Laboratory Unit Groups.

4. INFORMATION ITEM

A. CONSERVATION AS A CALIFORNIA WAY OF LIFE (POWERPOINT)

5. RECEIVE AND FILE INFORMATION ITEMS

A. FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY (WRITTEN)

B. STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS (WRITTEN)

C. PUBLIC OUTREACH AND COMMUNICATION (WRITTEN)

D. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT)

- E. [RP-5 EXPANSION PROJECT UPDATE AUGUST 2024 \(POWERPOINT\) \(ENG/OPS/WR\)](#)

6. AGENCY REPRESENTATIVES' REPORTS

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)
August 6, 2024 and August 20, 2024 SAWPA Commission Meetings.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)
August 20, 2024 MWD Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT](#)
The next meeting of the Regional Sewerage Program Policy Committee Meeting is scheduled for September 5, 2024.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
July 24, 2024 CBWM Special Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
August 1, 2024 Chino Basin Desalter Authority Board Meeting.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT](#)
The next meeting of the Inland Empire Regional Composting Authority Meeting is scheduled for November 4, 2024.

7. GENERAL MANAGER'S REPORT

- A. [GENERAL MANAGER'S REPORT \(WRITTEN\)](#)

8. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

9. DIRECTORS' COMMENTS

ADJOURN

Declaration of Posting

I, Denise Garzaro, CMC, Director of Board and Administrative Services 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 Recording 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.