



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

WEDNESDAY, SEPTEMBER 18, 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.

NEW AND PROMOTED EMPLOYEE INTRODUCTIONS

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 August 7 and August 21, 2024 Board Meetings.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS (FINANCE & ADMIN)

Staff recommends that the Board approve the total disbursements for the month of July 2024 in the amount of \$29,973,771.61.

C. AWARD MASTER SERVICES CONTRACTS FOR VACUUM AND TANKER TRUCKING SERVICES

Staff recommends that the Board:

1. Approve Master Services Contracts for Vacuum and Tanker Trucking Services to GrayMar Environmental Services, Inc., K-VAC Environmental Services, Inc., National Plant Services, Inc., and United Pumping Service, Inc. for a total aggregate not-to-exceed amount of \$1,000,000, for a three-year period with the option of two one-year extensions; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

D. AWARD CONSTRUCTION CONTRACT FOR RP-1 DEVICENET REPLACEMENT

Staff recommends that the Board:

1. Award a construction contract for the RP-1 DeviceNet Replacement, Project No. EN23000, to LEED Electric, Inc. in the amount of \$1,661,810; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

E. AWARD SERVICE CONTRACT FOR HEADQUARTERS WORKSPACE IMPROVEMENTS

Staff recommends that the Board:

1. Award a service contract for Headquarters Workspace Improvements, Project No. FM25008 to G|M Business Interiors for the not-to-exceed amount of \$1,900,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

F. [AWARD CONTRACT FOR PROJECT MANAGEMENT SERVICES FOR ENTERPRISE RESOURCE PLANNING SOFTWARE \(FINANCE & ADMIN\)](#)

Staff recommends that the Board:

1. Award a contract for project management services to SDI Presence for enterprise resource planning software for the not-to-exceed amount of \$1,095,740 for a five-year term with an option for two one-year extensions; and
2. Authorize the General Manager to approve the purchase agreement, subject to non-substantive changes.

G. [APPROVE PURCHASE OF HUMAN CAPITAL MANAGEMENT SOFTWARE FOR ENTERPRISE RESOURCE PLANNING SOFTWARE PHASE 1 \(FINANCE & ADMIN\)](#)

Staff recommends that the Board:

1. Approve the purchase of Human Capital Management software from SuccessFactors through Carahsoft for the not-to-exceed amount of \$1,398,719 for a five-year period; and
2. Authorize the General Manager to approve the purchase agreement, subject to non-substantive changes.

H. [ADOPT RESOLUTION NO. 2024-9-2, NON-RECLAIMABLE WASTEWATER INLAND EMPIRE BRINE LINE SANTA ANA WATERSHED PROJECT AUTHORITY RATES \(FINANCE & ADMIN\)](#)

Staff recommends that the Board:

1. Adopt Resolution No. 2024-9-2, revising the Non-Reclaimable Wastewater Inland Empire Brine Line Santa Ana Watershed Project Authority (SAWPA) Rates for Fiscal Year 2024/25 retroactive to July 1, 2024; and
2. Rescind Resolution No. 2024-6-4 adopted in June 2024.

I. [ADOPT RESOLUTION NO. 2024-9-3 FOR US BUREAU OF RECLAMATION WATERSMART DROUGHT RESPONSE PROGRAM: DROUGHT RESILIENCY PROJECTS FOR FISCAL YEAR 2025 GRANT APPLICATION](#)

Staff recommends that the Board adopt Resolution No. 2024-9-3, authorizing the General Manager or his designee to execute the United States Bureau of Reclamation (USBR) WaterSMART Drought Response assistance agreement and to submit all required documents to USBR.

J. [ADOPT RESOLUTION NO. 2024-9-4, AUTHORIZING ENTERING INTO TWO FUNDING AGREEMENTS UNDER THE FUTURE SUPPLY ACTIONS FUNDING PROGRAM](#)

Staff recommends that the Board adopt Resolution No. 2024-9-4, authorizing IEUA to enter into two funding agreements under the Future Supply Actions Funding Program with the Metropolitan Water District of Southern California for the following projects: Advanced Water Purification Demonstration Facility; and Identifying and Removing Per-and Polyfluoroalkyl Substances (PFAS) Used in Well Drilling Study.

2. [ACTION ITEMS](#)

A. [AWARD MASTER SERVICES CONTRACTS FOR AGENCYWIDE DIGESTER CLEANING SERVICES](#)

Staff recommends that the Board:

1. Award Master Services Contracts for Agencywide Digester Cleaning Services to Ecology Auto Parts, Inc. and Synagro-WWT, Inc. for a total aggregate not-to-exceed

amount of \$5,000,000 for a five-year period, with the option of two one-year extensions; and

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

B. REVISE CONTRACT LIMIT FOR MASTER SERVICES CONTRACTS FOR SAP SUPPORT SERVICES (FINANCE & ADMIN)

Staff recommends that the Board:

1. Remove the annual aggregate limit set in the Master Services Contracts for SAP Support Services of \$400,000 per fiscal year; and
2. Approve a revision to the contract in the amount of \$1,000,000, increasing the total contract from \$2,000,000 to a not-to-exceed amount of \$3,000,000.

C. APPROVE AGREEMENT WITH CITY OF FONTANA FOR ONE WATER CONNECTION FEE COLLECTION (FINANCE & ADMIN)

Staff recommends that the Board:

1. Approve an Agreement for the Collection of the Inland Empire Utilities Agency Water Connection Fee by the City of Fontana; and
2. Authorize the General Manager to execute the Agreement.

D. APPROVE THE FIRST QUARTER BUDGET AMENDMENT AND ADOPT RESOLUTION NO. 2024-9-1, APPROVING AND ADOPTING THE AMENDED BUDGET FOR FISCAL YEAR 2024/25 (FINANCE & ADMIN)

Staff recommends that the Board:

1. Approve the First Quarter Budget Amendment; and
2. Adopt Resolution No. 2024-9-1, approving the amended budget for Fiscal Year 2024/25.

3. INFORMATION ITEMS

A. FISCAL YEAR 2023/24 FOURTH QUARTER BUDGET VARIANCE, PERFORMANCE UPDATES, AND BUDGET TRANSFERS (WRITTEN/POWERPOINT) (FINANCE & ADMIN)

B. SEMI-ANNUAL GRANTS UPDATE (POWERPOINT)

C. SEMI-ANNUAL LABORATORY UPDATE (POWERPOINT)

4. 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. RP-5 EXPANSION PROJECT UPDATE SEPTEMBER 2024 (POWERPOINT)

E. TREASURER'S REPORT OF FINANCIAL AFFAIRS (WRITTEN/POWERPOINT) (FINANCE & ADMIN)

5. AGENCY REPRESENTATIVES' REPORTS

- A. **[SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)**
September 3 , 2024 SAWPA Commission Meeting. The September 17, 2024 SAWPA Commission Meeting Agenda was not available at the time of posting.
- B. **[METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)**
September 10, 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 October 3, 2024.
- D. **[CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)**
August 22, 2024 CBWM Board Meeting.
- E. **[CHINO BASIN DESALTER AUTHORITY REPORT](#)**
The next CDA meeting is scheduled for October 3, 2024.
- F. **[INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT](#)**
The next meeting of the Inland Empire Regional Composting Authority Meeting is scheduled for November 4, 2024.

6. GENERAL MANAGER'S REPORT

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

7. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

8. DIRECTORS' COMMENTS

9. CLOSED SESSION

- A. **[PURSUANT TO GOVERNMENT CODE SECTION 54957\(A\) - THREAT TO PUBLIC SERVICES OR FACILITIES](#)**
 - Consultation with Director of Information Technology
 - Consultation with Manager of Environmental Services
- B. **[PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(A\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)**
 1. Raymond Scott Walker vs. IEUA, Case No. CIVSB2026701

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.