



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

WEDNESDAY, OCTOBER 16, 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. PUBLIC HEARING

A. [ADOPT RESOLUTION NO. 2024-10-4, ADOPTING AMENDMENTS TO THE INLAND EMPIRE UTILITIES AGENCY CONFLICT OF INTEREST CODE](#)

Staff recommends that the Board:

1. Hold a public hearing to receive public comments to adopt amendments to the Inland Empire Utilities Agency's Conflict of Interest Code, establishing disclosure categories specifying the types of economic interests that must be reported by designated positions within the Agency; and
2. After closing the public hearing, adopt Resolution No. 2024-10-4, adopting amendments to the Inland Empire Utilities Agency's Conflict of Interest Code.

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 September 4 and September 18, 2024 Board Meetings.

B. [APPROVE REPORT ON GENERAL DISBURSEMENTS](#)

Staff recommends that the Board approve the total disbursements for the month of August 2024 in the amount of \$24,782,895.66.

C. [AWARD DESIGN-BUILD CONTRACT FOR RP-5 NEW RADIO TOWER](#)

Staff recommends that the Board:

1. Award a design-build contract to Sun Microwave Inc. dba Sun Wireless for the RP-5 New Radio Tower, Project No. EN19001.02, in the amount of \$1,460,807; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. [ADOPT STANDARDIZATION OF FISHER™ ACTUATORS, POSITIONERS, AND BUTTERFLY VALVE ASSEMBLIES FOR AERATION BASIN AIR CONTROL](#)

Staff recommends that the Board adopt a standardization finding pursuant to Public Contract Code 3400(c)(2) that in order to match other products in use on a particular public improvement either completed or during completion; it is valid to use Fisher™ Actuators, Positioners, and Butterfly Valve Assemblies for aeration basin air control, accessories, and spare parts for ongoing and future maintenance and capital improvement, including: RP-4

Process Improvements Phase II, Project No. EN20057, RP-1 SCADA Migration, Project No. EN13016, and RP-1 Secondary System Rehabilitation, Project EN18025.

E. AWARD MASTER SERVICE CONTRACTS FOR PROJECT LABOR COMPLIANCE

Staff recommends that the Board:

1. Award Master Service Contracts to Gafcon PM-CM LLC, GCAP Services, Inc., and TSG Enterprises, Inc. dba The Solis Group, for Labor Compliance, over a three-year period with four optional one-year extensions, a total potential contract term of seven years, for a total aggregate not-to-exceed amount of \$2,300,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

F. APPROVE PRE-PURCHASE OF VARIABLE FREQUENCY DRIVES FOR RP-4 PROCESS IMPROVEMENTS PHASE II

Staff recommends that the Board:

1. Approve the pre-purchase of four Variable Frequency Drives included in Royal Industrial Solutions' proposal for the RP-4 Process Improvements Phase II, Project No. EN20057, for the not-to-exceed amount of \$339,941; and
2. Authorize the General Manager to execute the pre-purchase order, subject to non-substantive changes.

3. ACTION ITEMS

A. AWARD CONSTRUCTION CONTRACT FOR RP-1 INTERMEDIATE PUMP STATION IMPROVEMENTS PROJECT

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Intermediate Pump Station Improvements Project to Innovative Construction Solutions, in the amount of \$7,550,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

B. APPROVE RECYCLED WATER AND SEWER SERVICE AGREEMENT WITH SAN BERNARDINO COUNTY

Staff recommends that the Board:

1. Approve a three-year agreement with San Bernardino County for recycled water and sanitary sewer service for Prado properties; and
2. Authorize the General Manager to execute the agreement, subject to non-substantive changes

C. APPROVE AGREEMENT WITH METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR THE CHINO BASIN PROGRAM WATER STORAGE INVESTMENT PROGRAM ENVIRONMENTAL WATER EXCHANGE

Staff recommends that the Board:

1. Approve an agreement with Metropolitan Water District of Southern California for the Chino Basin Program Water Storage Investment Program environmental water exchange; and
2. Authorize the General Manager to execute the agreement, subject to non-substantive changes.

D. [ADOPT RESOLUTION NO. 2024-10-3, AGREEING TO DISSOLVE THE CHINO BASIN WATER BANK PLANNING AUTHORITY AND APPROVE AN AMENDMENT TERMINATING THE AUTHORITY'S JOINT POWERS AGREEMENT](#)

Staff recommends that the Board adopt Resolution No. 2024-10-3, Agreeing to Dissolve the Chino Basin Water Bank Planning Authority and Approve an Amendment Terminating the Authority's Joint Powers Agreement.

4. **INFORMATION ITEM**

A. [RP-1 SOLIDS THICKENING PROJECT BID AND AWARD UPDATE](#)

5. **RECEIVE AND FILE INFORMATION ITEMS**

A. [FEDERAL LEGISLATIVE REPORT FROM CARPI AND CLAY \(WRITTEN\) \(COMMUNITY & LEG\)](#)

B. [STATE LEGISLATIVE REPORT AND MATRIX FROM WEST COAST ADVISORS \(WRITTEN\) \(COMMUNITY & LEG\)](#)

C. [PUBLIC OUTREACH AND COMMUNICATION \(WRITTEN\) \(COMMUNITY & LEG\)](#)

D. [RP-5 EXPANSION PROJECT UPDATE OCTOBER 2024 \(WRITTEN\)](#)

E. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\)](#)

6. **AGENCY REPRESENTATIVES' REPORTS**

A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)

October 1, 2024 SAWPA Commission Meeting. The October 15, 2024 SAWPA Commission Meeting Agenda was not available at the time of posting.

B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)

October 8, 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 November 7, 2024.

D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)

September 26, 2024 CBWM Board Meeting.

E. [CHINO BASIN DESALTER AUTHORITY REPORT](#)

October 3, 2024 Chino Basin Desalter Authority Board Meeting.

F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT \(WRITTEN\)](#)

September 23, 2024 Inland Empire Regional Composting Authority Special Meeting.

7. **GENERAL MANAGER'S REPORT**

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

8. BOARD OF DIRECTORS' REQUESTED FUTURE AGENDA ITEMS

9. DIRECTORS' COMMENTS

10. CLOSED SESSION

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