



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

**WEDNESDAY, NOVEMBER 20, 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](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**

**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.

## **PRESENTATIONS**

**[DELTA CONVEYANCE PROJECT DISCUSSION, DEPARTMENT OF WATER RESOURCES DIRECTOR KARLA NEMETH](#)**

**[INDUSTRY RECOGNITION FOR WASTEWATER DISCHARGE PERMIT COMPLIANCE FOR CALENDAR YEAR 2023 \(WRITTEN/POWERPOINT\)](#)**

## **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 October 2 and October 16, 2024 Board Meetings.

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

Staff recommends that the Board approve the total disbursements for the month of September 2024 in the amount of \$22,191,162.79.

**C. [ADOPT RESOLUTION NO. 2024-11-1, APPROVING AN APPLICATION FOR FINANCIAL ASSISTANCE PROVIDED BY THE CALIFORNIA OFFICE OF EMERGENCY SERVICES, HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE STATE AND LOCAL CYBERSECURITY GRANT FISCAL YEAR 2024/25](#)**

Staff recommends that the Board:

1. Adopt Resolution No. 2024-11-1, approving the application for financial assistance provided by the California Office of Emergency Services, Homeland Security and Emergency Management for the State and Local Cybersecurity Grant Fiscal Year 2024/25; and
2. Appoint the General Manager or designee to conduct all negotiations, execute, and submit all documents including, but not limited to, applications, agreements, and payment requests on behalf of the Agency in compliance with applicable state and federal laws.

**D. ADOPT RESOLUTION NO. 2024-11-2 FOR US BUREAU OF RECLAMATION WATERSMART WATER AND ENERGY EFFICIENCY GRANT FOR FISCAL YEAR 2025 GRANT APPLICATION**

Staff recommends that the Board adopt Resolution No. 2024-11-2, authorizing the General Manager or his designee to execute the United States Bureau of Reclamation (USBR) WaterSMART Water and Energy Efficiency Grant assistance agreement and to submit all required documents to USBR.

**E. AWARD SERVICE CONTRACT FOR UNIFORM SERVICES**

Staff recommends that the Board:

1. Award a service contract to Cintas Corporation for uniform services, for a two-year period, with the option of three one-year extensions, for a total potential contract term of five years, for an aggregate not-to-exceed amount of \$1,000,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

**F. ADOPT SOLE SOURCE STANDARDIZATION OF COMBINATION AIR AND VACUUM RELIEF VALVES FOR AGENCYWIDE PIPING**

Staff recommends that the Board:

1. Adopt a standardization finding pursuant to Public Contract Code 3400(c) that (2) in order to match other products in use on a particular public improvement either completed or during completion and (3) in order to obtain a necessary item that is only available from one source; it is valid to use A.R.I. combination air and vacuum relief valves for recycled water and wastewater piping, ancillary systems, and spare parts for ongoing and future maintenance; and
2. Authorize the standardization selection and sole source procurement for future operations, maintenance, and capital projects.

**G. AWARD MASTER SERVICES CONSULTANT CONTRACTS FOR ON-CALL ENGINEERING SERVICES**

Staff recommends that the Board:

1. Award consultant master services contracts to Awad Engineering, Inc., Black & Veatch Corporation, Brown and Caldwell, Carollo Engineers, Inc., CDM Smith Inc., GHD Inc., Lee + Ro, Inc., MKN & Associates, Inc., Parsons Water & Infrastructure Inc., Stantec Consulting Services, Inc., Water Systems Consulting, Inc., and WSP USA Inc. for on-call engineering services, for a five-year period, with the option of two one-year extensions, for a total potential contract term of seven years, for an aggregate not-to-exceed amount of \$25,000,000; and
2. Authorize the General Manager to execute the contracts, subject to non-substantive changes.

**2. ACTION ITEMS**

**A. CALIFORNIA SPECIAL DISTRICTS ASSOCIATION 2024 BYLAWS VOTE**

Direct staff to cast a "Yes" vote to approve proposed updates to the California Special Districts Association (CSDA) Bylaws.

**B. AWARD CONSULTANT AND CONSTRUCTION CONTRACTS AND APPROVE CONSULTANT CONTRACT AMENDMENT FOR RP-1 SOLIDS THICKENING PROJECT**

Staff recommends that the Board:

1. Award a construction contract for the RP-1 Solids Thickening, Project No. EN22044, to W.M. Lyles Co., in the amount of \$147,718,400;
2. Approve a consultant contract amendment for engineering design services during construction for the RP-1 Thickening Project No. EN22044, to Carollo Engineers Inc., for the not-to-exceed amount of \$11,696,210;
3. Award a consultant contract for integration services during construction for the RP-1 Thickening Project No. EN22044, to E-Tech Group, for the not-to-exceed amount of \$1,478,808; and
4. Authorize the General Manager to execute the contracts and contract amendment, subject to non-substantive changes.

**C. AUTHORIZE GENERAL MANAGER TO FINALIZE AND EXECUTE CONTRACT WITH ENERGY SERVICE PROVIDER**

Staff recommends that the Board:

1. Award a contract to purchase electricity from Calpine Energy Solutions, LLC, or Constellation NewEnergy, Inc., or Direct Energy Business, LLC, or Shell Energy Solutions for up to five years, with the option to extend up to two years, for a total potential contract term of seven years, for a not-to-exceed amount of \$165/MWh; and
2. Authorize the General Manager to finalize and execute the contract with one Energy Service Provider, subject to non-substantive changes.

**3. INFORMATION ITEMS**

**A. FISCAL YEAR 2023/24 AUDITED ANNUAL COMPREHENSIVE FINANCIAL REPORT (WRITTEN/POWERPOINT) (AUDIT)**

**B. PLANNING AND RESOURCES DEPARTMENT FISCAL YEAR 2023/24 ANNUAL REPORTS (WRITTEN/POWERPOINT)**

**4. RECEIVE AND FILE INFORMATION ITEMS**

**A. INTERNAL AUDIT QUARTERLY STATUS REPORT FOR SEPTEMBER 2024 (WRITTEN) (AUDIT)**

**B. 2024 REVIEW OF AGENCY'S PURCHASING CARD PROGRAM - MATERIALS AND SUPPLIES (WRITTEN/POWERPOINT) (AUDIT)**

**C. 2024 ACCOUNTS PAYABLE AUDIT: CHEMICAL VENDOR PAYMENTS (WRITTEN/POWERPOINT) (AUDIT)**

**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. [RP-5 EXPANSION PROJECT UPDATE NOVEMBER 2024 \(POWERPOINT\)](#)
- H. [TREASURER'S REPORT OF FINANCIAL AFFAIRS \(WRITTEN/POWERPOINT\)](#)

**5. AGENCY REPRESENTATIVES' REPORTS**

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)  
November 5, 2024 SAWPA Commission Meeting. The November 19, 2024 SAWPA Commission Meeting Agenda was not available at the time of posting.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)  
October 21, 2024 MWD Special Joint Meeting of the Executive Committee and Board Meeting and November 19, 2024 MWD Special Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT \(WRITTEN\)](#)  
November 7, 2024 Regional Sewerage Program Policy Committee Meeting.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)  
October 24, 2024 CBWM Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT](#)  
The next Chino Basin Desalter Authority Board Meeting is scheduled for December 5, 2024.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT \(WRITTEN\)](#)  
November 4, 2024 Inland Empire Regional Composting Authority Meeting.

**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 SECTIONS 54957 AND 54957.6 - PUBLIC EMPLOYEE PERFORMANCE EVALUATION](#)
  - 1. General Manager
- B. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(A\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)
  - 1. Chino Basin Municipal Water District vs. City of Chino, et al., San Bernardino County Superior Court, Case No. RCVR51010

## 10. OTHER ITEM

### A. DISCUSSION OF GENERAL MANAGER'S PERFORMANCE AND CONSIDERATION OF PERFORMANCE AWARD

Staff recommends that the Board consider and approve a General Manager's performance award in an amount not-to-exceed 10% of base salary.

## ADJOURN

### Declaration of Posting

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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](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 Recording 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.**