



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

WEDNESDAY, JANUARY 15, 2025
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

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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

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.

PRESENTATION

ANNUAL REPORT OF DEFINED CONTRIBUTION PLANS' STATUS (WRITTEN)

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 December 18, 2024 Board Meeting.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of November 2024 in the amount of \$23,175,153.68.

C. AWARD CONTRACT FOR WEED CONTROL SERVICES FOR GROUNDWATER RECHARGE FACILITIES

Staff recommends that the Board:

1. Award a service contract to Pest Options Inc. for weed control services for the Groundwater Recharge Program 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 \$732,180; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

D. ADOPT 2025 - 2026 FEDERAL AND STATE LEGISLATIVE PRIORITIES & POLICY PRINCIPLES (COMMUNITY & LEG)

Staff recommends that the Board adopt the 2025 - 2026 Legislative Priorities & Policy Principles.

2. ACTION ITEMS

A. ELECTION OF BOARD OFFICERS

Elect, by majority vote, a President, Vice President, and Secretary/Treasurer of the Inland Empire Utilities Agency Board of Directors for a term beginning January 15, 2025.

B. ADOPT RESOLUTION NO. 2025-1-1, AUTHORIZING THE AGENCYWIDE ORGANIZATIONAL MEMBERSHIPS AND AFFILIATIONS FOR FISCAL YEAR 2025/26 (COMMUNITY & LEG)

Staff recommends that the Board:

1. Adopt Resolution No. 2025-1-1, authorizing the Agencywide organizational memberships and affiliations for Fiscal Year 2025/26; and
2. Authorize the General Manager to approve all Agencywide membership fees that are \$10,000 or less.

C. [AWARD CONSULTANT CONTRACT FOR CLASSIFICATION AND COMPENSATION STUDY PROJECT](#)

Staff recommends that the Board:

1. Award a consultant contract to CPS HR Consulting for classification and compensation study services, Project No. HR25001, for a not-to-exceed amount of \$653,600; and
2. Authorize the General Manager to execute the service contract, subject to non-substantive changes.

3. [INFORMATION ITEM](#)

A. [RECHARGE MASTER PLAN UPDATE PROJECT \(WRITTEN/POWERPOINT\)](#)

4. [RECEIVE AND FILE INFORMATION ITEMS](#)

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

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

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

D. [RP-5 EXPANSION PROJECT UPDATE DECEMBER 2024 \(POWERPOINT\)](#)

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

5. [AGENCY REPRESENTATIVES' REPORTS](#)

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

The next SAWPA Commission Meeting is scheduled for January 21, 2025.

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

January 14, 2025 MWD Board Meeting.

C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT](#)

The next Policy Committee Meeting is scheduled for February 6, 2025.

D. [CHINO BASIN WATERMASTER REPORT](#)

The next CBWM Board Meeting is scheduled for January 23, 2025.

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

January 9, 2025 Chino Basin Desalter Authority Board Meeting.

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

The next IERCA Meeting is scheduled for February 3, 2025.

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

Manager of Internal Audit

B. PURSUANT TO GOVERNMENT CODE SECTION 54957(A) - THREAT TO PUBLIC SERVICES OR FACILITIES

1. Consultation with Director of Information Technology
2. Consultation with Manager of Facilities and Water System Programs

C. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)-(D)(3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Two Cases

D. PURSUANT TO GOVERNMENT CODE SECTION 54956.9(E)(2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

One Case

10. OTHER ACTION ITEM

A. AWARD CONTRACT FOR INTEGRATED FACILITY SECURITY SYSTEM AND SERVICES

Staff recommends that the Board:

1. Award a service contract to Allied Universal for integrated facility security system and 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 \$3,400,000; and
2. Authorize the General Manager to execute the contract, subject to non-substantive changes.

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.