



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

WEDNESDAY, FEBRUARY 19, 2025
10:00 AM

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

***A MUNICIPAL WATER DISTRICT**

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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

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 January 15, 2025 Board Meeting.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of December 2024 in the amount of \$29,305,627.27.

C. AWARD MASTER SERVICES CONTRACTS FOR ELECTRICAL TESTING AND MAINTENANCE (ENG/OPS/WR)

Staff recommends that the Board:

1. Award master services contracts for electrical testing and maintenance to Baker Electric & Renewables LLC, LEED Electric, Inc., Big Sky Electric Inc., and Power Systems Services Inc. 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 \$750,000; and
2. Authorize the General Manager to execute the master services contracts, subject to non-substantive changes.

D. AWARD MASTER SERVICES CONTRACTS FOR TURNKEY TURF TRANSFORMATION PROGRAM (ENG/OPS/WR)

Staff recommends that the Board:

1. Award master services contracts for the Turnkey Turf Transformation Program to Brightview Landscape Services Inc., Everthrive Landscape Company, Landscape West Management Services Inc., and Monarch Environmental Companies Inc., through June 30, 2027 with the option of two one-year extensions, for an aggregate not-to-exceed amount of \$7,354,091; and
2. Authorize the General Manager to execute the master services contracts, subject to non-substantive changes.

E. APPROVE CONSULTANT CONTRACT AMENDMENT FOR RP-5 EXPANSION PROJECT (ENG/OPS/WR)

Staff recommends that the Board:

1. Approve a consultant contract amendment for additional construction management

services to Arcadis U.S. Inc., for the RP-5 Expansion, Project Nos. EN19001 and EN19006, for the not-to-exceed amount of \$8,850,877 increasing the contract from \$21,125,523 to \$29,976,340;

2. Approve an extension of the contract term from December 31, 2026, to December 31, 2027; and
3. Authorize the General Manager to execute the amendment, subject to non-substantive changes.

2. ACTION ITEMS

A. [ADOPT INLAND EMPIRE UTILITIES AGENCY STRATEGIC PLAN FISCAL YEAR 2025/26 - 2029/30](#)

Staff recommends that the Board adopt the Inland Empire Utilities Agency Strategic Plan Fiscal Year 2025/26 - 2029/30.

B. [ADOPT LOCAL AGENCY INVESTMENT FUND, DEPOSITORY AGREEMENT, INVESTMENT, AND THIRD-PARTY SIGNATORY RESOLUTIONS](#)

Staff recommends that the Board:

1. Adopt Resolution No. 2025-2-1, authorizing participation in the Local Agency Investment Fund (LAIF) and designating signatories for the deposit and withdrawal of funds;
2. Adopt Resolution No. 2025-2-2, authorizing and designating signatories for depository agreements, depository cards, deposits, transfers, checks, and withdrawals of funds;
3. Adopt Resolution No. 2025-2-3, authorizing and designating signatories for investment agreements, investment authorizations, and investment fund transfers to fund investment transactions; and
4. Adopt Resolution No. 2025-2-4, authorizing and designating signatories for transfer documents for the movement of funds and investment securities for safekeeping with a third-party Custodian.

3. 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 FEBRUARY 2025 \(POWERPOINT\) \(ENG/OPS/WR\)](#)

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

4. AGENCY REPRESENTATIVES' REPORTS

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

January 21, 2025 and February 4, 2025 SAWPA Commission Meetings. The February 18, 2025 SAWPA Commission Meeting Agenda was not available at the time of posting.

- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)
February 11, 2025 MWD Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT \(WRITTEN\)](#)
February 6, 2025 Regional Sewerage Program Policy Committee Meeting.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
January 23, 2025 CBWM Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
February 6, 2025 Chino Basin Desalter Authority Board Meeting.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT \(WRITTEN\)](#)
February 3, 2025 Inland Empire Regional Composting Authority Meeting.

5. GENERAL MANAGER’S REPORT

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

6. BOARD OF DIRECTORS’ REQUESTED FUTURE AGENDA ITEMS

7. DIRECTORS' COMMENTS

8. CLOSED SESSION

- A. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(A\) - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION](#)

- Chino Basin Municipal Water District vs. City of Chino, et al., San Bernardino County Superior Court, Case No. RCVRS51010

- B. [PURSUANT TO GOVERNMENT CODE SECTION 54956.9\(D\)\(2\)-\(D\)\(3\) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#)

Two Cases

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.