



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

WEDNESDAY, MARCH 19, 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

TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 873 363 645#

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.

PRESENTATION

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 February 5 and February 19, 2025 Board Meetings.

B. APPROVE REPORT ON GENERAL DISBURSEMENTS

Staff recommends that the Board approve the total disbursements for the month of January 2025 in the amount of \$20,417,170.36.

C. ADOPT POSITIONS ON FEDERAL LEGISLATION (COMMUNITY & LEG)

Staff recommends that the Board adopt positions on the following bills:

Bill Number	Author	Bill Title	Position Recommendation
HR 1267	Perez	The Water Systems Liability Protection	Support
Pending Reintroduction	Huffman	The Water Conservation Parity Act	Ratify Support

D. ADOPT POSITIONS ON STATE LEGISLATION (COMMUNITY & LEG)

Staff recommends that the Board adopt positions on the following bills:

Bill Number	Author	Bill Title	Position Recommendation
AB 259	Rubio	Local Agencies: Teleconferences	Support
AB 514	Petrie-Norris	Water: Emergency Water Supplies	Support
SB 31	McNerney	Water Quality: Water Recycling Facilities: State Policy	Ratify Support

SB 72	Caballero	California Water Plan: Long-Term Supply Targets	Support
SB 496	Hurtado	Advanced Clean Fleets Regulation: Appeals Advisory Committee: Exemptions	Support

E. [ADOPT RESOLUTION NO. 2025-3-1, AUTHORIZING IEUA TO ENTER INTO A FINANCIAL ASSISTANCE AGREEMENT UNDER WATERSMART: LARGE-SCALE WATER RECYCLING PROJECTS FOR FISCAL YEAR 2023/24](#)

Staff recommends that the Board adopt Resolution No. 2025-3-1, authorizing IEUA to enter into a financial assistance agreement under WaterSMART: Large-Scale Water Recycling Projects for Fiscal Years 2023/24 for the Chino Basin Advanced Treated Recycled Water, Storage, and Production Project.

F. [ADOPT RESOLUTION NO. 2025-3-2, AMENDING THE AGENCY'S SALARY SCHEDULE/MATRIX FOR ALL GROUPS](#)

Staff recommends that the Board adopt Resolution No. 2025-3-2, amending the Agency's Salary Schedule/Matrix for all groups.

2. INFORMATION ITEMS

A. [SEMI-ANNUAL GRANTS UPDATE \(POWERPOINT\)](#)

B. [SEMI-ANNUAL LABORATORY UPDATE \(POWERPOINT\)](#)

C. [RP-5 EXPANSION PROJECT UPDATE MARCH 2025 \(POWERPOINT\)](#)

D. [FISCAL YEAR 2024/25 SECOND QUARTER BUDGET VARIANCE, PERFORMANCE UPDATES, AND BUDGET TRANSFERS \(WRITTEN/POWERPOINT\)](#)

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. [INTERNAL AUDIT QUARTERLY STATUS REPORT FOR MARCH 2025 \(WRITTEN\)](#)

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

4. AGENCY REPRESENTATIVES' REPORTS

- A. [SANTA ANA WATERSHED PROJECT AUTHORITY REPORT \(WRITTEN\)](#)
March 4, 2025 and March 18, 2025 SAWPA Commission Meetings.
- B. [METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA REPORT \(WRITTEN\)](#)
March 11, 2025 MWD Board Meeting.
- C. [REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE REPORT \(WRITTEN\)](#)
March 6, 2025 Regional Sewerage Program Policy Committee Meeting.
- D. [CHINO BASIN WATERMASTER REPORT \(WRITTEN\)](#)
February 27, 2025 CBWM Board Meeting.
- E. [CHINO BASIN DESALTER AUTHORITY REPORT \(WRITTEN\)](#)
March 6, 2025 Chino Basin Desalter Authority Board Meeting.
- F. [INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY REPORT](#)
The next IERCA Board Meeting is scheduled for May 5, 2025.

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\(D\)\(2\)-\(D\)\(3\) 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.