

Board Meeting Date	Item #	Pages	Action/Information/Outcome
2017			
8/2/2017	1A	5-15	The Board adopted Resolution No. 2017-8-1, authorizing IEUA to apply for funding and enter into a financial assistance agreement with the California Water Commission (CWC) for the 2017 Water Storage Investment Program (WSIP); and authorized the General Manager to
2018			
2/7/2018	2A	22-28	The Board awarded an engineering services contract amendment to GEI Consultants, Inc., for a not-to-exceed amount of \$82,000; and authorize the General Manager to execute the contract, subject to non-substantive changes.
5/16/2018	3A	147-160	The Board awarded an engineering services contract amendment to GEI Consultants, Inc., for a not-to-exceed amount of \$95,000; and authorize the General Manager to execute the contract, subject to non-substantive changes.
8/15/2018	4C	88-103	The Board awarded an engineering services contract amendment to GEI Consultants, Inc., for a not-to-exceed amount of \$235,085; and authorize the General Manager to execute the contract, subject to non-substantive changes.
11/7/2018	1A, 2A	3-28, 29-31	The Board heard the workshop presentation item. The Board established project number, PL19005, with a project budget of \$6.3M to support the development of the Chino Basin Project.
12/19/2018	3A	Part 2, 10-76	The Board awarded a sole source professional consulting services contract to GEI Consultants, Inc. for the not-to-exceed amount of \$1,943,680; awarded a sole source professional consulting services contract to Water Systems Consulting, Inc., for the not-to-exceed amount of \$833,415; and authorized the General Manager to execute the contracts, subject to non-substantive changes.
2019			
2/20/2019	3D, 3G	121-131, 150-157	The Board authorized the Interim General Manager to execute the Memorandum of Understanding (MOU) for the Prop 1 Grant Agreement for the Chino Basin Improvement and Groundwater Clean-up Project. The Board awarded a professional consulting services contract amendment to Means Consulting, LLC for the not-to-exceed amount of \$189,514; and authorized the Interim General Manager to execute the contract, subject to non-substantive changes.
3/20/2019	3A	239-263	The Board awarded a consulting engineering services contract to Brown & Caldwell for the not-to-exceed amount of \$3,978,506; amended the total project budget for the Chino Basin Program from \$6.3M to \$15M for the planning phase through Fiscal Year 2021/22; and authorized the Interim General Manager to execute the contract, subject to non-substantive changes.
4/17/2019	3A	545-555	The Board approved the Chino Basin Program Memorandum of Understanding to facilitate the collaborative process for the development and implementation of the CBP.
10/2/2019	1A	5-20	The Board heard the workshop presentation item.
2020			
7/1/2020	2B	21-54	The Board heard the workshop presentation item on the Economic Analysis of the CBP.
8/5/2020	1A	2-49	The Board heard the workshop presentation item.
10/7/2020	1A	3-11	The Board heard the workshop presentation item.
2021			
3/3/2021	1B	22-35	The Board heard the workshop presentation item.
3/17/2021	4A ORAL	n/a	Staff provided an oral update.
4/21/2021	3A ORAL	n/a	Staff provided an oral update.
5/5/2021	1A	4-9	The Board heard the workshop presentation item.

5/19/2021	3A ORAL	n/a	Staff provided an oral update.
6/16/2021	5A ORAL	n/a	Staff provided an oral update.
7/21/2021	1D, 3A ORAL	108-125, n/a	The Board approved a contract amendment with West Yost, Contract No. 4600002991, for the Chino Basin Feasibility Work in the amount of \$96,690, increasing the contract from \$149,950 to a not-to-exceed amount of \$246,640; and authorized the General Manager to execute the contract amendment, subject to non-substantive changes. Staff provided an oral update.
8/18/2021	4A ORAL	n/a	Staff provided an oral update.
9/15/2021	3A ORAL	n/a	Staff provided an oral update.
9/29/2021	1A	4-44	The Board heard the workshop presentation item.
10/6/2021	2A	8-38	The Board heard the workshop presentation item.
10/20/2021	2A, 3A ORAL	193-212, n/a	The Board authorized the General Manager to submit a letter to the Department of Water Resources that meets the requirements of Section 6013(f)(2)(C) of the California Code of Regulations in relation to the Water Storage Investment Program for a commitment of not less than 75-percent of the non-public cost shares for the Chino Basin Program, subject to non-substantive changes. Staff provided an oral update.
11/17/2021	3A ORAL	n/a	Staff provided an oral update.
12/8/2021	1J, 2A	200-210, 212-218	The Board approved a contract amendment with West Yost, Contract No. 4600002991, for the Chino Basin Feasibility Work in the amount of \$54,870, increasing the contract from \$246,640 to a not-to-exceed amount of \$301,510; and authorized the General Manager to execute the contract amendment, subject to non-substantive changes. The Board awarded a professional consulting services contract amendment to GEI Consultants, Inc. in the amount of \$1,330,000 for a total not-to-exceed contract amount of \$3,283,680; and authorized the General Manager to execute the contract amendment, subject to non-substantive changes.
2022			
1/19/2022	3A ORAL	n/a	Staff provided an oral update.
2/16/2022	4A ORAL	n/a	Staff provided an oral update.
3/16/2022	4A	282-291	Staff presented the IEUA - Metropolitan Water District of Southern California Term Sheet for the Chino Basin Program Water Storage Investment Program Environmental Water Exchange as an informational item to the Board of Directors.
4/20/2022	3A ORAL	n/a	Staff provided an oral update.
5/18/2022	2G, 3B	178-186, 200-211	The Board approved the IEUA - Metropolitan Water District of Southern California Term Sheet for the CBP WSIP environmental water exchange; and authorized the General Manager to negotiate terms and conditions consistent with the water exchange agreement terms for the development of a final agreement. The Board adopted Resolution No. 2022-5-1, certifying the Final Environmental Impact Report for the Chino Basin Program, adopting the Mitigation Monitoring and Reporting Plan, adopting Findings of Fact, and adopting Statement of Overriding Considerations; and authorized the Filing of the Notice of Determination with the County Clerk and the State Clearinghouse, Governor's Office of Planning and Research.
6/15/2022	3A	n/a	Staff provided an oral update.
8/4/2022	1A	4-23	The Board heard the workshop presentation item.
9/21/2022	3A, 4A ORAL	210-250, n/a	The Board approved a contract amendment for professional consulting services to Brown and Caldwell in the amount of \$2,855,000, increasing contract from \$3,978,506 to a not-to-exceed amount of \$6,833,506; and authorized the General Manager to execute the contract amendment, subject to non-substantive changes. Staff also provided an oral update.