



**AGENDA**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE**  
**INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY**

**MONDAY, NOVEMBER 4, 2024**  
**10:00 A.M.**

**INLAND EMPIRE REGIONAL COMPOSTING FACILITY**  
**ADMIN CONFERENCE ROOM**  
**12645 6<sup>TH</sup> STREET**  
**RANCHO CUCAMONGA, CA 91739**

[www.ierca.org](http://www.ierca.org)

TELEPHONE ACCESS: (415) 856-9169 / Conf Code: 499 092 392#

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 IEUA 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**

**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.

## **INTRODUCTIONS**

### **1. CONSENT CALENDAR 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 September 23, 2024 Special Board Meeting.

#### **B. INVESTMENT AND DISBURSEMENT REPORT**

Staff recommends that the Board approve total disbursements for the months of July 2024 through September 2024 in the amount of \$2,188,970.44.

### **2. ACTION ITEMS**

#### **A. APPROVE FISCAL YEAR 2024/25 CARRY FORWARD BUDGET AMENDMENT**

Staff recommends that the Board approve the carry forward for open encumbrances and related budget in the amount of \$54,717.94 from FY 2023/24 to FY 2024/25.

#### **B. AWARD MASTER SERVICE CONTRACT FOR MOBILE FLEET SERVICES**

Staff recommends that the Board:

1. Award a Master Service Contract with Bejac Corporation for mobile fleet services for an aggregate not-to-exceed amount of \$1,750,000 for a five-year period, with the option of two one-year extensions, for a total potential contract term of seven years; and
2. Authorize the Project Manager to finalize and execute the contract.

**3. INFORMATION ITEMS**

- A. PROJECT MANAGER’S REPORT (WRITTEN)**
- B. CALIFORNIA AIR RESOURCES BOARD OFF-ROAD DIESEL-FUELED FLEETS REGULATION (POWERPOINT)**
- C. ANNUAL AUDIT UPDATE (ORAL)**
- D. TREASURER’S REPORT OF FINANCIAL AFFAIRS FOR THE QUARTER ENDED SEPTEMBER 30, 2024 (WRITTEN)**

**4. DIRECTOR COMMENTS**

**ADJOURN**

The next regular meeting is scheduled for 10:00 a.m. on Monday, February 3, 2025.

**Declaration of Posting**

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I, Denise Garzaro, CMC, Director of Board and Administrative Services of the Inland Empire Utilities Agency, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Inland Empire Regional Composting Authority, 12645 6th Street, Rancho Cucamonga, CA and on the Authority’s website at [www.ierca.org](http://www.ierca.org) at the Los Angeles County Sanitation District, 1955 Workman Mill Road, Whittier, CA and at the Inland Empire Utilities Agency, 6075 Kimball Ave, Chino, CA at least twenty-four (24) hours prior to the special 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 IERCA can make reasonable arrangements to ensure accessibility.**