



AGENDA

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

**MONDAY, MAY 4, 2026
10:00 A.M.**

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

www.ierca.org

TELEPHONE ACCESS: (415) 856-9169 / Phone Conference ID: 730 354 3#

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 recordingsecretary@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.

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 February 2, 2026 Board Meeting.

B. APPROVE INVESTMENT AND DISBURSEMENT REPORT

Staff recommends that the Board approve the total disbursements for the months of January 2026 through March 2026 in the amount of \$2,556,620.11.

2. ACTION ITEMS

A. ELECT OFFICERS

Elect, by majority vote, a Chair and Vice Chair of the Inland Empire Regional Composting Authority Board of Directors for a term beginning May 4, 2026.

B. APPROVE STRUCTURAL COLUMN AND ROOF REPAIR PROJECT AND RATIFY EMERGENCY RESPONSE AND REPAIR

Staff recommends that the Board:

1. Approve the total project budget of \$2,500,000 for Project No. RA26007, Structural Column and Roof Repair, to cover emergency repair work;
2. Ratify the emergency actions taken to stabilize and repair the damaged structural column, roof system, and associated components; and
3. Acknowledge that all project costs, apart from the \$100,000 deductible, are expected to be reimbursed by the insurance provider.

C. APPROVE THE ANNUAL MANAGEMENT PLAN FOR FISCAL YEAR 2026/27

Staff recommends that the Board approve the Annual Management Plan for the Fiscal Year 2026/27.

D. APPROVE THE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2025

Staff recommends that the Board:

1. Approve the Inland Empire Regional Composting Authority (IERCA) Annual Financial Report for Fiscal Year ended June 30, 2025, when ready; and
2. Direct staff to distribute the report, as appropriate, to the various federal, state and local agencies, financial institutions, and other interested parties.

E. ADOPT THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY BUDGET FOR FISCAL YEAR 2026/27

Staff recommends that the Board:

1. Adopt the Inland Empire Regional Composting Authority budget for Fiscal Year 2026/27;
2. Increase the tipping fee from \$69.50 to \$73.00 per wet ton; and
3. Approve a capital call of \$3.35 million to be shared equally by the Inland Empire Utilities Agency and Los Angeles County Sanitation Districts to support capital improvement project costs and meet the minimum reserve balance, as needed.

F. ADOPT THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY INVESTMENT POLICY FOR FISCAL YEAR 2026/27

Staff recommends that the Board adopt Resolution No. 2026-5-1, approving the Authority's Investment Policy for Fiscal Year 2026/27.

G. APPROVE AGREEMENT WITH ORANGE COUNTY SANITATION DISTRICT FOR BIOSOLIDS MANAGEMENT

Staff recommends that the Board:

1. Approve an agreement with Orange County Sanitation District for the management of biosolids for a base fee of \$73.00 per wet ton with up to a 6% annual increase plus \$5.00 per wet ton management fee for a term of five years with two one-year renewal options; and
2. Authorize the Project Manager to finalize and execute the agreement, subject to non-substantive changes.

3. INFORMATION ITEMS

A. PROJECT MANAGER'S REPORT (WRITTEN)

B. ANNUAL WRITE-OFFS OF ACCOUNTS RECEIVABLE FOR THE FISCAL YEAR ENDED JUNE 30, 2025 (WRITTEN)

C. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR THE QUARTER ENDED MARCH 31, 2026 (WRITTEN)

4. DIRECTOR COMMENTS

ADJOURN

The next regular meeting is scheduled for Monday, August 3, 2026 at 10:00 a.m.

Declaration of Posting

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, 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 and on the Authority's website at www.ierca.org at least seventy-two (72) hours prior to the regular 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 recordingsecretary@ieua.org, 48 hours prior to the scheduled meeting so that IERCA can make reasonable arrangements to ensure accessibility.