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

MONDAY, NOVEMBER 2, 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. PUBLIC HEARING

A. PUBLIC HEARING AND ADOPT RESOLUTION NO. 2026-11-1, ADOPTING AMENDMENTS TO THE INLAND EMPIRE REGIONAL COMPOSTING AUTHORITY'S CONFLICT OF INTEREST CODE

Staff recommends that the Board:

1. Hold a Public Hearing to receive public comments for the Board to adopt amendments to the Inland Empire Regional Composting Authority's Conflict of Interest Code, establishing disclosure categories specifying the types of economic interests that must be reported by designated positions within the Authority; and

2. After closing the Public Hearing, adopt Resolution No. 2026-11-1, Adopting Amendments to the IERCA Conflict of Interest Code.

2. 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 May 4, 2026 Board Meeting.

B. APPROVE INVESTMENT AND DISBURSEMENT REPORT QUARTER 4 FISCAL YEAR 2025/26

Staff recommends that the Board:

1. Approve total disbursements for the months of April 2026 through June 2026 in the amount of $4,647,093.43; and

2. Approve the investment of $350,000 in the California Asset Management Program (CAMP) on April 1, 2026.

C. APPROVE INVESTMENT AND DISBURSEMENT REPORT QUARTER 1 FISCAL YEAR 2026/27

Staff recommends that the Board:

1. Approve total disbursements for the months of July 2026 through September 2026 in the amount of $5,105,182.20; and

2. Approve the investment of $700,000 in CAMP on August 3, 2026; an investment of $700,000 in Local Agency Investment Fund (LAIF) on August 3, 2026; and an investment of $1,000,000 in CAMP on September 23, 2026; and an investment of $700,000 in LAIF on September 23, 2026.

3. 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 November 2, 2026.

B. APPROVE SINGLE SOURCE PURCHASE OF TROMMEL SCREEN

Staff recommends that the Board approve the single source purchase of a replacement West Salem Machinery trommel screen for the not-to-exceed amount of $1,000,000 for Trommel Screen #2 Replacement, Project No. RA27001.

4. INFORMATION ITEMS

A. PROJECT MANAGER'S REPORT (WRITTEN)

B. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR THE QUARTER ENDED JUNE 30, 2026 (WRITTEN)

C. TREASURER'S REPORT OF FINANCIAL AFFAIRS FOR THE QUARTER ENDED SEPTEMBER 30, 2026 (WRITTEN)

5. DIRECTOR COMMENTS

ADJOURN

The next regular meeting is scheduled for February 1, 2027 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.