

NOTICE OF MEETING

OF THE

REGIONAL SEWERAGE PROGRAM
POLICY COMMITTEE

OF THE



WILL BE HELD ON

THURSDAY, FEBRUARY 7, 2019

4:00 P.M.

BOARDROOM
AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE, BUILDING A
CHINO, CA 91710



Regional Sewerage Program Policy Committee Meeting

AGENDA

Thursday, February 7, 2019

4:00 p.m.

Location

Inland Empire Utilities Agency
Boardroom
6075 Kimball Avenue
Chino, CA 91708

Call to Order and Roll Call

Pledge of Allegiance

Public Comment

Changes/Additions/Deletions to the Agenda

1. Technical Committee Report *(Oral)*

2. Action Item

- A. Meeting Minutes for November 1, 2018
- B. Baseline Recycled Water Pipeline Extension Construction Contract Award

3. Informational Items

- A. Chino Basin Program Update *(Oral)*
- B. Legislative Update
- C. Rate Study *(Oral)*

4. Receive and File

- A. Building Activity Update
- B. Recycled Water Distribution – Operations Summary

5. Other Business

- A. IEUA General Manager's Update
- B. Committee Member Requested Agenda Items for Next Meeting
- C. Committee Member Comments
- D. Next Meeting – March 7, 2019

6. Adjournment

(Continued)

DECLARATION OF POSTING

I, Laura Mantilla, Executive Assistant of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted to the IEUA Website at www.ieua.org and posted in the foyer at the Agency's main office at 6075 Kimball Avenue, Building A, Chino, CA, on Thursday, January 31, 2019.



Laura Mantilla