

# NOTICE OF MEETING

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OF THE

REGIONAL SEWERAGE PROGRAM  
POLICY COMMITTEE

OF THE



WILL BE HELD ON

THURSDAY, MAY 2, 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, May 2, 2019** **4:00 p.m.**

#### **Location**

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

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#### **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 April 4, 2019
  - B. Regional Contract Facilitation Contract Amendment
- 3. Informational Items**
  - A. Proposed Biennial Regional Programs Budget Review
  - B. Grants Semi-Annual Update
  - C. Legislative Update
- 4. Receive and File**
  - A. Building Activity Report
  - B. Recycled Water Distribution – Operations Summary
  - C. Groundwater Recharge/Recycled Water Semi-Annual Update
  - D. Engineering Quarterly Project Updates
- 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 – June 6, 2019

## 6. Adjournment

### DECLARATION OF POSTING

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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](http://www.ieua.org) and posted in the foyer at the Agency's main office at 6075 Kimball Avenue, Building A, Chino, CA, on Thursday, April 25, 2019.



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Laura Mantilla