

# NOTICE OF MEETING

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OF THE

**REGIONAL SEWERAGE PROGRAM  
POLICY COMMITTEE**

OF THE



**WILL BE HELD ON**

**THURSDAY, JUNE 6, 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, June 6, 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 Items**
  - A. Meeting Minutes for May 2, 2019
  - B. Mechanical Restoration and Upgrades Construction Contract Award
  - C. Biennial Regional Programs Budget and TYCIP
- 3. Informational Items**
  - A. Operations Division Update
  - B. Legislative Update
- 4. Receive and File**
  - A. Building Activity Report
  - B. Recycled Water Distribution – Operations Summary
  - C. IEUA Rate Study Workshop #2
- 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 – August 1, 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, May 30, 2019.



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Laura Mantilla