Call to Order and Roll Call

Additions/Changes to the Agenda

1. Action Items
   A. Meeting Minutes for July 25, 2019
   B. Lower Day Basin Improvement Construction Contract Award
   C. 1158 East & West Reservoir Rehabilitation Construction Contract Award
   D. Proposed Multi-Year EDU Monthly Rate Adoption for Fiscal Years 2020/21 and 2021/22

2. Informational Items
   A. RP-5 Expansion Update and Financial Planning Workshop
   B. 2020 Rate Study Update
   C. Grants Department Semi-Annual Update
   D. SAR Upper Agency Flows MOU
   E. Planning & Environmental Resources Annual Reports
   F. PFAS Update
   G. Groundwater Recharge/Recycled Water Semi-Annual Update
   H. Engineering Quarterly Update

3. Receive and File
   A. Letter to Regional Contracting Agencies re: CBP
   B. FY 2018/19 Fourth Quarter Budget Variance Report
   C. Building Activity Report
   D. Recycled Water Distribution – Operations Summary
   E. IEUA Rate Study Workshop #4 and #5
   F. Draft Policy Meeting Agenda
4. Previous Technical Committee Items Requested
   None

5. Other Business
   A. IEUA General Manager’s Update
   B. Committee Member Requested Agenda Items for Next Meeting
   C. Committee Member Comments
   D. Next Regular Meeting – TBD

6. Adjournment

DECLARATION OF POSTING

I, Sally Lee, 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, October 24, 2019.

Sally Lee