Regional Sewerage Program
Policy Committee Meeting

AGENDA
Thursday, November 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 Items
   A. Meeting Minutes for August 1, 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

3. Informational Items
   A. Regional Contract Update (Oral)
   B. RP-5 Expansion Update and Financial Planning Workshop
   C. 2020 Rate Study Update
   D. SAR Upper Agency Flows MOU
   E. PFAS Update
   F. Grants Department Semi-Annual Update
   G. Legislative Update (Oral)
4. Receive and File
   A. Letter to Regional Contracting Agencies re: CBP
   B. Groundwater Recharge/Recycled Water Semi-Annual Update
   C. Planning & Environmental Resources Annual Reports
   D. FY 2018/19 Fourth Quarter Budget Variance Report
   E. Building Activity Report
   F. Engineering Quarterly Update
   G. Recycled Water Distribution – Operations Summary
   H. IEUA Rate Study Workshop #4 and #5

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 – 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 31, 2019.

Sally Lee