



Regional Sewerage Program Policy Committee Meeting

AGENDA

**Thursday, February 6, 2020
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*)

- Regional Contract Negotiations Update

2. Action Item

- A. Meeting Minutes for November 7, 2019
- B. RP-4 Primary Clarifier and Process Rehabilitation Construction Contract Award

3. Informational Items

- A. Draft California 2020 Water Resilience Portfolio

4. Receive and File

- A. Building Activity Update
- B. Recycled Water Distribution – Operations Summary
- C. Proposed 2020 IEUA Legislative Policy Principles
- D. State Legislative Report
- E. Rate Study Workshop #6 and #7
- F. 2020 Land Use Demand Model
- G. Pilot Return to Sewer Flow Study

(Continued)

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 5, 2020

6. Adjournment

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 30, 2020.



Laura Mantilla