

# NOTICE OF MEETING

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OF THE  
REGIONAL SEWERAGE PROGRAM  
POLICY COMMITTEE

OF THE



WILL BE HELD ON

THURSDAY, MAY 7, 2020

3:30 P.M.

TELECONFERENCE ACCESSIBILITY FOR THE GENERAL PUBLIC:  
In all efforts to prevent the spread of COVID-19, until further notice, the Inland Empire Utilities Agency will be holding all Regional Committee meetings by teleconference.

**Teleconference: 1-415-856-9169/Conference ID: 750 724 224#**



## Special Regional Sewerage Program Policy Committee Meeting

**AGENDA**  
**Thursday, May 7, 2020**  
**3:30 p.m.**

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020 ANY BOARD MEMBER MAY CALL INTO THE BOARD MEETING WITHOUT OTHERWISE COMPLYING WITH ALL BROWN ACT'S TELECONFERENCE REQUIREMENTS.

In effort to prevent the spread of COVID-19, the Regional Sewerage Program Policy Committee Meeting will be held remotely by teleconference

**Teleconference: 1-415-856-9169/Conference ID: 750 724 224#**

This meeting is being conducted virtually by video and audio conferencing. There will be no public location available to attend the meeting; however, the public may participate and provide public comment during the meeting by calling into the number provided above. Alternatively, you may email your public comments to the Recording Secretary Laura Mantilla at [lmantilla@ieua.org](mailto:lmantilla@ieua.org) no later than 24 hours prior to the scheduled meeting time. Your comments will then be read into the record during the meeting.

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**Call to Order/Flag Salute**

**Roll Call**

**Public Comment**

**Members of the public may address the Committee on any item that is within the jurisdiction of the Committee; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Committee on any matter, whether or not it appears on the agenda, are requested to email the Recording Secretary no later than 24 hours prior to the scheduled meeting time or address the Committee during the public comments section of the meeting. Comments will be limited to three minutes per speaker.**

## Additions/Deletions to the Agenda

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

- 1. Technical Committee Report (Oral)**
  - Regional Contract Negotiations Update
  
- 2. Action Item**
  - A. Meeting Minutes for February 6, 2020
  - B. IEUA Ten Year Forecast
  - C. Proposed Policy Committee Meeting Time (Oral)
  
- 3. Informational Items**
  - A. FY 2020/21 Proposed Budget Amendment for Regional Wastewater and Recycled Water Programs and Rate Study Update
  - B. Operations Division Quarterly Update
  - C. Recycled Water Program Semi-Annual Update
  - D. Policy Committee Chair Rotation
  
- 4. Receive and File**
  - A. Mid-Year Building Activity Report
  - B. Recycled Water Distribution – Operations Summary
  - C. Legislative Bill Matrix
  
- 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 4, 2020
  
- 6. Adjournment**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary (909) 993-1944, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

**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 30, 2020.



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Laura Mantilla