

NOTICE OF MEETING

OF THE
REGIONAL SEWERAGE PROGRAM
TECHNICAL COMMITTEE



WILL BE HELD ON
THURSDAY, MAY 28, 2020
2:00 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 teleconferencing.

Teleconference: 1-415-856-9169/Conference ID: 747 889 453#



Regional Sewerage Program Technical Committee Meeting

AGENDA

Thursday, May 28, 2020

2:00 p.m.

Teleconference Call

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

Teleconference: 1-415-856-9169/Conference ID: 747 889 453#

Call to Order

Roll Call

Additions/Changes to the Agenda

1. Action Items

- A. Meeting Minutes for April 29, 2020 and April 30, 2020
- B. IEUA Ten Year Forecast
- C. FY 2020/21 Budget Review of Budget Amendments and Rates on Regional Wastewater and Recycled Water Funds
- D. Regional Connection Point to the Montclair Interceptor
- E. Regional Force Main Construction Contract Award
- F. RP-1 Flare Improvements Construction Contract Award and Consultant Contract Amendment

2. Informational Items

- A. Engineering Quarterly Project Updates
- B. Return to Sewer Pilot Study Update (Oral)
- C. Operations & Compliance Updates (Oral)
- D. 2020 Land Use Demand Model Update

3. Receive and File

- A. Draft Regional Sewerage Program Policy Committee Meeting Agenda

(Continued)

- B. Building Activity Report
- C. Recycled Water Distribution - Operations Summary
- D. Legislative Bill Matrix

4. Technical Committee Items Distributed

- A. Regulatory Challenges Memorandum

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 – June 25, 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

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, May 21, 2020.



Laura Mantilla