

Inland Empire Utilities Agency Regional Sewerage Program Policy Committee Meeting

MINUTES OF December 3, 2009 MEETING

CALL TO ORDER

A regular meeting of the IEUA/Regional Sewerage Program – Policy Committee was held on December 3, 2009, at Cucamonga Valley Water District, 10440 Ashford St, Rancho Cucamonga, California. Committee Chairperson, Jim Curatalo, Cucamonga Valley Water District called the meeting to order at 5:00 p.m.

ATTENDANCE

Committee Members:

Jim Curatalo, Chairperson Cucamonga Valley Water District
John Roberts City of Fontana
Paul Eaton City of Montclair
Earl Elrod City of Chino
Bill Kruger City of Chino Hills

Absent Committee Members:

Ken Willis City of Upland
Jim Bowman.....City of Ontario

Others Present:

Rich Atwater..... Inland Empire Utilities Agency
Tom Love..... Inland Empire Utilities Agency
Mike HudsonCity of Montclair
Nicole GreeneCity of Montclair
John Bosler Cucamonga Valley Water District

PLEDGE OF ALLEGIANCE TO THE FLAG

Committee Member Jim Curatalo /Cucamonga Valley Water District, led those present in the Pledge of Allegiance.

PUBLIC COMMENTS

None

TECHNICAL COMMITTEE REPORT

John Bosler, Cucamonga Valley Water District, gave a brief overview of the Technical Committee meeting. The following items were reviewed;

- Approval of MOU/Cucamonga Valley Water District as well as several informational items.

ACTION ITEMS

1. Approval of Minutes – November 5, 2009

< /> **Motion:** By Committee Member Earl Elrod/City of Chino, and seconded by Committee Member Bill
 < /> Kruger/City of Chino Hills, carry over approval of the minutes to the January 7, 2010 meeting
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 < /> **Motion Carried:** Unanimously
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2. Memorandum of Understanding with the Cucamonga Valley Water District for Recycled Water Infrastructure Design, Construction and Financing for the Northwest Area Projects

Mr. Love/IEUA presented the committee an update on MOU. An updated MOU was distributed to committee for review. Service area will include Upland Hills Country Club and Red Hill Country Club. This MOU will go to IEUA Board for review and approval on December 18, 2009.

< /> **Motion:** By Committee Member Earl Elrod/City of Chino , and seconded by Committee Member Bill
 < /> Kruger/City of Chino Hills to approve the Memorandum of Understanding with the Cucamonga Valley Water
 < /> District for Recycled Water Infrastructure Design, Construction and Financing for the Northwest Area Projects
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 < /> **Motion Carried:** Unanimously
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INFORMATIONAL ITEMS

3. Southern Area Recycled Water Project Update

Mr. Love/IEUA updated the committee regarding Southern Area Recycled Water Project Update. Preliminary design and CEQA application are currently in the process stage. Upon completion of design stage IEUA will move forward in the process of applying for a State Revolving Fund (SRF) Loan. Construction is anticipated to start in approximately one (1) year.

4. Recycled Water Program Update

Mr. Love/IEUA updated the committee with the recycled water report. Participating agencies reported 12,000 af. Vellano Golf Course in Chino Hills has recently been connected to recycled water.

RECEIVE AND FILE

5. Water Resources and Conservation Programs Monthly Report

Receive and File Water Resources and Conservation Programs Monthly Report.

OTHER BUSINESS

6. Agenda Items for Next Meeting

Summary of accounts receivable in regards to homes, businesses, which are currently empty.
Water softener bill update

7. Committee Member Comments

None

8. Next Meeting – January 7, 2010

ADJOURNMENT - Meeting was adjourned at 5:10 p.m.

Transcribed by: _____
Gloria Rivera, Administrative Assistant II, Cucamonga Valley Water District