

Inland Empire Utilities Agency Regional Sewerage Program Technical Committee Meeting

MINUTES OF December 3, 2009 MEETING

CALL TO ORDER

A regular meeting of the IEUA/Regional Sewerage Program – Technical Committee was held on December 3, 2009, at the Cucamonga Valley Water District located at 10440 Ashford Street, Rancho Cucamonga, California. John Bosler, Cucamonga Valley Water District called the meeting to order at 3:35 p.m.

ATTENDANCE

Committee Members:

John Bosler Cucamonga Valley Water District
Steve Nix City of Chino Hills
Harrison Nguyen City of Upland
Richard Brooks City of Fontana
Mike Hudson City of Montclair
Mohamed El-Amamy City of Ontario
Jim Hill City of Chino
Rich Atwater..... Inland Empire Utilities Agency
Tom Love..... Inland Empire Utilities Agency

Absent Committee Members:

None

Others Present:

Sylvie Lee Inland Empire Utilities Agency
Craig Parker Inland Empire Utilities Agency
Craig Proctor Inland Empire Utilities Agency
Pari Dezham Inland Empire Utilities Agency
Nicole Greene City of Montclair

PRETREATMENT SUBCOMMITTEE REPORT

Included in packet

ACTION ITEMS**1. Approval of Minutes – November 5, 2009**

Motion: By Committee Member Mohamed El-Amamy/City of Ontario, and seconded by Committee Member Harrison Nguyen/City of Upland, to approve the minutes of November 5, 2009.

Motion Carried: Unanimously

2. Memorandum of Understanding with the Cucamonga Valley Water District for Recycled Water Infrastructure Design, Construction and Financing for the Northwest Area Projects (MOU)

Mr. Love/IEUA presented the committee with information regarding Memorandum of Understanding with the Cucamonga Valley Water District for the Northwest Area Projects. An updated MOU was distributed to committee for review. The service area will include Upland Hills Country Club and Red Hill Country Club. This MOU will go to the IEUA Board for review and approval on December 18, 2009.

Motion: By Committee Member Jim Hill/City of Chino, and seconded by Committee Member Mohamed El-Amamy /City of Ontario

Motion Carried: Unanimously

INFORMATIONAL ITEMS**3. Pretreatment Summary Report**

Mr. Love/IEUA asked committee to review pretreatment summary report. Mr. Love was available for any questions or comments regarding the report.

4. Southern Area Recycled Project Update

Mr. Love/IEUA presented an update to the committee in regards to Southern area recycled project. This recycled project is located in the southern part of IEUA service area and is currently in the preliminary design phase. This project includes a 12,500 linear feet of pipeline, and a 5 million gallon storage reservoir between Carbon Canyon Water Reclamation Facility in the City of Chino and the new reservoir in the City of Chino Hills. CEQA documentation should be completed in January with the SRF loan process beginning shortly thereafter.

5. Implementation of Water Softener Legislation AB1366

Mr. Atwater/IEUA provided an update to the committee regarding Legislation AB1366. Approval from the Regional Water Control Board is needed to adopt ordinances. A rebate incentive of approximately \$2000 for homeowner to remove salt water softeners from their home is currently offered by IEUA. Concern regarding how participating agencies will be required to enforce the ordinance within their cities, and service areas was presented to IEUA. A review of the Regional Water Control Board document was requested by committee members before IEUA submits. Mr. Atwater suggested a workgroup meet and review details of document prior to submittal to the RWCB. This will be brought back to the committee in February.

6. Recycled Water Program Update

Ms. Sylvie Lee/IEUA presented the committee with an update on the recycled water program. Current billing is approximately 12,000 afy, which is double from last year. Chino Hills Country Club is the most recent connection. Capital projects are on target. Church Street lateral project has been awarded to CP Construction. Scheduled completion is summer 2010.

RECEIVE AND FILE

7. Water Resources and Conservation Programs Monthly Report

Receive and file Water Resources and Conservation Programs Monthly Report

OTHER BUSINESS

8. Agenda Items for Next Meeting

- Homes which have no meters receive a flat rate charge for sewage flow. Rate for homes which are empty and have no sewage leaving the home should not be charged this flat fee. Do the participating agencies/Cities still pay the flat rate? Agenda/discussion item meeting in January sewage fee's regarding empty homes, business, and industrial buildings.
- Budget and rate increase January (Rich Atwater) Recycled Water

9. Committee Member Comments

None

10. Next Meeting – January 7, 2010

ADJOURNMENT - Meeting was adjourned at 4:15 p.m.

Transcribed by: _____

Gloria Rivera, Administrative Assistant II, Cucamonga Valley Water District