

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
OF THE BOARD OF DIRECTORS
INLAND EMPIRE UTILITIES AGENCY***

**(PLEASE NOTE CHANGE IN LOCATION)
REGIONAL PLANT NO.1
2662 EAST WALNUT, ONTARIO, CA 91761**

**WEDNESDAY, JULY 13, 2011
10:00 A.M.**

***Or immediately following the
Public, Legislative Affairs, and Water Resources
Committee Meeting***

CALL TO ORDER

PUBLIC COMMENT

Members of the public may address the Board on any item that is within the jurisdiction of the Board; 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 Board on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form, which are available on the table in the Board Room. Comments will be limited to five minutes per speaker. Thank you.

ADDITIONS 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. ACTION ITEMS

A. MINUTES

The Committee will be asked to approve the Engineering, Operations, and Biosolids Management Committee meeting minutes of June 8, 2011.

**B. RP-5 SHF AND REEP LEASE, PROJECT NO. EN09023, ADOPTION OF
THE ENVIRONMENTAL DETERMINATION ADDENDUM FOR
COMPLIANCE WITH CEQA**

It is recommended that the Committee/Board:

1. Adopt the Addendum to the On-site Dairy Digester/Chino I Desalter Power Generation Pilot Scale Project Mitigated Negative Declaration; and

2. Authorize the General Manager to file the Notice of Determination (NOD) with the San Bernardino County Clerk of the Board.

C. ONE-YEAR EXTENSION OF CONTRACT FOR SURVEYING AND RELATED SERVICES

It is recommended that the Committee/Board:

1. Approve Amendment No. 002, to Contract No. 4600000538 to Advanced Survey Concepts, Inc. (ASC) for surveying and related services for an additional one-year term; and
2. Authorize the General Manager to execute and issue said Amendment.

D. PHILADELPHIA PUMP STATION WASTEWATER REPAIR FINAL COST

It is recommended that the Committee/Board approve the emergency construction work for the Philadelphia Pump Station Wastewater Leak Repair to MBC for the total amount of \$293,000.

2. INFORMATION ITEMS

A. EL PRADO ROAD IMPROVEMENTS (WRITTEN)

B. RECYCLED WATER GROUNDWATER RECHARGE PROGRAM BACKGROUND AND STATUS UPDATE (POWERPOINT)

C. LABORATORY SEMI-ANNUAL STATUS REPORT (POWERPOINT)

3. COMMITTEE MEMBER COMMENTS

4. COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

5. ADJOURN

*A Municipal Water District

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board Secretary (909-993-1736), 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

Proofed by: _____

DECLARATION OF POSTING

I, April Woodruff, Board Secretary of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of the agenda has been posted by 5:30 p.m. in the foyer at the Agency's main office, 6075 Kimball Ave., Building A, Chino, CA on Thursday, July 7, 2011.

April Woodruff