

MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
REGIONAL PLANT NO. 1
2662 EAST WALNUT, ONTARIO, CA 91761
WEDNESDAY, JULY 13, 2011
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

Terry Catlin
Gene Koopman

COMMITTEE MEMBER ABSENT

Michael Camacho

STAFF PRESENT

Thomas A. Love, General Manager
Craig Miller, Assistant General Manager
Christina Valencia, Chief Financial Officer
Rosemary Alvarado, Supervising Contracts and Programs Administrator
Kathleen Baxter, Supervising Contracts and Programs Administrator
Chris Berch, Manager of Planning and Environmental Compliance
Andy Campbell, Groundwater Recharge Coordinator
Gabe DeSaddi, Manager of Construction Management
Sondra Elrod, Administration and Public Affairs Officer
Nel Groenveld, Manager of Laboratories
Ryan Shaw, Associate Engineer
Cameron Langner, Manager of Contracts and Procurement
Randy Lee, Manager of Operations
April Woodruff, Board Secretary

OTHERS PRESENT

John McNamara, ESCI

The meeting was called to order at 10:05 a.m. There were no public comments received or additions to the agenda.

ACTION ITEMS

The Committee:

- ◆ Approved the Engineering, Operations, and Biosolids Management Committee meeting minutes of June 8, 2011.
- ◆ Recommended that the 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;

as a Consent Calendar Item on the July 20, 2011, Board meeting agenda.

◆ Recommended that the 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;

as a Consent Calendar Item on the July 20, 2011, Board meeting agenda.

◆ Recommended that the Board approve the emergency construction work for the Philadelphia Pump Station Wastewater Leak Repair to MBC for the total amount of \$293,000;

as a Consent Calendar Item on the July 20, 2011, Board meeting agenda.

INFORMATION ITEMS

The following information items were presented, received, and filed by the Committee:

- ◆ El Prado Road Improvements
- ◆ Recycled Water Groundwater Recharge Program Background and Status Update
- ◆ Laboratory Semi-Annual Status Report

COMMITTEE MEMBER COMMENTS

There were no Committee member comments.

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee member requested future agenda items.

With no further business, the meeting adjourned at 11:00 a.m.

Respectfully submitted,

April Woodruff
Board Secretary

*A Municipal Water District

APPROVED: AUGUST 10, 2011