

## MINUTES

**ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT  
COMMITTEE MEETING  
INLAND EMPIRE UTILITIES AGENCY\*  
AGENCY HEADQUARTERS, CHINO, CA  
WEDNESDAY, DECEMBER 14, 2011  
10:00 A.M.**

### **COMMITTEE MEMBERS PRESENT**

Michael Camacho  
Terry Catlin

### **STAFF PRESENT**

Thomas A. Love, General Manager  
Craig Miller, Assistant General Manager  
Patrick Sheilds, Executive Manager of Operations  
Christina Valencia, Chief Financial Officer  
Rosemary Alvarado, Supervising Contract and Programs Administrator  
Kathleen Baxter, Supervising Contract and Programs Administrator  
Chris Berch, Manager of Planning and Environmental Compliance  
Pietro Cambiaso, Senior Engineer  
Parivash Dezhnam, Manager of Pretreatment & Source Control  
Jason Gu, Grants Officer  
Randy Lee, Manager of Operations  
Craig Parker, Manager of Engineering  
Craig Proctor, Pretreatment & Source Control Supervisor  
Ernest Yeboah, Manager of Maintenance  
April Woodruff, Board Secretary

### **OTHERS PRESENT**

None

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 November 9, 2011.
- ◆ Recommended that the Board adopt Resolution No. 2011-12-1, establishing revised monthly capacity charges, volumetric charges, excess strength charges, application fees, and waste permit application fees for the Non-Reclaimable Wastewater System (NRWS) in FY 2011/12 retroactive to July 1, 2011;  
  
as an Action Item on the December 21, 2011, Board meeting agenda.
- ◆ Recommended that the Board:
  1. Approve the sale of one NRWS capacity unit to Repet, Inc. for \$215,000; and
  2. Authorize the General Manager to execute the NRWS Capacity Right Agreement;

as a Consent Calendar Item on the December 21, 2011, Board meeting agenda.

**INFORMATION ITEMS**

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

- ◆ Emergency Repair Work on Column and Beams at IERCF, Project No. RA012008
- ◆ IERCF Facility Enhancements Summary
- ◆ Going Gridless by 2020 Update

**COMMITTEE MEMBER COMMENTS**

Director Camacho requested a Progress Report on the Laboratory, including percentage of design complete, construction costs, and using renewable energy for the laboratory.

**COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS**

There were no Committee member requested future agenda items.

With no further business, the meeting adjourned at 10:55 a.m.

Respectfully submitted,

April Woodruff  
Board Secretary

\*A Municipal Water District

**APPROVED: JANUARY 11, 2012**