



MINUTES

**SPECIAL
ENGINEERING, OPERATIONS, AND BIOSOLIDS MANAGEMENT
COMMITTEE MEETING
INLAND EMPIRE UTILITIES AGENCY*
AGENCY HEADQUARTERS, CHINO, CA**

**WEDNESDAY, AUGUST 27, 2014
9:00 A.M.**

COMMITTEE MEMBERS PRESENT

Michael Camacho, Chair
Terry Catlin

STAFF PRESENT

P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Chris Berch, Executive Manager of Engineering/Assistant General Manager
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

Jean Cihigoyenetche, General Counsel

The meeting was called to order at 9:00 a.m. There were no public comments received or additions to the agenda.

CLOSED SESSION

The Committee went into Closed Session at 9:00 a.m., A. PURSUANT TO GOVERNMENT CODE SECTION 54956.9 – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: One (1) Case;

The meeting resumed at 9:35 a.m. and General Counsel Jean Cihigoyenetche stated that the below-mentioned matter was discussed in Closed Session, and the Committee took the following actions:

Regarding Conference with Legal Counsel – Anticipated Litigation:

One case

The Board took no reportable action.

With no further business, the meeting adjourned at 9:35 a.m.

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Respectfully submitted,

April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: SEPTEMBER 10, 2014