

Inland Empire Utilities Agency Regional Sewerage Program Policy Committee Meeting

MINUTES OF March 3, 2011 MEETING

CALL TO ORDER

A regular meeting of the IEUA/Regional Sewerage Program – Policy Committee was held on March 3, 2011, at the City of Chino Hills, 14000 City Center Drive, Chino Hills, California. Committee Chairperson, Bill Kruger, City of Chino Hills, called the meeting to order at 5:06 p.m.

ATTENDANCE

Committee Members:

Bill Kruger, Chairperson City of Chino Hills
Earl Elrod City of Chino
Paul Eaton City of Montclair
Jim Bowman..... City of Ontario
Terry Catlin..... Inland Empire Utilities Agency

Absent Committee Members:

Kathy Tiegs Cucamonga Valley Water District
Acquanetta Warren..... City of Fontana
Kenneth Willis City of Upland

Others Present:

Thomas Love Inland Empire Utilities Agency
Chris Berch..... Inland Empire Utilities Agency
Patrick Sheilds Inland Empire Utilities Agency
Mike Hudson City of Montclair
Nicole Greene City of Montclair
Steve Nix City of Chino Hills
Chris Bond City of Chino Hills

PLEDGE OF ALLEGIANCE TO THE FLAG

Committee Member Paul Eaton/City of Montclair, led those present in the Pledge of Allegiance.

PUBLIC COMMENTS

There were no public comments.

TECHNICAL COMMITTEE REPORT

Steve Nix/City of Chino Hills, advised that there were no action items to report on from the Technical Committee meeting.

ACTION ITEM**1. Approval of Minutes – February 3, 2011**

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/ Motion: By Committee Member Earl Elrod/City of Chino, and seconded by Committee Member Paul
/ Eaton/City of Montclair, to approve the minutes of February 3, 2011 as written.
/

/ Motion Carried: Unanimously.
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INFORMATIONAL ITEM**2. Preliminary FY 2011/12 Ten-Year Capital Improvement Plan**

Thomas Love/IEUA introduced Chris Berch/IEUA who gave a PowerPoint presentation of the Agency's preliminary 10-year capital improvement plan (TYCIP). He outlined the major driving factors, member agency growth forecasts, the wastewater flow forecasts, notable changes in the TYCIP, the current and preliminary TYCIP by fund, as well as the preliminary TYCIP summary and funding sources. The draft TYCIP is anticipated to go to the IEUA Board in April and then brought back to the Technical and Policy Committees in coordination with the budget document in May. The final budget and TYCIP is scheduled to go to the IEUA Board in June.

RECEIVE AND FILE**3. Recycled Water Recharge Allocation**

Receive and file the Recharge Allocation report for the first half of FY 2010/11 included in the agenda packet.

4. IEUA Monthly Water Newsletter

Receive and file the IEUA Monthly Water Newsletter included in the agenda packet.

OTHER BUSINESS**5. Agenda Items for Next Meeting**

None.

6. Committee Member Comments

Earl Elrod/City of Chino asked about the 125% snow pack and what that means for us. He also asked if there was a number on how much we're able to store and how much is going back into the aquifer.

Thomas Love/IEUA said that the Department of Water Resources may increase the state water project allocation to 70% or higher the next time it's updated which should be in about a week. And in terms of MWD, it's very likely that MWD will lift the water supply allocation which is currently at stage 2. MWD's storage reservoirs have increased both on the Colorado River and the state water project which could make replenishment rate water available. As far as the numbers from the December and January storms, it was about 5,000 acre-feet and the numbers from the most recent storms were over 600 acre-feet. IEUA will prepare a year-to-date summary to be included in the next report.

Mr. Elrod also thanked IEUA staff for their help in working with the member agencies on the restructuring of the increases. He asked that it be relayed to the Board that he's happy with their decision and looks forward to working together again next year.

7. Next Meeting - April 7, 2011

ADJOURNMENT - Meeting was adjourned at 5:18 p.m.

Transcribed by: *Pamela Sharp*
Pamela Sharp, Administrative Secretary, City of Chino Hills