

# Inland Empire Utilities Agency Regional Sewerage Program Technical Committee Meeting

## MINUTES OF March 3, 2011 MEETING

### CALL TO ORDER

A regular meeting of the IEUA/Regional Sewerage Program – Technical Committee was held on March 3, 2011, at the City of Chino Hills located at 14000 City Center Drive, Chino Hills, California. Steve Nix, City of Chino Hills, called the meeting to order at 4:03 p.m.

### ATTENDANCE

#### Committee Members:

Steve Nix.....City of Chino Hills  
 John Bosler ..... Cucamonga Valley Water District  
 Shaun Stone ..... City of Upland  
 Tony Mata ..... City of Fontana  
 Mike Hudson .....City of Montclair  
 Mohamed El-Amamy ..... City of Ontario  
 Jim Hill ..... City of Chino  
 Thomas Love ..... Inland Empire Utilities Agency

#### Absent Committee Members:

None.

#### Others Present:

Christina Valencia ..... Inland Empire Utilities Agency  
 Sylvie Lee..... Inland Empire Utilities Agency  
 Tina Cheng..... Inland Empire Utilities Agency  
 Chris Berch ..... Inland Empire Utilities Agency  
 Patrick Sheilds ..... Inland Empire Utilities Agency  
 Craig Parker ..... Inland Empire Utilities Agency  
 LeAnne Hamilton..... Inland Empire Utilities Agency  
 Mir Fattahi..... Inland Empire Utilities Agency  
 Carol Lajud ..... Inland Empire Utilities Agency  
 BradenYu ..... Cucamonga Valley Water District  
 Nicole Greene .....City of Montclair  
 Bill Kruger ..... City of Chino Hills  
 Chris Bond ..... City of Chino Hills

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

**Motion:** By Jim Hill/City of Chino, and seconded by John Bosler/CVWD, to approve the February 3, 2011 minutes as presented.

**Motion Carried: Unanimously.**

**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 ten-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. Wineville Extension Recycled Water Line Consultant Contract Award**

Receive and file the Wineville Extension Recycled Water Pipeline Consultant Contract Award information included in the agenda packet.

**4. Recycled Water Recharge Allocation**

Receive and file the Recharge Allocation report for the first half of FY 10/11 included in the agenda packet.

**5. Pretreatment Summary Report**

Receive and file the Pretreatment Summary Report included in the agenda packet.

**6. IEUA Monthly Water Newsletter**

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

**OTHER BUSINESS****7. Agenda Items for Next Meeting**

Thomas Love/IEUA advised that there will be a presentation at the April 7 meeting regarding levels of service which is part of the asset management program currently in development.

**8. Committee Member Comments**

None.

**9. Next Meeting – April 7, 2011**

**ADJOURNMENT** - Meeting was adjourned at 4:18 p.m.

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