

# Inland Empire Utilities Agency Regional Sewerage Program Technical Committee Meeting

## MINUTES OF May 5, 2011 MEETING

### CALL TO ORDER

A regular meeting of the IEUA/Regional Sewerage Program – Technical Committee was held on May 5, 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 4:01 p.m.

### ATTENDANCE

#### Committee Members:

Steve Nix.....City of Chino Hills  
Braden Yu ..... Cucamonga Valley Water District  
Shaun Stone ..... City of Upland  
Tony Mata ..... City of Fontana  
Mike Hudson .....City of Montclair  
Scott Burton ..... 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  
Tina Cheng ..... Inland Empire Utilities Agency  
Chris Berch ..... Inland Empire Utilities Agency  
Patrick Sheilds ..... Inland Empire Utilities Agency  
Craig Miller ..... Inland Empire Utilities Agency  
LeAnne Hamilton ..... Inland Empire Utilities Agency  
Kathy Tiegs ..... Cucamonga Valley Water District  
Nicole Greene .....City of Montclair  
Dave Crosley ..... City of Chino  
Bill Kruger ..... City of Chino Hills  
Chris Bond ..... City of Chino Hills

**ACTION ITEMS****1. Approval of Minutes – March 3, 2011**

**Motion:** By Jim Hill/City of Chino, and seconded by Mike Hudson/City of Montclair, to approve the March 3, 2011 minutes as presented.

**Motion Carried:** Unanimously.

**2. FY 2011/12 Overview of the Draft Regional Wastewater and Recycled Water Budgets and Ten-Year Capital Improvement Plan**

Christina Valencia/IEUA gave a PowerPoint presentation outlining the budget timeline for adoption, cost containment actions, and key 2011/12 budget assumptions. She also talked about what evolved from discussions about the proposed rate increases, contingency budget scenarios, and gave an overview of the Ten Year Capital Improvement Plan.

**Motion:** By Jim Hill/City of Chino, and seconded by Shaun Stone/City of Upland, to approve the FY 2011/12 Draft Regional Wastewater and Recycled Water Budgets and Ten-Year Capital Improvement Plan and recommend approval by the Policy Committee in June.

**Motion Carried:** Unanimously.

**INFORMATIONAL ITEM****3. Asset Management Levels of Service**

Thomas Love/IEUA gave a PowerPoint presentation update on the Agency's Levels of Service (LOS), how they were created and identified by lines of business; i.e., wastewater treatment, recycled water, and biosolids composting. This information was presented for information and to get feedback from the member agencies. It will be reviewed again with the IEUA Board in May, workshops will be conducted, and then presented to the Board again in June for adoption.

**RECEIVE AND FILE****4. Recycled Water Program Update**

Receive and file the Recycled Water Program Update 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**

None.

**8. Committee Member Comments**

Shaun Stone/City of Upland thanked Thomas Love and Christina Valencia for all the effort put forth on the budget, and for putting together the recycled water workshop. He looks forward to the one on the bonds so that everyone has a clear understanding of where we're going in the future.

**9. Next Meeting – June 2, 2011**

**ADJOURNMENT** - Meeting was adjourned at 4:46 p.m.

Transcribed by: *Pamela Sharp*

Pamela Sharp, Administrative Secretary, City of Chino Hills