



MINUTES

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

**WEDNESDAY, JUNE 10, 2015
10:00 A.M.**

COMMITTEE MEMBERS PRESENT

Michael Camacho, Chair
Terry Catlin

STAFF PRESENT

Jasmin A. Hall, Director
P. Joseph Grindstaff, General Manager
Christina Valencia, Chief Financial Officer/Assistant General Manager
Majid Karim, Acting Manager of Engineering
Sylvie Lee, Manager of Planning and Environmental Resources Compliance
David Mendez, Deputy Manager of Construction Management
April Woodruff, Board Secretary/Office Manager

OTHERS PRESENT

Shawn Perumean, CVWD

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 May 13, 2015.
- ◆ Recommended that the Board:
 1. Approve the consulting engineering services contract award for the Recharge Master Plan Update Yield Enhancement Improvements, Project No. RW15003, to Stantec Consulting Services, Inc. for the not-to-exceed amount of \$768,950; and
 2. Authorize the General Manager to execute the contract;as an Action Item on the June 17, 2015 Board meeting agenda.
- ◆ Recommended that the Board concur with the findings of the recycled water program as outlined in the Recycled Water Program Strategy.

INFORMATION ITEMS

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

- ◆ Engineering and Construction Management Monthly Update

GENERAL MANAGER'S COMMENTS

Chief Financial Officer/AGM Christina Valencia had no General Manager's comments.
NONE

COMMITTEE MEMBER COMMENTS

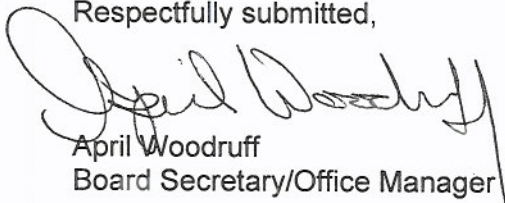
There were no Committee Member comments.
NONE

COMMITTEE MEMBER REQUESTED FUTURE AGENDA ITEMS

There were no Committee Member requested future agenda items.
NONE

With no further business, the meeting adjourned at 10:30 a.m.

Respectfully submitted,



April Woodruff
Board Secretary/Office Manager

*A Municipal Water District

APPROVED: JULY 8, 2015