

NOTICE OF SPECIAL TECHNICAL COMMITTEE WORKSHOP



WILL BE HELD ON

WEDNESDAY, APRIL 11, 2018

12:00 P.M.

**ANZA CONFERENCE ROOM
AT THE OFFICE OF THE AGENCY
6075 KIMBALL AVENUE
CHINO, CA 91710**



Special Technical Committee Workshop

AGENDA

Wednesday, April 11, 2018

12:00 p.m.

Location

Inland Empire Utilities Agency
Anza Conference Room – Building B
6075 Kimball Avenue
Chino, CA 91708

Call to Order and Roll Call

Additions/Changes to the Agenda

1. Informational Items

A. Regional Contract Workshop – Phase 2A

2. Adjournment

DECLARATION OF POSTING

I, Laura Mantilla, Executive Assistant of the Inland Empire Utilities Agency, A Municipal Water District, hereby certify that a copy of this agenda has been posted to the IEUA Website at www.ieua.org and posted in the foyer at the Agency's main office at 6075 Kimball Avenue, Building A, Chino, CA, on Thursday, April 5, 2018.

Laura Mantilla

Regional Sewage Treatment Services Contract

**Assessment Team Workshop with the Regional Sewerage
Technical Committee – Phase 2A DRAFT**

AGENDA

- DATE AND TIME: April 11, 2018 12:00 – 2:00 p.m.
- LOCATION: IEUA Anza Conference Room, Building B, 6075 Kimball Avenue, Chino, CA
- WEBINAR: None
- OBJECTIVES:
- Report back to the Technical Committee on results of issues scoping exercise
 - Clarify key interests and objectives for contract agencies related to contract negotiation
 - Test possible negotiation structures and schedules to inform assessment team recommendations

Agenda Items

Item	Time	Topic	Lead
# 1	12:00	Technical Committee Business	TC Chair
#2	12:10	Introductions, Agenda Review	TC Chair, Harty
# 3	12:20	Presentation of Issues Scoping Questionnaire Results	Assessment Team
#4	12:40	Questions and Discussion about Results including potential significance for contract negotiation planning	Technical Committee, Assessment Team
#5	1:00	Explore key interests and objectives related to contract negotiations approach	Technical Committee, Assessment Team
#6	1:20	Test potential negotiation approaches and sequencing of contract negotiation issues	Technical Committee, Assessment Team
#7	1:50	Review/Confirm Next Steps	All
#8	2:00	ADJOURN	

Note: Agenda topic times are estimates and may be adjusted