

Regional Sewerage Program Technical Committee Meeting

AGENDA Thursday, May 31, 2018 2:00 p.m.

Location

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

Call to Order and Roll Call

Additions/Changes to the Agenda

1. Action Items

- A. Meeting Minutes for April 11, 2018 and April 26, 2018
- B. RP-1 Primary Effluent Conveyance Improvements Construction Contract Award
- C. FY 2018/19 Regional Programs Budget Amendment
- D. Regional Contract Facilitation Contract Amendment

2. Informational Items

- A. Regional Contract Update (Oral)
- B. Grants Semi-Annual Update

3. Receive and File

- A. Draft Regional Policy Committee Agenda
- B. Building Activity Report
- C. Recycled Water Distribution - Operations Summary
- D. Legislative Update

4. Previous Technical Committee Items Requested

None

5. Other Business

- A. IEUA General Manager's Update
- B. Committee Member Requested Agenda Items for Next Meeting
- C. Committee Member Comments
- D. Next Regular Meeting – July 26, 2018

6. Adjournment

(Continued)

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, May 24, 2018.



Laura Mantilla