



Regional Sewerage Program Policy Committee Meeting

AGENDA **Thursday, June 7, 2018** **4:00 p.m.**

Location

Inland Empire Utilities Agency
Boardroom
6075 Kimball Avenue
Chino, CA 91708

Call to Order

Pledge of Allegiance

Public Comment

Changes/Additions/Deletions to the Agenda

- 1. Technical Committee Report (Oral)**
- 2. Action Item**
 - A. Meeting Minutes for May 3, 2018
 - B. RP-1 Primary Effluent Conveyance Improvements Construction Contract Award
 - C. FY 2018/19 Regional Programs Budget Amendment
 - D. Regional Contract Update and Facilitation Contract Amendment
- 3. Informational Items**
 - A. Grants Semi-Annual Update
 - B. Legislative Update
- 4. Receive and File**
 - A. Building Activity Update
 - B. Recycled Water Distribution – Operations Summary
- 5. Other Business**
 - A. Committee Member Requested Agenda Items for Next Meeting
 - B. Committee Member Comments
 - C. IEUA General Manager's Update
 - D. Next Meeting – August 30, 2018

(Continued)

6. 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 Monday, June 4, 2018.



Laura Mantilla