



## **Regional Sewerage Program Technical Committee Meeting**

**Thursday, October 31, 2019  
2:00 p.m.**

### **Location**

Inland Empire Utilities Agency  
Hasbrouck Conference Room  
6075 Kimball Avenue  
Chino, CA 91709

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### **Call to Order and Roll Call**

### **Additions/Changes to the Agenda**

#### **1. Action Items**

- A. Meeting Minutes for July 25, 2019
- B. Lower Day Basin Improvement Construction Contract Award
- C. 1158 East & West Reservoir Rehabilitation Construction Contract Award
- D. Proposed Multi-Year EDU Monthly Rate Adoption for Fiscal Years 2020/21 and 2021/22

#### **2. Informational Items**

- A. RP-5 Expansion Update and Financial Planning Workshop
- B. 2020 Rate Study Update
- C. Grants Department Semi-Annual Update
- D. SAR Upper Agency Flows MOU
- E. Planning & Environmental Resources Annual Reports
- F. PFAS Update
- G. Groundwater Recharge/Recycled Water Semi-Annual Update
- H. Engineering Quarterly Update

#### **3. Receive and File**

- A. Letter to Regional Contracting Agencies re: CBP
- B. FY 2018/19 Fourth Quarter Budget Variance Report
- C. Building Activity Report
- D. Recycled Water Distribution – Operations Summary
- E. IEUA Rate Study Workshop #4 and #5
- F. Draft Policy Meeting Agenda

**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 – TBD

**6. Adjournment**

**DECLARATION OF POSTING**

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I, Sally Lee, 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](http://www.ieua.org) and posted in the foyer at the Agency's main office at 6075 Kimball Avenue, Building A, Chino, CA, on Thursday, October 24, 2019.

  
Sally Lee