NOTICE OF MEETING

OF THE

REGIONAL SEWERAGE PROGRAM TECHNICAL COMMITTEE



WILL BE HELD ON

THURSDAY, AUGUST 27, 2020 2:00 P.M.

TELECONFERENCE ACCESSIBILITY FOR THE GENERAL PUBLIC: In all efforts to prevent the spread of COVID-19, until further notice, the Inland Empire Utilities Agency will be holding all Regional Committee meetings by teleconferencing.

Teleconference: 1-415-856-9169/Conference ID: 747 889 453#



Regional Sewerage Program Technical Committee Meeting

AGENDA Thursday, August 27, 2020 2:00 p.m. Teleconference Call

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020 ANY COMMITTEE MEMBER MAY CALL INTO THE COMMITTEE MEETING WITHOUT OTHERWISE COMPLYING WITH ALL BROWN ACT'S TELECONFERENCE REQUIREMENTS.

In effort to prevent the spread of COVID-19, the Regional Sewerage Program Policy Committee Meeting will be held remotely by teleconference

Teleconference: (415) 856-9169/Conference ID: 747 889 453#

This meeting is being conducted virtually by video and audio conferencing. There will be no public location available to attend the meeting; however, the public may participate and provide public comment during the meeting by calling into the number provided above. Alternatively, you may email your public comments to the Recording Secretary Sally H. Lee at shlee@ieua.org no later than 24 hours prior to the scheduled meeting time. Your comments will then be read into the record during the meeting.

Call to Order

Roll Call

Additions/Changes to the Agenda

1. Action Items

A. Meeting Minutes for June 25, 2020

2. Informational Items

- A. Chino Basin Program Update (Oral)
- B. RP-5 Expansion Project Cost Management Overview
- C. Grants Department Semi-Annual Update
- D. Return to Sewer Pilot Study Updates (Oral)
- E. Operations & Compliance Updates (Oral)

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3. Receive and File

- A. Draft Regional Sewerage Program Policy Committee Meeting Agenda
- B. Building Activity Report
- C. Recycled Water Distribution Operations Summary

4. Technical Committee Items Distributed

- A. IEUA Draft Regional Wastewater Ordinance No. 109
- B. Draft Ordinance No. 109 Revision Summary Letter to RWQCB

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 September 24, 2020

6. Adjournment

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary (909) 993-1944, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

DECLARATION OF POSTING

I, Sally H. 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 and posted in the foyer at the Agency's main office at 6075 Kimball Avenue, Building A, Chino, CA, on Thursday, August 20, 2020.

Sally(H/. Lee