



Regional Sewerage Program Technical Committee Meeting

AGENDA Thursday, April 29, 2021 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: 715 477 121#

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

Public Comment

Members of the public may address the Committee on any item that is within the jurisdiction of the Committee; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Comments will be limited to three minutes per speaker.

(Continued)

Additions to the Agenda

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

1. Action Items

- A. Meeting Minutes for March 25, 2021
- B. Request by the City of Chino for a Regional Connection Point to the Montclair Interceptor Sewer (Chino Regional Sewer Connection C-43)
- C. Request by the City of Ontario for a Regional Connection Point to the Cucamonga Trunk Sewer (Ontario Regional Connection O-104)
- D. Request by the City of Chino for a Regional Connection Point to the Kimball Interceptor Sewer (Chino Regional Sewer Connection C-42)
- E. Expanded Return to Sewer Study

2. Informational Items

- A. Operations Division Quarterly Update
- B. Review of Proposed Biennial Budget for Fiscal Years 2021/22 and 2022/23 for the Regional Wastewater and Recycled Water Programs
- C. External Supply Sources
- D. Operations & Compliance Updates (*Oral*)

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. Clean Water State Revolving Fund Program Principal Forgiveness

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 – May 27, 2021

Adjournment

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In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Recording Secretary (909) 993-1926, 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 at the Agency's main office at 6075 Kimball Avenue, Building A, Chino, CA, on Thursday, April 22, 2021.



Sally H. Lee