



Regional Sewerage Program Technical Committee Meeting

AGENDA Thursday, April 28, 2022 2:00 p.m. Teleconference Call

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

Teams Conference Link: https://teams.microsoft.com//meetup-join/19%3ameeting_NmRmY2FmMDYtNTBmMS00MjA5LTk3ODgtZDkyY2U3MTRmZGYz%40thread.v2/0?context=%7b%22Tid%22%3a%224c0c1e57-30f3-4048-9bd2-cd58917dcf07%22%2c%22Oid%22%3a%22329ec40e-eb94-4218-9621-6bfa0baa9697%22%7d

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 the number provided above. Comments may also be submitted by email to the Recording Secretary Sally Lee at shlee@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Committee Members.

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. Approval of March 31, 2022 Technical Committee Meeting Minutes
- B. Request by the City of Fontana for a Regional Connection Point to the Fontana Interceptor Sewer (Fontana Regional Sewer Connection #F-33)
- C. FY 2022/23 Proposed Budget Amendment for the Regional Wastewater and Recycled Water Programs and Proposed Rates/Fees

2. Informational Items

- A. Review of the Proposed Budget Amendment for FY 2022/23 for the Regional Wastewater and Recycled Water Programs
- B. Engineering and Construction Management Fee Ordinance Review
- C. Operations and Maintenance Department Quarterly Update
- D. Return to Sewer Study (*Oral*)
- E. Operations & Compliance Updates (*Oral*)

3. Receive and File

- A. IEUA-MWD Term Sheet for the Chino Basin Program Water Storage Investment Program Environmental Water Exchange
- B. Draft Regional Sewerage Program Policy Committee Meeting Agenda
- C. Building Activity Report
- D. Recycled Water Distribution - Operations Summary

4. Other Business

- A. Committee Member Requested Agenda Items for Next Meeting
- B. Committee Member Comments
- C. Next Regular Meeting – May 26, 2022

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) 993-1926, 48 hours prior to the scheduled meeting so that the Agency can make reasonable arrangements.

DECLARATION OF POSTING

I, Sally Lee, Executive Assistant of the Inland Empire Utilities Agency*, a Municipal Water District, hereby certify that, per Government Code Section 54954.2, a copy of this agenda has been posted at the Agency's main office, 6075 Kimball Avenue, Building A, Chino, CA and on the Agency's website at www.ieua.org at least seventy-two (72) hours prior to the meeting date and time above.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Sally Lee at (909) 993-1926 or shlee@ieua.org 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.