



AGENDA

SPECIAL MEETING OF THE REGIONAL SEWERAGE PROGRAM POLICY COMMITTEE

Tuesday, April 5, 2022
4:00 p.m.
Teleconference Call

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

Teams Conference Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_N2NjOTczNzUtMjg5Mi00OTk5LTk5YmMtYTBkOWRiODgyMzVi%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: 1-415-856-9169/Conference ID: 893 863 357#

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/Flag Salute

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. **Technical Committee Report** (*Oral*)
2. **Action Item**
 - A. Approval of March 3, 2022 Policy Committee Meeting Minutes
 - B. RP-1 Disinfection Improvements Construction Contract Award
3. **Informational Items**
 - A. Regional Contract Negotiation Update (*Oral*)
 - B. RP-5 Expansion Project Update
 - C. Grants Semi Annual Update
 - D. FY 2022/23-FY 2031/32 Ten-Year Capital Improvement Plan and Ten-Year Forecast
 - E. Recycled Water Cost of Service Study Update
4. **Receive and File**
 - A. Recycled Water Groundwater Recharge Update
 - B. Building Activity Report
 - C. Recycled Water Distribution – Operations Summary
5. **Other Business**
 - A. IEUA General Manager's Update
 - B. Committee Member Requested Agenda Items for Next Meeting
 - C. Committee Member Comments
 - D. Next Meeting – May 5, 2022

Adjourn

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.