



Regional Sewerage Program Policy Committee Meeting

AGENDA

Thursday, May 4, 2023

3:30 p.m.

**Agency Headquarters – Board Room
6075 Kimball Avenue, Building A
Chino, CA 91708**

Telephone Access: (415) 856-9169/Conf ID: 966 283 115#

The public may participate and provide public comment during the meeting by joining in person or by calling the number provided above. Comments may also be submitted by email to the Recording Secretary Laura Mantilla at lmantilla@ieua.org prior to the completion of the Public Comment section of the meeting. Comments will be distributed to the Policy Members.

Call to Order

Roll Call

Flag Salute

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.

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.

(Continued)

- 1. Technical Committee Report** *(Oral)*
- 2. Action Item**
 - A. Approval of April 6, 2023 Policy Committee Meeting Minutes
 - B. RP-1 Digesters 6 and 7 Rehabilitation and Roof Repairs Construction Contract Award
 - C. RP-1 SCADA Migration Project Construction Contract Award
- 3. Informational Items**
 - A. Fiscal Years 2023/24 and 2024/25 Biennial Budget Overview of the Regional Wastewater and Recycled Water Programs
 - B. Recycled Water Groundwater Recharge Update
 - C. Operations & Maintenance Department Quarterly Update
- 4. Receive and File**
 - A. Building Activity Report
 - B. 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 – June 1, 2023

Adjourn

DECLARATION OF POSTING

I, Laura Mantilla, 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 Laura Mantilla at (909) 993-1944 or lmantilla@ieua.org 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.