

Regional Sewerage Program Technical Committee Meeting

AGENDA Thursday, May 25, 2023 2:00 p.m.

Teams Conference Link: https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODQ1MWU5ODUtOGI3ZC00NWViLWI0YmItOTI1NmYz
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Teleconference: (415) 856-9169/Conference ID: 269 959 360#

This meeting will be held remotely via Teams. 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 Laura Mantilla at Imantilla@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.

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 April 27, 2023 Technical Committee Meeting Minutes
- B. Building Activity Report (BAR) Subcommittee Report & Procedural Guideline Language Adoption
- C. Review of Proposed Biennial Budget for Fiscal Years 2023/24 and 2024/25 for the Regional Wastewater and Recycled Water Programs

2. Informational Items

- A. Ten-Year Capital Improvement Plan & Sewer Capital Forecast FY 2023/24 2032/33
- B. Chino Basin Program Consulting Program Management and Owner Engineering Solicitation Update
- C. Pretreatment & Compliance Updates (Oral)

3. Receive and File

- A. Draft Regional Sewerage Policy Committee Agenda
- B. Building Activity Report
- C. 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 June 29, 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.