



AGENDA
REGIONAL SEWERAGE PROGRAM
POLICY COMMITTEE MEETING

THURSDAY, SEPTEMBER 3, 2026
3:30 PM

IEUA HEADQUARTERS
BOARD ROOM
6075 KIMBALL AVENUE, BUILDING A
CHINO, CALIFORNIA 91708
TELEPHONE ACCESS: (415) 856-9169/CONF ID: 960 375 500#

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 Jennifer Hy-Luk at recordingsecretary@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. Approve minutes of June 4, 2026 Policy Committee Meeting

3. INFORMATION ITEM

- A. Capital Capacity Reimbursement Account Update (PowerPoint)

4. RECEIVE AND FILE ITEMS

- A. Building Activity Report (Written)
- B. Engineering Update (PowerPoint)

5. OTHER BUSINESS

- A. IEUA General Manager's Update
- B. Committee Member Requested Future Agenda Items
- C. Committee Member Comments
- D. Next Meeting – October 1, 2026

ADJOURN

DECLARATION OF POSTING

I, Jennifer Hy-Luk, Board Services Officer 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 Jennifer Hy-Luk at (909) 993-1727 or recordingsecretary@ieua.org 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.

ACTION ITEM

2A



Regional Sewerage Program Policy Committee Meeting

MINUTES OF THE JUNE 4, 2026 MEETING

CALL TO ORDER

A meeting of the Inland Empire Utilities Agency (IEUA)/Regional Sewerage Program (RSP) Policy Committee was held on Thursday, June 4, 2026, at 6075 Kimball Avenue, Building A, Chino, California.

Chair Peter Rogers/city of Chino Hills called the meeting to order at 3:37 p.m. Recording Secretary Jennifer Hy-Luk established a quorum was present. Chair Rogers led the Pledge of Allegiance.

Committee Members Present:

Curtis Burton	City of Chino
Peter Rogers	City of Chino Hills
Phillip Cothran	City of Fontana
John Dutrey	City of Montclair
Paul Leon (Alternate)	City of Ontario
Bill Velto	City of Upland
Kevin Kenley (Alternate)	Cucamonga Valley Water District (CVWD)
Marco Tule	Inland Empire Utilities Agency (IEUA)

Others Present:

Hye Jin Lee	City of Chino
Keith Martinez	City of Chino
Ron Craig	City of Chino Hills
Chad Nishida	City of Ontario
Nicole deMoet	City of Upland
Marty Cihigoyenetché	IEUA
Lucia Diaz	IEUA
Julianne Frabizio	IEUA
Michael Gallagher	IEUA
Paula Hooven	IEUA
Cecilia House	IEUA
Elizabeth Hurst	IEUA
Jennifer Hy-Luk	IEUA
Neetu Khilnani	IEUA
Michael Larios	IEUA
Randy Lee	IEUA

Others Present (continued):

Scott Lening	IEUA
Wei Li	IEUA
Eddie Lin	IEUA
Alexander Lopez	IEUA
Christopher Ruiz	IEUA
Daniel Solorzano	IEUA
Travis Sprague	IEUA
Kenneth Tam	IEUA
Teresa Velarde	IEUA
Ashley Womack	IEUA

PUBLIC COMMENTS

There were no public comments.

ADDITIONS TO THE AGENDA

There were no additions to the agenda.

1. TECHNICAL COMMITTEE REPORT

Ron Craig/city of Chino Hills stated that at the May 28, 2026 Technical Committee meeting, all seven agencies were represented. The Committee recommended that the IEUA Board of Directors approve the Ten-Year Sewer Capital Forecast and the Fiscal Year 2026/27 Regional Wastewater Program Proposed Budget Amendment, and adopted the Building Activity Report (BAR) Subcommittee's Equivalent Dwelling Unit Reporting Template. The recommendations passed by votes of 6-1, 5-2, and unanimously, respectively. The Committee heard a presentation on Pretreatment and Compliance Updates and received and filed the June 4 draft Policy Committee agenda, BAR, and the Semi-Annual Grants Update.

2. ACTION ITEMS**A. APPROVE MINUTES OF THE APRIL 2, 2026 POLICY COMMITTEE MEETING**

Motion: By Committee member Dutrey/city of Montclair and seconded by Committee member Velto/city of Upland the Committee approved the meeting minutes of the April 2, 2026 Regional Policy Committee Meeting, by the following vote:

Ayes: Burton, Cothran, Dutrey, Kenley, Leon, Rogers, Velto
Noes: None
Absent: None
Abstain: None

The motion passed by a vote of 7 ayes, 0 noes, and 0 absent.

B. RECOMMEND THE IEUA BOARD OF DIRECTORS ADOPT FISCAL YEAR 2026/27 – FISCAL YEAR 2035/36 TEN-YEAR SEWER CAPITAL FORECAST

Travis Sprague/IEUA provided the presentation.

Discussion ensued regarding the distinction between the Ten-Year Sewer Capital Forecast (TYSCF) as a planning and forecasting document versus a budget document, the potential budgetary impacts of the Chino Basin Program and other major capital projects, the projects included in the TYSCF, and the methodology used to allocate costs among member agencies.

Motion: By Committee member Dutrey/city of Montclair and seconded by Committee member Velto/city of Upland the Committee recommended the IEUA Board of Directors adopt the Fiscal Year 2026/27 through Fiscal Year 2035/36 Ten-Year Sewer Capital Forecast, by the following vote:

Ayes: Cothran, Dutrey, Kenley, Rogers, Velto
Noes: Burton, Leon
Absent: None
Abstain: None

The motion passed by a vote of 5 ayes, 2 noes, and 0 absent.

C. RECOMMEND THE IEUA BOARD OF DIRECTORS APPROVE FISCAL YEAR 2026/27 REGIONAL WASTEWATER PROGRAM PROPOSED BUDGET AMENDMENT

Paula Hooven/IEUA provided the presentation.

Discussion ensued regarding rate increases, pass-through cost and billing structure, rate study timing and transparency, and potential transition of the Proposition 218 process to IEUA.

Motion: By Committee member Velto/city of Upland and seconded by Committee member Kenley/CVWD the Committee recommended the IEUA Board of Directors approve the proposed Fiscal Year 2026/27 Regional Wastewater Budget Amendment for IEUA's Regional Wastewater Capital Improvement and Regional Wastewater Operations and Maintenance programs, by the following vote:

Ayes: Cothran, Dutrey, Kenley, Rogers, Velto
Noes: Burton, Leon
Absent: None
Abstain: None

The motion passed by a vote of 5 ayes, 2 noes, and 0 absent.

3. RECEIVE AND FILE ITEMS

Items 3A and 3B were received and filed by the Committee.

A. BUILDING ACTIVITY REPORT

B. SEMI-ANNUAL GRANTS UPDATE

4. OTHER BUSINESS**A. IEUA GENERAL MANAGER’S UPDATE**

Acting Deputy General Manager (DGM) Randy Lee/IEUA presented Committee member Rogers with a certificate of recognition for his dedication and service as the Regional Sewerage Program Policy Committee Chair from July 2024 through 2026.

Acting DGM Lee provided an update on the litigation challenging IEUA’s 2023 Regional Contract (Contract) and Ordinances No. 114 and 115 (Ordinances). The lawsuit, filed by the cities of Chino, Montclair, and Ontario in November 2023, asserted that the original 1972 Regional Contract remained in effect and could not be superseded by the new Contract and Ordinances. He stated that on May 21, 2026, the Los Angeles County Superior Court denied the challenge and ruled that the original Regional Contract expired on January 2, 2023, confirming the validity and enforceability of the current Contract and Ordinances. IEUA incurred more than \$500,000 in legal defense costs. He noted that the Regional Sewage System will continue operating under the current Contract and Ordinance governance structure and reiterated IEUA’s willingness to discuss Regional Contract participation with cities currently operating under Ordinance.

B. COMMITTEE MEMBER REQUESTED AGENDA ITEMS

There were no Committee requested agenda items.

C. COMMITTEE MEMBER COMMENTS

Committee Member Velto extended an invitation to attend the Upland Lemon Festival, held June 5 through June 7, 2026.

Committee Member Cothran/city of Fontana extended an invitation to attend the Fontana Days event, held June 4 through June 7, 2026.

D. NEXT MEETING – JULY 2, 2026

The next scheduled meeting is July 2, 2026.

ADJOURNMENT

Chair Rogers adjourned the meeting at 4:26 p.m.

Prepared by:

Jennifer Hy-Luk, IEUA Board Services Officer

**INFORMATION
ITEM**

3A



Capital Capacity Reimbursement Account Update

Paula Hooven
Acting Treasurer
September 2026



2 Semi-Annual Capital Call Program Update

Purpose

- Notify Customer Agencies of the final Regional Sewerage Program scheduled capital call
- Capital calls utilize wastewater connection fees previously collected and held by Customer Agencies for regional wastewater capital improvements

Capital Call Schedule

- July 15, 2025 – Completed
- January 15, 2026 – Completed
- July 15, 2026 – Third Capital Call (Current)
- January 15, 2027 – Final Scheduled Call



3 Regional Wastewater Projects Supported by Capital Calls

- Capital call will support regional wastewater projects as identified in the 2025 Rate Study and Ten-Year Capital Improvement Plan

Project Number	Project Names	Budget
EN24032	RP - 1 Primary Clarifier #1 Through #10 Rehabilitation	\$14,750,000
EN20057	RP - 4 Process Improvements Phase II	\$14,000,000
EN18025	RP - 1 Secondary System Rehabilitation	\$11,000,000
EN22031	RP - 1 Intermediate Pump Station Electrical	\$9,800,000
EN13016	Supervisory Control and Data Acquisition Enterprise System	\$8,600,000
EN23036	San Bernardino Ave LS Reliability Improvements	\$6,250,000
EN25045	Carbon Canyon Water Recycling Facility Electrical Improvements	\$6,200,000
EN23004	Carbon Canyon Water Recycling Facility Aeration Basins 1-6 Drain Valves	\$4,750,000
EN26004	Agency Wide VFD Upgrades WW FY25/26	\$4,000,000
EN26046	RP - 1 Headworks Influent Channel	\$4,000,000
EN25002	SSI Aeration Disk Replace RP1, RP4, RP5	\$3,900,000
EN25010	RSS - Collection System Pipe Rehabilitation	\$2,000,000
Total		\$89,250,000

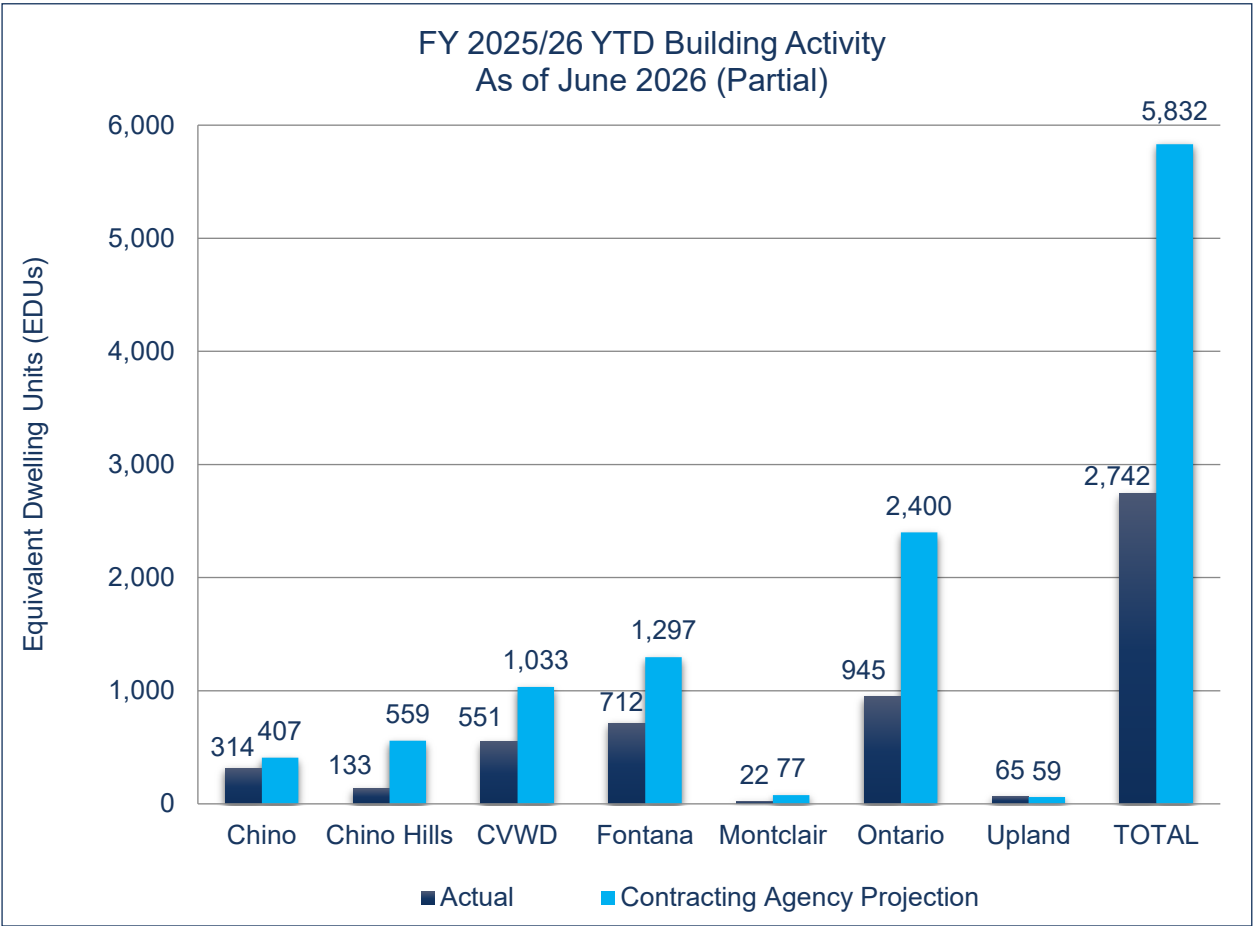
FY = Fiscal Year
LS = Lift Station
RSS = Regional Sewage System
SSI = Sanitaire Systems, Inc.
VFD = Variable Frequency Drives
WW = Water Resources Program



4 Capital Capacity Reimbursement Account (CCRA) Balance

Customer Agencies	CCRA Current Balance*	FY 2025/26 Supplemental Capital Call Total	
		Percent	Dollars
City of Ontario	\$56,131,379	35.52%	\$16,150,007
City of Fontana	38,462,286	25.98%	11,613,350
City of Chino	20,325,224	14.03%	6,183,450
Cucamonga Valley Water District	20,519,647	13.20%	5,630,800
City of Montclair	5,971,690	4.84%	2,062,640
City of Upland	5,502,050	3.49%	1,614,790
City of Chino Hills	5,046,874	2.94%	1,344,964
Grand Total	\$151,959,150	100.00%	\$44,600,001

*Source: Building Activity Report, as of June 2026 (Partial Data)
CCRA Balance reflects the reduction after the second capital call



CVWD = Cucamonga Valley Water District
YTD = Year to Date



5 Capital Call Timeline and Next Steps

July
2025

- ✓ Capital Call \$22.3 Million
- ✓ Completed

January
2026

- ✓ Capital Call \$22.3 Million
- ✓ Completed

July
2026

- ✓ Capital Call \$22.3 Million
- ✓ Notice sent July 15, 2026

January
2027

- Capital Call
- Upcoming, notice will be sent January 15, 2027



Thank You



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**RECEIVE AND
FILE**

4A

Building Activity Report - YTD Fiscal Year 2025/26



Legend

- Service Area
- Unincorporated

Residential

- <=1.0
- 1.0 - 10.0
- >10.0

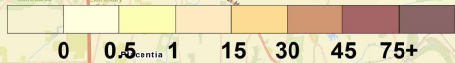
Commercial

- <=1.0
- 1.0 - 10.0
- >10.0

Industrial

- <=1.0
- 1.0 - 10.0
- >10.0

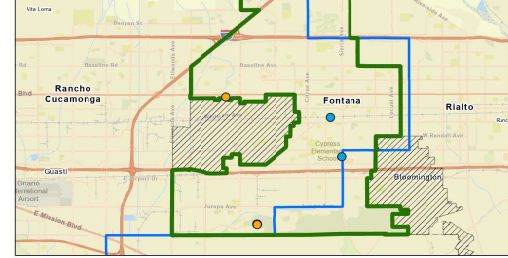
HALF MILE GRID: TOTAL EDU's (YTD)



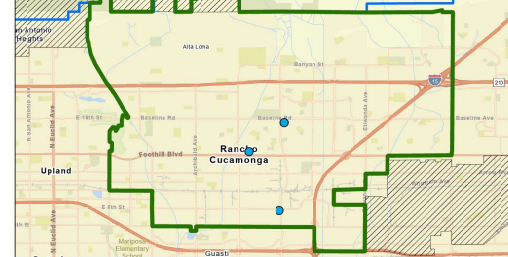
TOTAL EDU BY WASTEWATER CONNECTION TYPE (YTD)

Contracting Agency	YTD Actual				Projected
	Commercial (EDUs)	Industrial (EDUs)	Residential (EDUs)	Total (EDUs)	Total (EDUs)
Chino	64	0	250	314	398
Chino Hills	95	0	38	133	672
CVWD	68	0	483	551	1033
Fontana	47	0	665	712	1059
Montclair	18	0	4	22	352
Ontario	148	39	758	945	2000
Upland	43	0	22	65	124
Total	482	40	2220	2742	5638

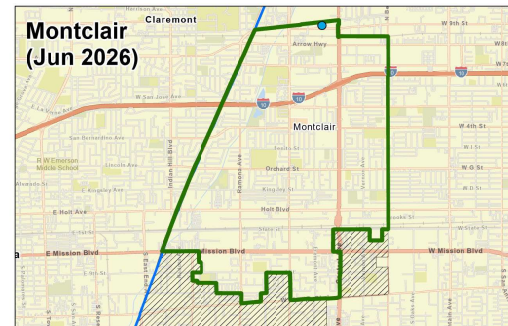
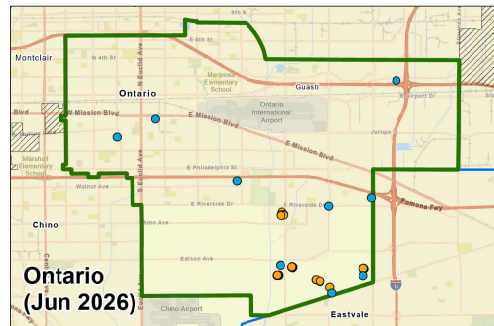
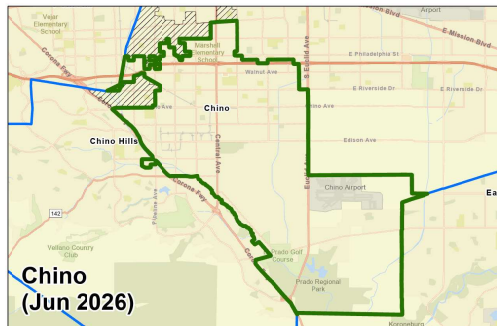
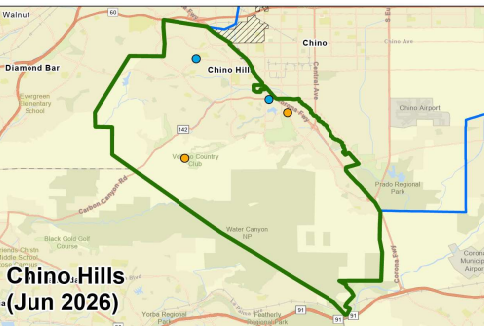
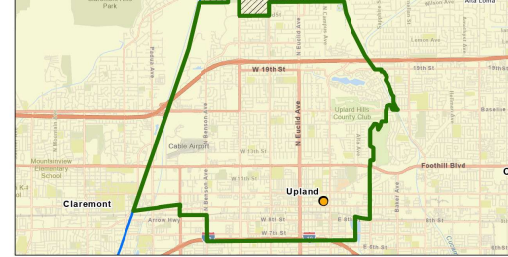
Fontana (Jun 2026)



Cucamonga Valley Water District (Jun 2026)



Upland (Jun 2026)



RECEIVE AND
FILE

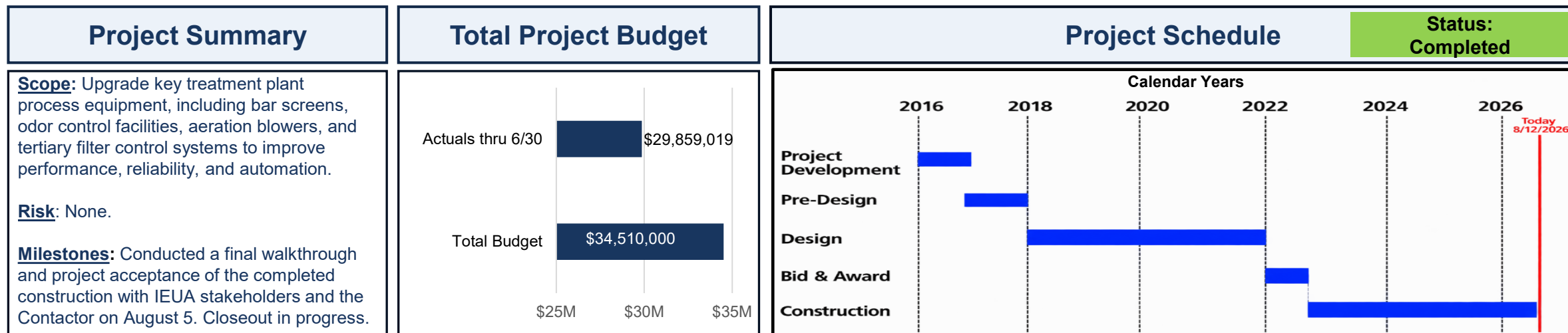
4B



Engineering Update

Julianne Frabizio, PE
Acting Manager of Engineering
September 2026

2 Project Dashboard – EN17006: CCWRF Asset Management and Improvements



Project Manager: Ryan Ward
 Consultant: CDM Smith
 Contractor: Garney Construction



Tertiary Filter Rehabilitation



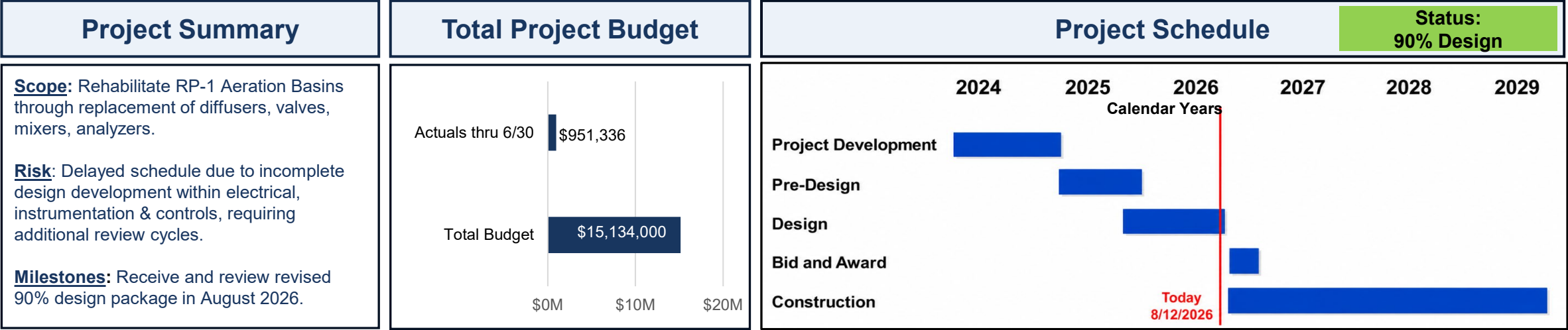
New Access Road (North)



New APGN Blowers



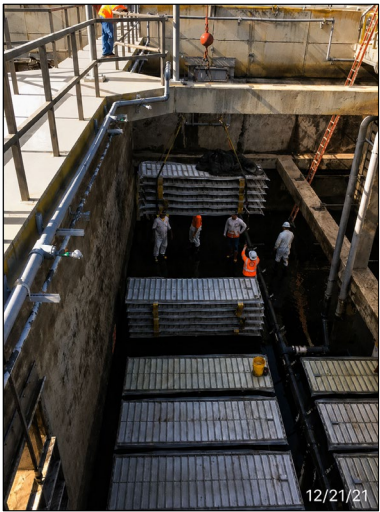
3 Project Dashboard – EN18025: RP-1 Secondary System Rehabilitation



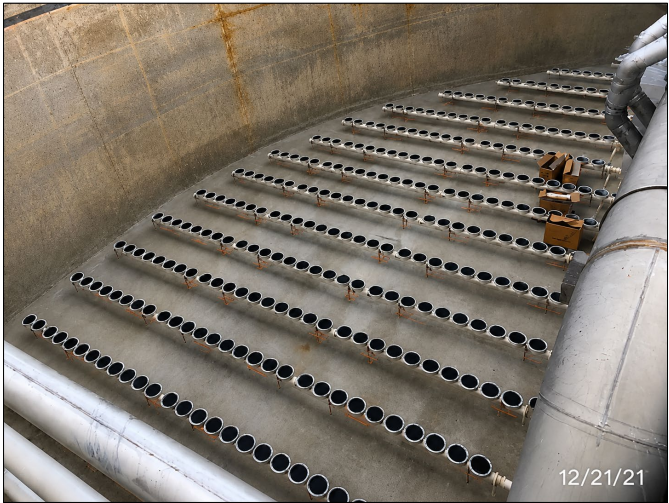
Project Manager: Leon Findlay
Consultant: Carollo
Contractor: TBD



RP-1 Existing Aeration Basins

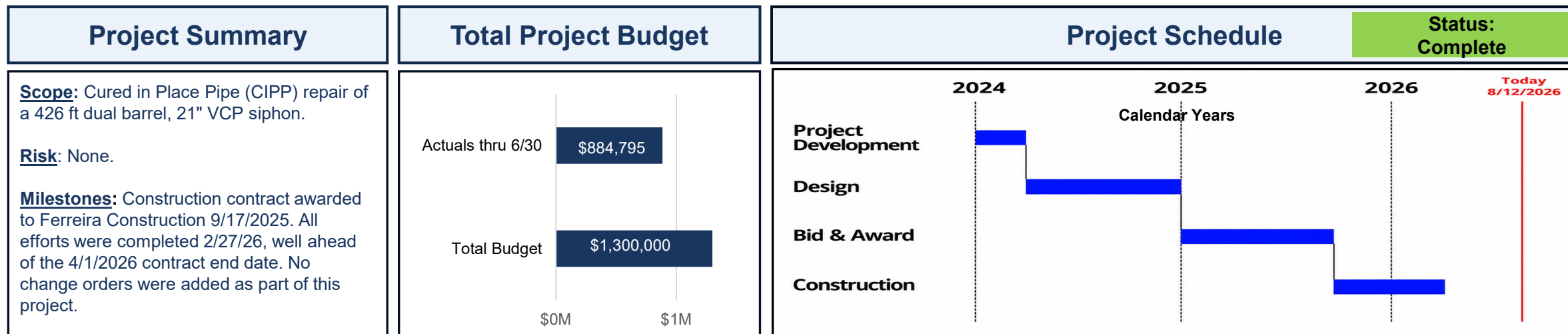


RP-1 Existing Parkson Panel Diffuser System



Sample Stamford Scientific International Disc Diffuser System at RP-4

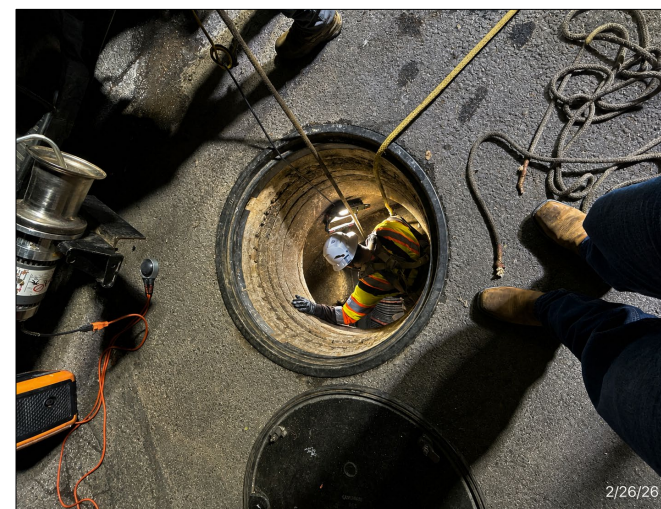
4 Project Dashboard – EN24059: Chino Hills Trunk-014 Sewer Siphon CIPP



Project Manager: Ryan Ward
Consultant: Michael Baker
Contractor: Ferreira Const.



CIPP Liner Installation

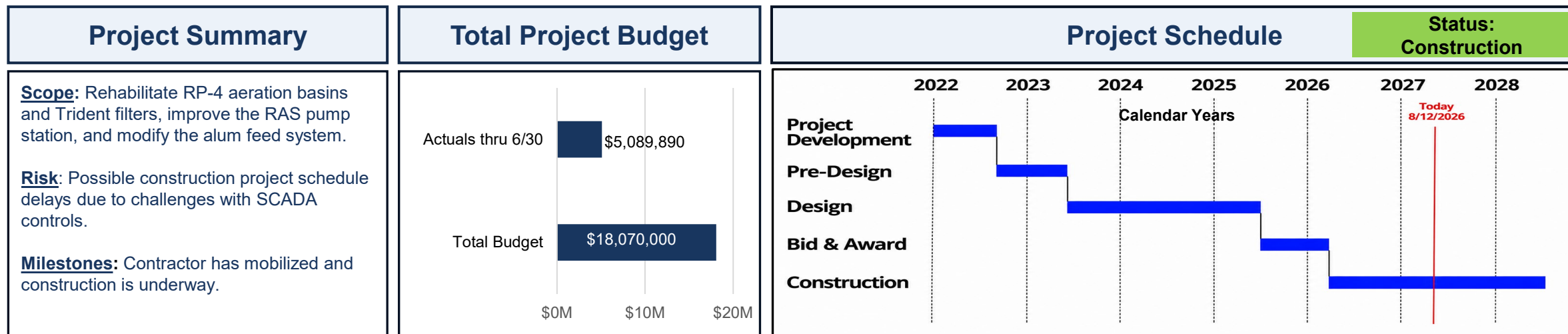


Night Time Manhole Rescue Worksite



ViewSonic Pipe Inspection Monitor

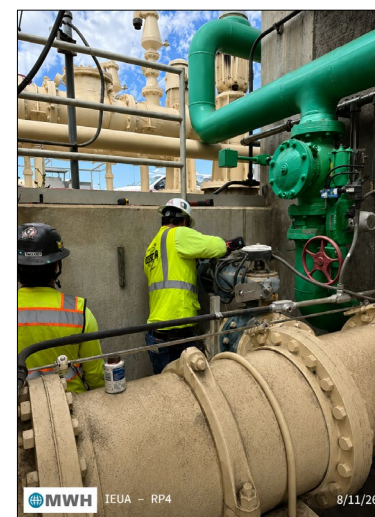
5 Project Dashboard – EN20057: RP-4 Process Improvements Phase II



Project Manager: Leon Findlay
 Consultant: Carollo
 Contractor: J.F. Shea
 Construction



10-inch pneumatic valves installed on Aeration Basin trains 1 & 2



Electrical subcontractor installing PVC conduit on south side of Trident Filters



Electrical subcontractor installing PVC coated conduit on south side of aeration basin



Questions?



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