



Regional Sewerage Program Policy Committee Meeting

AGENDA

**Thursday, February 6, 2025
3:30 p.m.**

**Agency Headquarters – Board Room
6075 Kimball Avenue, Building A
Chino, CA 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 Denise Garzaro at dgarzaro@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 November 7, 2024 Policy Committee Meeting
- 3. Information Items**
 - A. RP-5 Expansion Project Update (PowerPoint)
 - B. Rate-Setting Process and Schedule (Written)
- 4. Receive and File Items**
 - A. Building Activity Report (Written)
 - B. Planning and Resources Department Fiscal Year 2023/24 Annual Reports (Written)
- 5. Other Business**
 - A. IEUA General Manager's Update
 - B. Committee Member Requested Future Agenda Items
 - C. Committee Member Comments
 - D. Next Meeting – March 6, 2025

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 jhyluk@ieua.org 48 hours prior to the scheduled meeting so that IEUA can make reasonable arrangements to ensure accessibility.