

ENGINEERING COMMITTEE NOTES

May 16, 2019

Attendees:

Committee members: Oscar Gonzales (Chair) and Randall Reed

Staff members: John Bosler, Eduardo Espinoza, Chad Brantley, Mike Maestas Gidti Ludesirishoti, and Rossana Ammari

Members of the Public: None.

Call to Order: 5:02 P.M.

Public Comment: None.

Additions/Deletions to Agenda: None.

1. Chino Basin Program Timeline

- Staff presented a status update on the Chino Basin Program (CBP), led by IEUA and in partnership with regional stakeholders. The update included the timeline IEUA and regional partners expect for the total project and approvals for funding.
- The first milestone established a local agency Memorandum of Understanding (MOU), which several agencies have already adopted including CVWD in April 2019.
- IEUA began preliminary design efforts with the selection of Brown & Caldwell to prepare a Preliminary Design Report (PDR). The PDR is scheduled for completion in March 2020.
- This week IEUA hosted a 4th workgroup. Workshops included all potential stakeholders to discuss the next steps immediate steps of the project, including Brown & Caldwell's approach to engage stakeholders and develop the PDR, and marching towards an agreement with the participants by December 2019. Following agreements with participating agencies, IEUA will then negotiate agreements with MWD and state water contractors by early 2021, and finally an agreement with the California Water Commission (CWC) by mid-2021.
- Immediately after securing a CWC agreement design work and construction will begin for all new facilities. IEUA expects startup of an advanced water treatment (AWT) plant by 2025, eight years earlier than planned.

2. Closed Session

Closed Session was called to order at 5:30 p.m.

THREAT TO PUBLIC SERVICES OR FACILITIES
Pursuant to Government Code 54957

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Consultation with Director of Engineering Services on preparedness/protection of services and facilities

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 7209 Layton Street

Agency negotiators: John Bosler, GM/CEO

Negotiating parties: Y2N-I LLC

Under negotiation: price and terms of payment

Property: 7490 Carnelian Street

Agency negotiators: John Bosler, GM/CEO

Negotiating parties: Morgan Construction Company, Inc.

Under negotiation: price and terms of payment

3. **Reconvene/Report on Closed Session**

The regular meeting reconvened at 6:15 p.m. at which time Mr. John Bosler announced that there was no action to report from closed session.

Meeting Adjourned at 6:16 P.M.