

**TECHNICAL ADVISORY COMMITTEE  
CHINO BASIN DESALTER AUTHORITY**

**March 12, 2019  
1:30 p.m.**

**Chino Basin Desalter Authority  
2151 S. Haven Avenue, Suite 202, Ontario, CA 91761**

**AGENDA**

**CALL TO ORDER**

**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. Those persons wishing to address the Committee on any matter, whether or not it appears on the agenda, are requested to complete and submit to the Board Secretary a "Request to Speak" form which is available on the conference room table. Comments will be limited to five 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. MINUTES OF FEBRUARY 26, 2019 TECHNICAL ADVISORY COMMITTEE MEETING**  
Report By: CDA Executive Assistant Costa
- 2. CHINO I OPERATIONS REPORT**  
Report By: Ian Tillery/Inland Empire Utilities Agency
- 3. CHINO II OPERATIONS REPORT**  
Report By: Aaron Anderson/Jurupa Community Services District
- 4. WATER DELIVERIES**  
Report By: CDA Operations Manager Minten
- 5. WELL REHABILITATION AND REPAIR CONTRACT**  
Report By: CDA Interim General Manager O'Neill
- 6. JCSD WELL II-1 AGREEMENT AND RECONCILIATION OF COSTS**  
Report By: CDA Interim General Manager O'Neill
- 7. PHASE 3 EXPANSION PROJECT: HELIX CHANGE ORDER**  
Report By: Cindy Miller, Phase 3 Expansion Program Manager

8. **PHASE 3 EXPANSION UPDATE**  
Report By: Cindy Miller, Phase 3 Expansion Program Manager
9. **SOUTH ARCHIBALD PLUME UPDATE**  
Report By: Cindy Miller, South Archibald Plume Program Manager
10. **CHINO AIRPORT PLUME UPDATE**  
Report By: CDA Interim General Manager O'Neill
11. **BOARD MEETING AGENDA ITEMS REVIEW**  
Report By: CDA Interim General Manager O'Neill
12. **NEW BUSINESS/FUTURE TECHNICAL ADVISORY AGENDA ITEMS REVIEW**  
Report By: CDA Interim General Manager O'Neill

## **ADJOURN**

Any person with a disability who requires accommodations in order to participate in this meeting or for package materials in an alternative format should telephone Executive Assistant C. at (909) 218-3730, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. Copies of records provided to Board Members which relate to any agenda item to be discussed in open session may be obtained from Chino Basin Desalter Authority at 2151 S. Haven Avenue, Suite 202, Ontario, CA 91761.

## ***Declaration of Posting***

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I, Casey Costa, Executive Assistant to the Chino Basin Desalter Authority, hereby certify that a copy of this agenda has been posted at the Chino Basin Desalter Authority's main office, 2151 S. Haven Ave., Ontario, CA by March 8, 2019 at 5:00 p.m.

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Casey Costa, Executive Assistant