



**Pomona City Council
Environmental Resources
Ad Hoc Committee Meeting
505 S. Garey Avenue, Pomona, CA 91766
May 17, 2017
4:00 p.m. Administration Board Room**

VISION

Pomona is a vibrant city providing a safe, clean, family oriented community. We are committed to being a city that promotes harmonious diversity and economic prosperity.

MISSION

The City of Pomona is dedicated to improving the quality of life for our diverse community.

AGENDA

**May 17, 2017
MEETING**

**COMMITTEE
Recommendation**

***Votes Recorded*
YES – NO-ABSENT-
ABSTAIN**

ENVIRONMENTAL RESOURCES AD HOC COMMITTEE MEETINGS ARE OPEN TO THE PUBLIC.

CALL TO ORDER:

ROLL CALL:

DISCUSSION ITEMS

1. Introduction and Purpose Environmental Resources Ad Hoc Committee
2. Approval of Minutes
3. Water Conservation – Resending Level 1 Restriction Discussion
4. CalSol / Sewer Lot Update
5. Update on utilities negotiation and new Water Resources Yard
6. Water Resources Department Strategic Plan - Overview

FUTURE MEETING ITEMS

- a. COST OF SERVICE STUDY
- b. ADVANCED METERING INFRASTRUCTURE PROJECT
- c. WORK ORDER MANAGEMENT SYSTEM

ADJOURNMENT

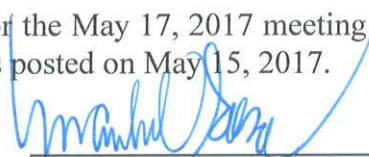
ADJOURN to the next Regular Meeting to be determined by the Water and Wastewater Operations Department and to be held in the Administration Board Room (2nd Floor), 505 S. Garey Avenue, Pomona, California.

NOTICE: Persons who have questions concerning any Agenda item may call the Water and Wastewater Department at (909) 620-2251 to make inquiry concerning the nature of the item described on the Agenda.

In compliance with the Americans With Disabilities Act, if you need special assistance to participate in this meeting, please contact the Administration Office at (909) 620-2251 at least forty-eight (48) hours prior to the meeting to allow the City to make reasonable arrangements to ensure accessibility to this meeting.

*****CERTIFICATION OF POSTING AGENDA*****

I, Maribel Sosa, hereby certify that the Agenda for the May 17, 2017 meeting of the Environmental Resources Ad Hoc Committee was posted on May 15, 2017.



Maribel Sosa, Committee Secretary