

# City of Pomona

*505 South Garey Avenue  
Pomona, CA 91766*



## Regular Meeting Agenda

**Wednesday, May 17, 2017**

**4:00 PM**

**148 N. Huntington Street, Pomona, CA 91768, Trailer Conference  
Room**

**Environmental Resources Ad Hoc Committee**

## **CALL TO ORDER**

## **ROLL CALL**

## **APPROVAL OF MINUTES**

Environmental Adhoc Minutes for September 1, 2016

**Attachments:**     [Environmental Adhoc Minutes-09 01 2016.pdf](#)

## **DISCUSSION ITEMS**

1. Introductions and purpose of the Environmental Resources Ad Hoc Committee
2. Water Conservations - Resending Level 1 Restriction Discussion
3. CalSol / Sewer Lot update
4. Update on utilities negotiation and new Water Resources Yard
5. Water Resources Department Strategic Plan - Overview

## **FUTURE MEETING ITEMS**

- a. Cost of Service Study
- b. Advanced Metering Infrastructure AMI 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 Conference Room, 148 North Huntington Street, Pomona, California.**

## **CERTIFICATION OF POSTING AGENDA**

*I, Maribel Sosa, Committee Secretary for the City of Pomona, hereby certify that the agenda for the Meeting May 17, 2017 meeting of the Environmental Resources Adhoc Committee was posted in City Hall, near the door of the City Council Chambers, and on the City's website [www.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on May 11, 2017. I declare under the penalty of perjury that the foregoing is true and correct.*

/s/Maribel Sosa  
Committee Secretary