



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

NOTICE AND AGENDA

SPECIAL MEETING OF THE PROJECT AGREEMENT 24 COMMITTEE Inland Empire Brine Line

at the

Santa Ana Watershed Project Authority
11615 Sterling Avenue
Riverside, California 92503

Committee Members

Eastern Municipal Water District	Inland Empire Utilities Agency
Paul D. Jones, General Manager	Kati Parker, Governing Board Secretary/Treasurer Jasmin A. Hall (Alt), Governing Board Vice President
San Bernardino Valley Municipal Water District	Western Municipal Water District
T. Milford Harrison, Governing Board President	Brenda Dennstedt, Governing Board Director Craig Miller (Alt), General Manager

TUESDAY, OCTOBER 1, 2019 – 10:00 A.M.

(or immediately following the 9:30 a.m. SAWPA Commission meeting, whichever is earlier)

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (Kati Parker, SAWPA Vice Chair)

2. PUBLIC COMMENTS

Members of the public may address the Committee on items within the jurisdiction of the Committee; however, no action may be taken on an item not appearing on the agenda unless the action is otherwise authorized by Government Code §54954.2(b).

3. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

4. ADOPT A REGULAR MEETING SCHEDULE

Recommendation: Regular meetings of the PA 24 Committee shall be held at 10:00 a.m., or immediately following the 9:30 a.m. SAWPA Commission meeting, whichever is earlier, on the first Tuesday of every month, at 11615 Sterling Avenue, Riverside, California.

5. COMMITTEE DISCUSSION ITEMS

A. INLAND EMPIRE BRINE LINE RESOLUTION ESTABLISHING THE PURCHASE PRICE FOR TREATMENT AND DISPOSAL RIGHTS (PA24#2019.1)

Presenter: David Ruhl

Recommendation: Adopt Resolution No. 2019-8 Establishing the Purchase Price for Treatment and Disposal Rights in the Inland Empire Brine Line.

B. INLAND EMPIRE BRINE LINE RESOLUTION ESTABLISHING POLICY FOR PURCHASE OF TREATMENT AND DISPOSAL CAPACITY RIGHT AS SEPARATE DISCRETE COMPONENTS (PA24#2019.2)

Presenter: David Ruhl

Recommendation: Adopt Resolution No. 2019-9 Establishing its Policy to Allow for Purchase of Treatment and Disposal Capacity Right as Separate Discrete Components for Flo, BOD, and TSS.

6. INFORMATIONAL REPORTS

Recommendation: Receive and file the following oral/written reports/updates.

A. Executive Financial Report | Inland Empire Brine Line – July 2019

Presenter: Karen Williams

7. REQUEST FOR FUTURE AGENDA ITEMS

8. ADJOURNMENT

PLEASE NOTE:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (951) 354-4230. Notification at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting.

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection during normal business hours at the SAWPA office, 11615 Sterling Avenue, Riverside, and available at www.sawpa.org, subject to staff's ability to post documents prior to the meeting.

Declaration of Posting

I, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, September 25, 2019, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC