



S A W P A

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

AGENDA

REGULAR 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	Director Kati Parker
	Director Jasmin A. Hall (Alt)
San Bernardino Valley Municipal Water District	Western Municipal Water District
Director T. Milford Harrison, Chair	Director Brenda Dennstedt, Vice Chair
	Craig Miller (Alt), General Manager

TUESDAY, NOVEMBER 5, 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** (T. Milford Harrison, 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. **APPROVAL OF MEETING MINUTES: October 1, 2019**

Recommendation: Approve as posted.

4. COMMITTEE DISCUSSION ITEMS

A. OVERVIEW AND CURRENT STATUS UPDATE | INLAND EMPIRE BRINE LINE (PA24#2019.3)

Presenter: David Ruhl

Recommendation: Receive and file.

B. ALCOA DIKE – REACH 4B/CRC LATERAL PROTECTION RELOCATION (PA24#2019.4)

Presenter: David Ruhl

Recommendation: Receive and file.

C. REACH 4A/4B LOWER MAINTENANCE ACTIVITIES (PA#2019.5)

Presenter: Carlos Quintero

Recommendation: Receive and file.

D. CALIFORNIA INSTITUTION FOR WOMEN (CIW) FLOW DIVERSION TO INLAND EMPIRE UTILITIES AGENCY (IEUA) FACILITIES (PA#2019.6)

Presenter: Carlos Quintero

Recommendation: Receive and file.

E. COMMITTEE MEETING SCHEDULE | DECEMBER 2019

Presenter: Rich Haller

Recommendation: The ACWA Fall Conference will be held December 3-6 in San Diego, California; provide direction to staff regarding the December 3, 2019 regular meeting of the Committee.

F. RECONSIDER PROJECT AGREEMENT 24 COMMITTEE REGULAR MEETING SCHEDULE

Presenter: Rich Haller

Recommendation: Provide direction to staff regarding the regular meeting schedule of the PA 24 Committee.

5. REQUEST FOR FUTURE AGENDA ITEMS

6. CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES – PURSUANT TO GOVERNMENT CODE SECTION 54957

Consultation with Operations Manager and Executive Counsel

7. 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 Thursday, October 31, 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