



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

**PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 19, 2020, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN DURING THIS VIRTUAL MEETING WILL BE CONDUCTED BY ORAL ROLL CALL.**

**This meeting will be accessible as follows:**

<b>Meeting Access Via Computer (Zoom)*:</b>	<b>Meeting Access Via Telephone*:</b>
<ul style="list-style-type: none"> <li><a href="https://sawpa.zoom.us/j/96294388997">https://sawpa.zoom.us/j/96294388997</a></li> <li>Meeting ID: 962 9438 8997</li> </ul>	<ul style="list-style-type: none"> <li>1 (669) 900-6833</li> <li>Meeting ID: 962 9438 8997</li> </ul>
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged; there is no way to protect your privacy if you elect to call in by phone to the meeting.	

## AGENDA

**TUESDAY, NOVEMBER 3, 2020 – 10:00 A.M.**

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

### **REGULAR MEETING OF THE PROJECT AGREEMENT 24 COMMITTEE**

Inland Empire Brine Line

#### **Committee Members**

<b>Eastern Municipal Water District</b>	<b>Inland Empire Utilities Agency</b>
Paul D. Jones, General Manager	Director Kati Parker
Director David J. Slawson (Alt)	Director Michael Camacho (Alt)
<b>San Bernardino Valley Municipal Water District</b>	<b>Western Municipal Water District</b>
Director T. Milford Harrison, Chair	Director Brenda Dennstedt, Vice Chair
	Craig Miller, General Manager (Alt)

**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. ITEMS TO BE ADDED OR DELETED**

Pursuant to Government Code §54954.2(b), items may be added on which there is a need to take immediate action and the need for action came to the attention of the Santa Ana Watershed Project Authority subsequent to the posting of the agenda.

**4. APPROVAL OF MEETING MINUTES: August 4, 2020**

**Recommendation:** Approve as posted.

**5. COMMITTEE DISCUSSION/ACTION ITEMS**

**A. MUTUAL AID AGREEMENT | WESTERN MUNICIPAL WATER DISTRICT (WMWD) AND THE SANTA ANA WATERSHED PROJECT AUTHORITY (SAWPA) (PA24#2020.19)**

**Presenter:** Carlos Quintero

**Recommendation:** Authorize the General Manager to execute the Mutual Aid Agreement between Western Municipal Water District (WMWD) and the Santa Ana Watershed Project Authority (SAWPA).

**B. INLAND EMPIRE BRINE LINE | REACH 5 VALVE REPLACEMENT**

**Presenter:** Carlos Quintero

**Recommendation:** Receive and file.

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. BRINE LINE FINANCIAL REPORT – JUNE 2020**

**Presenter:** Karen Williams

**B. BRINE LINE FINANCIAL REPORT – JULY 2020**

**Presenter:** Karen Williams

**C. BRINE LINE FINANCIAL REPORT – AUGUST 2020**

**Presenter:** Karen Williams

**7. REQUEST FOR FUTURE AGENDA ITEMS**

**8. CLOSED SESSION**

There were no Closed Session items anticipated at the time of the posting of this agenda.

**9. 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) 354-4220. 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](http://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 October 29, 2020, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

/s/

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Kelly Berry, CMC

**2020 Project Agreement 24 Committee Regular Meetings**

First Tuesday of Every Month

(Note: All meetings begin at 10:00 a.m., or immediately following the 9:30 a.m. SAWPA Commission meeting, whichever is earlier, unless otherwise noticed, and are held at SAWPA.)

<b>January</b> 1/7/20 Regular Committee Meeting	<b>February</b> 2/4/20 <del>Regular Committee Meeting</del> [cancelled]
<b>March</b> 3/3/20 Regular Committee Meeting	<b>April</b> 4/7/20 Regular Committee Meeting
<b>May</b> 5/5/20 Regular Committee Meeting	<b>June</b> 6/2/20 Regular Committee Meeting*
<b>July</b> 7/7/20 Regular Committee Meeting	<b>August</b> 8/4/20 Regular Committee Meeting
<b>September</b> 9/1/20 <del>Regular Committee Meeting</del> [cancelled]	<b>October</b> 10/6/20 <del>Regular Committee Meeting</del> [cancelled]
<b>November</b> 11/3/20 Regular Committee Meeting	<b>December</b> 12/1/20 Regular Committee Meeting

**2021 Project Agreement 24 Committee Regular Meetings**

Inland Empire Brine Line

First Tuesday of Every Month

(Note: All meetings begin at 10:00 a.m., or immediately following the 9:30 a.m. SAWPA Commission meeting, whichever is earlier, unless otherwise noticed, and are held at SAWPA.)

<b>January</b> 1/5/21 Regular Committee Meeting	<b>February</b> 2/2/21 Regular Committee Meeting
<b>March</b> 3/2/21 Regular Committee Meeting	<b>April</b> 4/6/21 Regular Committee Meeting
<b>May</b> 5/4/21 Regular Committee Meeting	<b>June</b> 6/1/21 Regular Committee Meeting
<b>July</b> 7/6/21 Regular Committee Meeting	<b>August</b> 8/3/21 Regular Committee Meeting
<b>September</b> 9/7/21 Regular Committee Meeting	<b>October</b> 10/5/21 Regular Committee Meeting
<b>November</b> 11/2/21 Regular Committee Meeting	<b>December</b> 12/7/21 Regular Committee Meeting