



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 David J. Slawson (Alt)	Director Michael Camacho (Alt)
San Bernardino Valley Municipal Water District	Western Municipal Water District
Director T. Milford Harrison, Chair	Director Brenda Dennstedt, Vice Chair
	Craig Miller, General Manager (Alt)

TUESDAY, MARCH 3, 2020 – 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: January 7, 2020**

Recommendation: Approve as posted.

4. COMMITTEE DISCUSSION/ACTION ITEMS

A. BRINE LINE STATISTICS | JULY – DECEMBER 2019 (PA24#2020.4)

Presenter: Carlos Quintero

Recommendation: Receive and file.

B. BRINE LINE ACTIVITIES (PA24#2020.5)

Presenter: David Ruhl

Recommendation: Receive and file.

5. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. BRINE LINE FINANCIAL REPORT – NOVEMBER 2019 AND DECEMBER 2019

Presenter: Karen Williams

6. REQUEST FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

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

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) 354-4220. 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, 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 February 25, 2020, 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

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.)

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