



# 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-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, ANY COMMITTEE MEMBER MAY CALL INTO THE COMMITTEE MEETING WITHOUT OTHERWISE COMPLYING WITH THE BROWN ACT'S TELECONFERENCING REQUIREMENTS.**

## **VIRTUAL ACCESSIBILITY FOR THE GENERAL PUBLIC:**

**Due to the spread of COVID-19, and until further notice, the Santa Ana Watershed Project Authority will be holding all upcoming Board and Committee meetings by teleconferencing and virtually through Zoom.**

**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/95736327033">https://sawpa.zoom.us/j/95736327033</a></li> <li>• Meeting ID: 957 3632 7033</li> </ul>	<ul style="list-style-type: none"> <li>• 1 (669) 900-6833</li> <li>• Meeting ID: 957 3632 7033</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.	

**All votes taken during this meeting will be conducted by oral roll call.**

## **AMENDED AGENDA**

**TUESDAY, JUNE 2, 2020 – 10:00 A.M.**

(\*or immediately following the 9:30 a.m. PA 23 Committee, 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: May 5, 2020**

**Recommendation:** Approve as posted.

**5. COMMITTEE DISCUSSION/ACTION ITEMS**

**A. INLAND EMPIRE BRINE LINE ON-CALL SERVICE CONTRACTS (PA24#2020.10)**

**Presenter:** Carlos Quintero

**Recommendation:** Authorize the General Manager to issue a General Services Agreement and Task Order DOW 240-02 to Downstream Services in the amount of \$210,476.

**B. INLAND EMPIRE BRINE LINE AIR RELEASE AND VACUUM VALVE PROGRAM (PA24#2020.11)**

**Presenter:** Carlos Quintero

**Recommendation:** Receive and file.

**C. ALCOA DIKE | LOWER REACH IV-B AND CRC LATERAL UTILITY PROTECTION PROJECT (PA24#2020.12)**

**Presenter:** David Ruhl

**Recommendation:** Direct the General Manager to file a Notice of Exemption for the Inland Empire Brine Line Lower Reach IV-B and CRC Lateral Utility Protection Project with the Riverside County Clerk's Office; and, issue a Notice Inviting Bids, upon completion of the Final Plans and Specifications, for the Construction of the Inland Empire Brine Line Lower Reach IV-B and CRC Lateral Utility Protection Project.

**D. EUCLID AVENUE (REACH IV-A AND IV-D) MAINTENANCE ACCESS STRUCTURE REHABILITATION PROJECT (PA24#2020.13)**

**Presenter:** David Ruhl

**Recommendation:** Direct the General Manager to file a Notice of Exemption for the Inland Empire Brine Line Euclid Avenue (Reach IV-A and IV-D) Maintenance Access Structure Rehabilitation Project with the San Bernardino County Clerk's Office; and, issue a Notice Inviting Bids, upon completion of the Final Plans and Specifications, for the Construction of the Inland Empire Brine Line Euclid Avenue (Reach IV-A and IV-D) Maintenance Access Structure Rehabilitation Project.

**E. SANTA ANA RIVER TRAIL IMPACTS TO BRINE LINE**

**Presenter:** Carlos Quintero

**Recommendation:** Receive and file.

**F. INLAND EMPIRE BRINE LINE RATES | DISCUSSION OF COMMISSION DIRECTION**

**Presenter:** Rich Haller

**Recommendation:** Receive and file; provide direction as needed.

**6. INFORMATIONAL REPORTS**

Recommendation: Receive for information.

**A. BRINE LINE FINANCIAL REPORT – MARCH 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 May 28, 2020, a copy of this AMENDED 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 Regular Committee Meeting [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 Regular Committee Meeting	<b>October</b> 10/6/20 Regular Committee Meeting
<b>November</b> 11/3/20 Regular Committee Meeting	<b>December</b> 12/1/20 Regular Committee Meeting