



PROJECT AGREEMENT 24 COMMITTEE
Inland Empire Brine Line
REGULAR MEETING MINUTES
July 7, 2020

COMMITTEE MEMBERS PRESENT

T. Milford Harrison, Chair, San Bernardino Valley Municipal Water District Governing Board
Brenda Dennstedt, Vice Chair, Western Municipal Water District Governing Board
Kati Parker, Inland Empire Utilities Agency Governing Board
Paul D. Jones, Eastern Municipal Water District General Manager

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

None

COMMITTEE MEMBERS ABSENT

None

STAFF PRESENT

Rich Haller, Karen Williams, David Ruhl, Dean Unger, Kelly Berry

OTHERS PRESENT

Andrew D. Turner, Lagerlof, LLP

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE

The regular meeting of the PA 24 Committee was called to order at 11:16 a.m. by Chair Harrison on behalf of the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California. The record will reflect this meeting was conducted virtually.

Pursuant to the provisions of Executive Order N-25-30 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.

Executive Order N-33-20 issued by Governor Gavin Newsom on March 19, 2020, ordered all individuals to stay at home or at their place of residence. In concert with state and local efforts to prevent the spread of COVID-19, and until further notice, the Santa Ana Watershed Project Authority will be holding all Board and Committee meetings by teleconference and virtually through the Zoom app.

As set forth on the posted meeting agenda, this Committee meeting was accessible to the public by teleconference and through Zoom. Members of the public who were unable to participate by teleconference or virtually were invited to submit comments and questions in writing via email for the Committee's consideration. All votes taken during this meeting were conducted via oral roll call.

2. PUBLIC COMMENTS

There were no public comments; there were no public comments received via email.

3. ITEMS TO BE ADDED OR DELETED

There were no added or deleted items.

4. APPROVAL OF MEETING MINUTES: June 2, 2020

Chair Harrison called for a motion to approve the June 2, 2020 meeting minutes as posted.

MOVED, approve the June 2, 2020 meeting minutes.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Jones/Dennstedt
Ayes	Dennstedt, Harrison, Jones, Parker
Nays:	None
Abstentions:	None
Absent:	None

5. COMMITTEE DISCUSSION/ACTION ITEMS

A. INLAND EMPIRE BRINE LINE DISCHARGER LEASE AGREEMENT (PA24#2020.14)

David Ruhl provided a PowerPoint presentation contained in the agenda packet on pages 14 – 22. Andrew S. Dale, P.E., Anaergia Services, LLC, and Mike Gannuscio, Facilities Manager for the Rialto Bioenergy facility, were present during the meeting and available for questions. Andrew Dale noted SAWPA staff was very communicative throughout the process relative to the requirements needed to bring us to this point and thanked David Ruhl for his efforts.

Committee Member Jones asked about the discharge monitoring plan for the site. Ruhl advised they will be monitoring at the point of connection as set forth in their permit which is inclusive of all OCSD's local limits.

MOVED, approve and authorize the General Manager to execute a Discharger Lease Agreement with Rialto Bioenergy Facility (RBF) to lease 0.25 million gallons per day (MGD) of brine line treatment and disposal capacity right at a wastewater strength of 100 mg/l Biological Oxygen Demand (BOD) and 100 mg/l Total Suspended Solids (TSS) from the Lease Capacity Pool for a period of five (5) years, subject to minor, non-substantive changes contingent on concurrence by legal counsel.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Jones/Dennstedt
Ayes	Dennstedt, Harrison, Jones, Parker
Nays:	None
Abstentions:	None
Absent:	None

6. INFORMATIONAL REPORTS

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

A. BRINE LINE FINANCIAL REPORT – APRIL 2020

7. REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

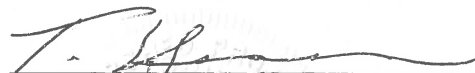
8. CLOSED SESSION

There was no closed session.

9. ADJOURNMENT

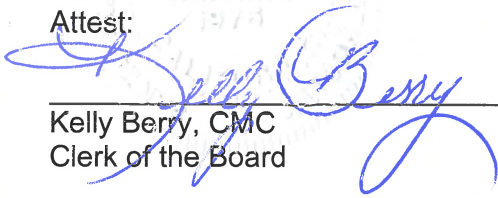
There being no further business for review, Chair Harrison adjourned the meeting at 11:30 a.m.

Approved at a Regular Meeting of the Project Agreement 24 Committee on August 4, 2020.



T. Milford Harrison, Chair

Attest:



Kelly Berry, CMC
Clerk of the Board