



PROJECT AGREEMENT 24 COMMITTEE
Inland Empire Brine Line
REGULAR MEETING MINUTES
February 2, 2021

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
Jasmin A. Hall, 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, Carlos Quintero, 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 10:13 a.m. by Chair Harrison on behalf of the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California. Pursuant to the provisions of Executive Order N-29-20, this meeting was conducted virtually. 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: November 3, 2020

Chair Harrison called for a motion to approve the November 3, 2020 meeting minutes as posted.

MOVED, approve the November 3, 2020 meeting minutes.

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

5. COMMITTEE DISCUSSION/ACTION ITEMS

A. EUCLID AVENUE (REACH IV-A AND IV-D) MAINTENANCE ACCESS STRUCTURE (MAS) REHABILITATION PROJECT – NOTICE OF COMPLETION (PA24#2021.1)

David Ruhl provided a PowerPoint presentation contained in the agenda packet on pages 10 – 17. The project was completed on time and under budget. The Notice of Completion will be filed with the San Bernardino County Clerk upon receipt of the required documents.

MOVED, authorize the General Manager to accept the Abhe & Svoboda Inc., work as complete and direct staff to file a Notice of Completion with the San Bernardino County Clerk upon the following:

- a. Contractor has delivered all documents required by the Contract Documents;
- b. Notice from Engineer accepting the work;
- c. Receipt of Final Application for Payment from the Contractor; and,
- d. Notice from Construction Manager recommending final payment.

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

B. ALCOA DIKE – LOWER REACH IV-B AND CRC LATERAL UTILITY PROTECTION PROJECT – NOTICE OF COMPLETION (PA24#2021.2)

David Ruhl provided a PowerPoint presentation contained in the agenda packet on pages 20 – 27. The project was completed ahead of schedule and under budget. The Notice of Completion will be filed with the San Bernardino County Clerk upon receipt of the required documents.

MOVED, authorize the General Manager to accept the Weka Inc., work as complete and direct staff to file a Notice of Completion with the Riverside County Clerk upon the following:

- a. Contractor has delivered all documents required by the Contract Documents;
- b. Notice from Engineer accepting the work;
- c. Receipt of Final Application for Payment from the Contractor; and,
- d. Notice from Construction Manager recommending final payment.

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

C. PINE AVENUE IMPROVEMENTS

Carlos Quintero provided a PowerPoint presentation contained in the agenda packet on pages 29 – 35. Committee Member Jones noted SAWPA has a good easement currently in place so those rights should not be diminished in the future. Quintero stated the rights currently in place will be maintained.

This item was for informational and discussion purposes; no action was taken on Agenda Item No. 5.C.

6. INFORMATIONAL REPORTS

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

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

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

C. **BRINE LINE FINANCIAL REPORT – NOVEMBER 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

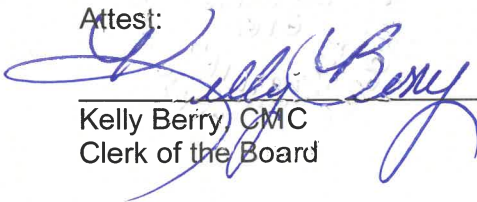
There being no further business for review, Chair Harrison adjourned the meeting at 10:37 a.m.

Approved at a Regular Meeting of the Project Agreement 24 Committee on March 2, 2021.



T. Milford Harrison, Chair

Attest:



Kelly Berry, CMC
Clerk of the Board