



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

**PURSUANT TO THE PROVISIONS OF AB 361, THIS MEETING WILL BE CONDUCTED VIRTUALLY WITH THE OPPORTUNITY FOR PUBLIC COMMENT. ALL VOTES TAKEN WILL BE AN 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/85434714159">https://sawpa.zoom.us/j/85434714159</a></li> <li>Meeting ID: 854 3471 4159</li> </ul>	<ul style="list-style-type: none"> <li>1 (669) 900-6833</li> <li>Meeting ID: 854 3471 4159</li> </ul>
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged.	

## AGENDA

**TUESDAY, JUNE 7, 2022 – 10:00 A.M.**

(or immediately following the 9:30 a.m. SAWPA Commission meeting)

### **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>
Joe Mouawad, General Manager	Director Marco Tule
Director David J. Slawson (Alt)	Shivaji Deshmukh, General Manager (Alt)
<b>San Bernardino Valley Municipal Water District</b>	<b>Western Municipal Water District</b>
Director T. Milford Harrison, Chair	Director Mike Gardner, Vice Chair
Director Gil Botello (Alt)	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: APRIL 5, 2022**

**Recommendation:** Approve as posted.

**5. COMMITTEE DISCUSSION/ACTION ITEMS**

**A. INLAND EMPIRE BRINE LINE RATE RESOLUTION (PA24#2022.5)**

**Presenter:** David Ruhl

**Recommendation:** Recommend approval by the SAWPA Commission of Resolution No. 2022-9 establishing the Fiscal Year 2022-23 Inland Empire Brine Line Rates.

**B. INLAND EMPIRE BRINE LINE PIPELINE CLEANING SERVICES (PA24#2022.6)**

**Presenter:** David Ruhl

**Recommendation:** Authorize the General Manager to issue Task Order INN240-05 to Innerline Engineering, Inc., for Brine Line Pipeline Cleaning Services for a period of two (2) years of an amount not-to-exceed \$264,880.

**C. INLAND EMPIRE BRINE LINE MASTER PLAN (PA24#2022.7)**

**Presenter:** David Ruhl

**Recommendation:** Review the Inland Empire Brine Line Master Plan scope of work and direct staff to prepare a Request for Proposals for the preparation of the Inland Empire Brine Line Master Plan.

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. BRINE LINE FINANCIAL REPORT – FEBRUARY 2022**

**Presenter:** Karen Williams

**B. BRINE LINE FINANCIAL REPORT – MARCH 2022**

**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, Sara Villa, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on June 2, 2022, 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.

**2022 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> 1/4/22 <del>Regular Committee Meeting [cancelled]</del>	<b>February</b> 2/1/22 Regular Committee Meeting
<b>March</b> 3/1/22 <del>Regular Committee Meeting [cancelled]</del>	<b>April</b> 4/5/22 Regular Committee Meeting
<b>May</b> 5/3/22 <del>Regular Committee Meeting [cancelled]</del>	<b>June</b> 6/7/22 Regular Committee Meeting
<b>July</b> 7/5/22 Regular Committee Meeting	<b>August</b> 8/2/22 Regular Committee Meeting
<b>September</b> 9/6/22 Regular Committee Meeting	<b>October</b> 10/4/22 Regular Committee Meeting
<b>November</b> 11/1/22 Regular Committee Meeting	<b>December</b> 12/6/22 Regular Committee Meeting