



SAWPA

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:

Meeting Access Via Computer (Zoom)*:	Meeting Access Via Telephone*:
<ul style="list-style-type: none"> • https://sawpa.zoom.us/j/86990596144 • Meeting ID: 869 9059 6144 	<ul style="list-style-type: none"> • 1 (669) 900-6833 • Meeting ID: 869 9059 6144
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged.	

AGENDA

TUESDAY, NOVEMBER 1, 2022 – 10:00 A.M.

REGULAR MEETING OF THE PROJECT AGREEMENT 24 COMMITTEE

Inland Empire Brine Line

Committee Members

Eastern Municipal Water District	Inland Empire Utilities Agency
Joe Mouawad, General Manager	Director Marco Tule
Director David J. Slawson (Alt)	Shivaji Deshmukh, General Manager (Alt)
San Bernardino Valley Municipal Water District	Western Municipal Water District
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. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: AUGUST 2, 2022

Recommendation: Approve as posted.

5. COMMITTEE DISCUSSION/ACTION ITEMS

A. INLAND EMPIRE BRINE LINE MASTER PLAN (PA24#2022.9)

Presenter: David Ruhl

Recommendation: To authorize the General Manager to execute Task Order No. DUDK240-07 with Dudek in an amount not to exceed \$399,980 to provide Professional Services for the Preparation of the Inland Empire Brine Line Master Plan.

B. INLAND EMPIRE BRINE LINE RESERVE POLICY (PA24#2022.10)

Presenter: David Ruhl

Recommendation: That the Project Agreement 24 Committee:

1. Receive the Draft Brine Line Reserves and Capacity Lease Memorandum and Direct Staff to Finalize the Report.
2. Approve the updated SAWPA Reserve Policy effective contingent on Approval of the Reserve Policy by the SAWPA Commission.
3. Approve the Transfer of the Balance of the Self-Insurance Reserve, Rate Stabilization Reserve and the Flow Imbalance Reserve to the Pipeline Replacement and Capital Investment Reserve (formerly the Pipeline Replacement Reserve), upon Approval of the Reserve Policy by the SAWPA Commission.

C. REACH IV AND REACH IV-B DUCTILE IRON PIPE BRINE LINE CONDITION ASSESSMENT (PA24#2022.11)

Presenter: Daniel Vasquez

Recommendation: To direct staff to release a Request for Proposal (RFP) for Professional Engineering Services for the Reach IV and Reach IV-B Ductile Iron Pipe (DIP) Brine Line Condition Assessment.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. BRINE LINE FINANCIAL REPORT – JUNE 2022

Presenter: Karen Williams

B. BRINE LINE FINANCIAL REPORT – JULY 2022

Presenter: Karen Williams

C. BRINE LINE FINANCIAL REPORT – AUGUST 2022

Presenter: Karen Williams

D. FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30, 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, 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 October 27, 2022, 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.

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.)

January 1/4/22 Regular Committee Meeting [cancelled]	February 2/1/22 Regular Committee Meeting
March 3/1/22 Regular Committee Meeting [cancelled]	April 4/5/22 Regular Committee Meeting
May 5/3/22 Regular Committee Meeting [cancelled]	June 6/7/22 Regular Committee Meeting 6/24/22 Special Committee Meeting
July 7/5/22 Regular Committee Meeting [cancelled]	August 8/2/22 Regular Committee Meeting
September 9/6/22 Regular Committee Meeting [cancelled]	October 10/4/22 Regular Committee Meeting [cancelled]
November 11/1/22 Regular Committee Meeting	December 12/6/22 Regular Committee Meeting

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July 7/5/23* Regular Committee Meeting	August 8/1/23 Regular Committee Meeting
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* Meeting date adjusted due to conflicting holiday.