



**PROJECT AGREEMENT 24 COMMITTEE**  
Inland Empire Brine Line  
**REGULAR MEETING MINUTES**  
**August 2, 2022**

**COMMITTEE MEMBERS PRESENT**

T. Milford Harrison, Chair, San Bernardino Valley Municipal Water District Governing Board  
Mike Gardner, Vice Chair, Western Municipal Water District Governing Board  
David Slawson, Alternate, Eastern Municipal Water District General Manager  
Marco Tule, Inland Empire Utilities Agency Governing Board

**ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]**

Craig Miller, Western Municipal Water District  
Gil Botello, San Bernardino Valley Municipal Water District Governing Board

**STAFF PRESENT**

Jeff Mosher, David Ruhl, Karen Williams, Dean Unger, Edina Goode, Marie Jauregui, Sara Villa,  
Haley Mullay, John Leete, Alison Lewis, Jessica McDermott, Daniel Vasquez

**OTHERS PRESENT**

Andrew D. Turner, Lagerlof, LLP; Nick Kanetis, Eastern Municipal Water District; Derek Kawaii,  
Western Municipal Water District

**1. CALL TO ORDER| PLEDGE OF ALLEGIANCE**

The regular meeting of the PA 24 Committee was called to order at 10:00 a.m. by Chair Harrison on behalf of the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California. Pursuant to the provisions of AB 361, 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. CONSENT CALENDAR**

**A. APPROVAL OF MEETING MINUTES: JUNE 7, 2022**

Recommendation: Approve as posted.

**B. APPROVAL OF MEETING MINUTES: JUNE 21, 2022**

Recommendation: Approve as posted.

**MOVED**, to approve the Consent Calendar as posted.

Result:	<b>Adopted by Roll Call Vote (Unanimously)</b>
Motion/Second:	Gardner/Tule
Ayes:	Gardner, Harrison, Slawson, Tule
Nays:	None
Abstentions:	None
Absent:	None

## 5. COMMITTEE DISCUSSION/ACTION ITEMS

### A. INLAND EMPIRE BRINE LINE MASTER PLAN (PA24#2022.8)

David Ruhl provided a presentation on the Inland Empire Brine Line Master Plan, contained in the agenda packet on pages 15-26. A Master Plan is a long-term planning document that addresses facility needs over a defined planning period. The purpose of the Brine Line Master Plan is to determine how best to manage and implement the growth and expansion of the Brine Line to best serve the watershed and our Member Agencies. In August 2021, the PA 24 Committee directed staff to prepare a scope of work in collaboration with the Member Agencies and present to the PA 24 Committee for discussion and approval. In January 2022, an outline of the proposed Master Plan was developed and discussed with the Member Agency General Manager's. In May 2022, a workshop with Member Agency staff was held to review and discuss the scope of work. Comments received were incorporated to the scope of work. In June 2022, SAWPA staff presented the Master Plan scope of work to the PA 24 Committee for discussion and approval. The PA 24 Committee directed SAWPA staff to prepare the Master Plan Request for Proposals (RFP). David Ruhl provided an overview of the scope of work and noted that next steps is to approve the release of the RFP. The proposed schedule for the RFP process is as follows:

- PA 24 Committee Direct Staff to Release RFP August 2, 2022
- Release RFP on PlanetBids and SAWPA.org August 3, 2022
- Pre-proposal Meeting August 25, 2022
- Receive Proposals September 22, 2022
- Conduct Interviews October 5, 2022
- Select Consultant and Recommend Award to PA 24 Committee November 1, 2022

Chair Harrison asked if 30 MGD is the ultimate capacity with OC San, and if there is an opportunity to increase it. David Ruhl noted that per SAWPA and OC San's agreement, 30 MGD is the ultimate capacity they will treat at their facility. There is an opportunity to open that discussion with OC San and increase it, or an alternative is looking at some type of treatment in the upper watershed. Craig Miller referenced the Policy Considerations slide on page 23 of the agenda packet and asked what the process will be on making the policy recommendations to define the lateral ownership and capacity buy-back. David Ruhl noted that they would ask the consultant to provide their feedback and gather the information through meetings with the general managers and member agency staff and produce the potential policy considerations and bring it back to the PA 24 Committee for discussion. It was requested that the RFP also be distributed to the member agencies when released through PlanetBids and posted on SAWPA's website. David Ruhl confirmed that he will distribute the RFP to the member agencies staff. Chair Harrison thanked SAWPA staff for all their efforts in preparing the RFP for the Master Plan.

**MOVED**, to direct staff to release a Request for Proposals (RFP) for Professional Services for the preparation of the Inland Empire Brine Line Master Plan.

Result:	<b>Adopted by Roll Call Vote (Unanimously)</b>
Motion/Second:	Slawson/Tule
Ayes:	Gardner, Harrison, Slawson, Tule
Nays:	None
Abstentions:	None
Absent:	None

**6. INFORMATIONAL REPORTS**

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

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

Presenter: Karen Williams

**B. FINANCIAL REPORT FOR THE THIRD QUARTER ENDING MARCH 31, 2022**

Presenter: Karen Williams

**7. REQUEST FOR FUTURE AGENDA ITEMS**

Committee Member Gardner requested an update on the claim with Southern California Edison under Closed Session.

**8. CLOSED SESSION**

There was no Closed Session.

**9. ADJOURNMENT**

There being no further business for review, Chair Harrison adjourned the meeting at 10:23 a.m.

**Approved at a Regular Meeting of the Project Agreement 24 Committee on November 1, 2022.**

DocuSigned by:

*T. Milford Harrison*

T. Milford Harrison, Chair

Attest:

DocuSigned by:

*Sara Villa*

Sara Villa, Clerk of the Board