



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/81291788004 • Meeting ID: 812 9178 8004 	<ul style="list-style-type: none"> • 1 (669) 900-6833 • Meeting ID: 812 9178 8004
* Participation in the meeting via the Zoom app (a free download) is strongly encouraged.	

AGENDA

TUESDAY, FEBRUARY 7, 2023 – 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 Jasmin A. Hall
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: NOVEMBER 1, 2022

Recommendation: Approve as posted.

B. FYE 2024 AND 2025 GOALS AND OBJECTIVES (PA24#2023.1)

Recommendation: Approve as posted.

5. COMMITTEE DISCUSSION/ACTION ITEMS

A. INLAND EMPIRE BRINE LINE REACH IV AND REACH IV-B DUCTILE IRON PIPE CONDITION ASSESSMENT (PA24#2023.2)

Presenter: Daniel Vasquez

Recommendation: To authorize the General Manager to execute a General Services Agreement and Task Order No. W&C320-01 with Woodard and Curran in an amount not to exceed \$392,356 to provide Professional Services for the Preparation of the Inland Empire Brine Line Reach IV and IV-B DIP Condition Assessment.

B. INLAND EMPIRE BRINE LINE RESERVE FUNDS TRANSFER (PA24#2023.3)

Presenter: Karen Williams

Recommendation: That the Project Agreement 24 Committee:

1. Transfer \$5,525,046 from the eliminated reserves to the Pipeline Replacement and Capital Investment Reserve (R-07).
2. Receive and file Reserve Review.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. BRINE LINE FINANCIAL REPORT – SEPTEMBER 2022

Presenter: Karen Williams

B. BRINE LINE FINANCIAL REPORT – OCTOBER 2022

Presenter: Karen Williams

C. BRINE LINE FINANCIAL REPORT – NOVEMBER 2022

Presenter: Karen Williams

D. FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING SEPTEMBER 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 February 2, 2023, 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.

2023 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		February	
1/3/23	Regular Committee Meeting [cancelled]	2/7/23	Regular Committee Meeting
March		April	
3/7/23	Regular Committee Meeting	4/4/23	Regular Committee Meeting
May		June	
5/2/23	Regular Committee Meeting	6/6/23	Regular Committee Meeting
July		August	
7/4/23	Regular Committee Meeting	8/1/23	Regular Committee Meeting
September		October	
9/5/23	Regular Committee Meeting	10/3/23	Regular Committee Meeting
November		December	
11/7/23	Regular Committee Meeting	12/5/23	Regular Committee Meeting