



# PROJECT AGREEMENT 24 INLAND EMPIRE BRINE LINE

Rich Haller, General Manager  
June 5, 2018  
Item 5.B.



## RECOMMENDATION

- Approve Project Agreement 24 and proposed Joint Powers Agreement (JPA) amendments; and, direct staff to submit the agreement and the amendments to the appropriate SAWPA member agencies for approval.

# BACKGROUND

- Commission directed use of Project Agreements be evaluated including non-traditional “projects” such as Brine Line, OWOW activities, and Task Forces
- Creation of PA24 (Brine Line) proposed along with changes to JPA Agreement
  - Other new PAs to follow
- PA24 requires Commission approval and approval of four participating member agency Boards
- JPA amendment requires approval of Commission and all member agency Boards

# PROJECT AGREEMENT 24

- 4 of 5 member agencies will participate
  - OCWD will not participate
- PA24 to provide policy direction and oversight previously provided by the Commission
- Project Committee to be formed
- Project budget, operating decisions adopted unanimously

# JPA AMENDMENT

**Section 18** – requires unanimous consent for budget and operating decisions

**Section 18 change** – administrative providing text clarity

**Section 26** – defines project budget and restates unanimous consent requirement

**Section 26 change** – defines components of project budget

**Section 29** – expenditures within the approved budget are authorized by majority vote of the Committee

**Section 29 change** – allows for a project budget to be exceeded when approved by unanimous vote



# JPA AMENDMENTS/ PA24

## Issues to consider

- Committee representatives and meeting efficiency: PA Committee meetings should be coincident with Commission meetings (1<sup>st</sup> and 3<sup>rd</sup> Tuesday of month) using a single agenda packet
- Decisions requiring unanimous vote: includes operating decisions require unanimous vote
- Exceeding approved project budget: would be allowed by unanimous vote

## RECOMMENDATION

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# Risk Sciences General Services Agreement & Task Orders to Provide Regulatory Support to SAWPA Task Forces

Rick Whetsel, Senior Watershed Manager

SAWPA Commission Meeting  
June 5, 2018



# Roundtable Business Line - Critical Success Factors

SAWPA has a strong reputation as a watershed-wide, knowledgeable, neutral and trusted facilitator, leader, and administrator of contracted activities.

Goals, scope, costs, resources, timelines, and the contract term are approved by the Commission before executing an agreement to participate in a roundtable group.

Clear upfront criteria and terms for completing or transitioning efforts that have been successfully established or completed.

Adequate professional staff and resources to effectively provide facilitation, management, administrative and technical support to collaborative work efforts.





# Basin Monitoring Task Force

## Risk Science Change Order

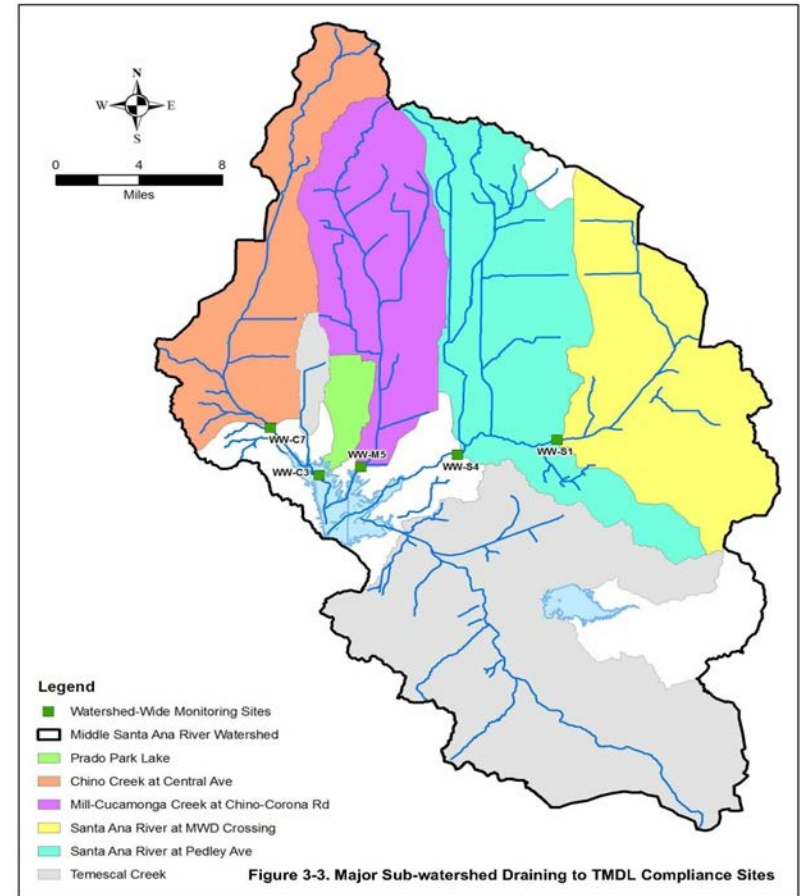
- ▶ Develop Basin Plan Amendment & Staff Report for Waste Load Allocation Model
- ▶ Prepare Drought & Conservation Policy Proposal
- ▶ Prepare Clarifications to existing Water Quality Objectives in the current Basin Plan Amendment



# Middle Santa Ana River Pathogen TMDL Task Force

## Role of the Task Force

- ▶ TMDL Compliance Monitoring
- ▶ Conduct Source Evaluations
- ▶ Prepare Triennial Report
- ▶ Support Implementation of Comprehensive Bacteria Reduction Plans
- ▶ Integrate proposed bacteria water quality standards by SWRCB



# Middle Santa Ana River Pathogen TMDL Task Force

## Risk Science Task Order

- ▶ Assist Task Force in responding to CBRP audits
- ▶ Develop quantitative compliance metrics for CBRP progress
- ▶ Develop criteria to define "uncontrollable natural sources"
- ▶ Assist development of 2019 TMDL Triennial Progress Report
- ▶ Identify appropriate follow-on activities in Arlington area
- ▶ Develop Scope-of-Work for synoptic reassessment of watershed
- ▶ Identify priorities and develop strategic plan for updating the CBRP
- ▶ Evaluate impact of new bacteria standards on TMDL and CBRP

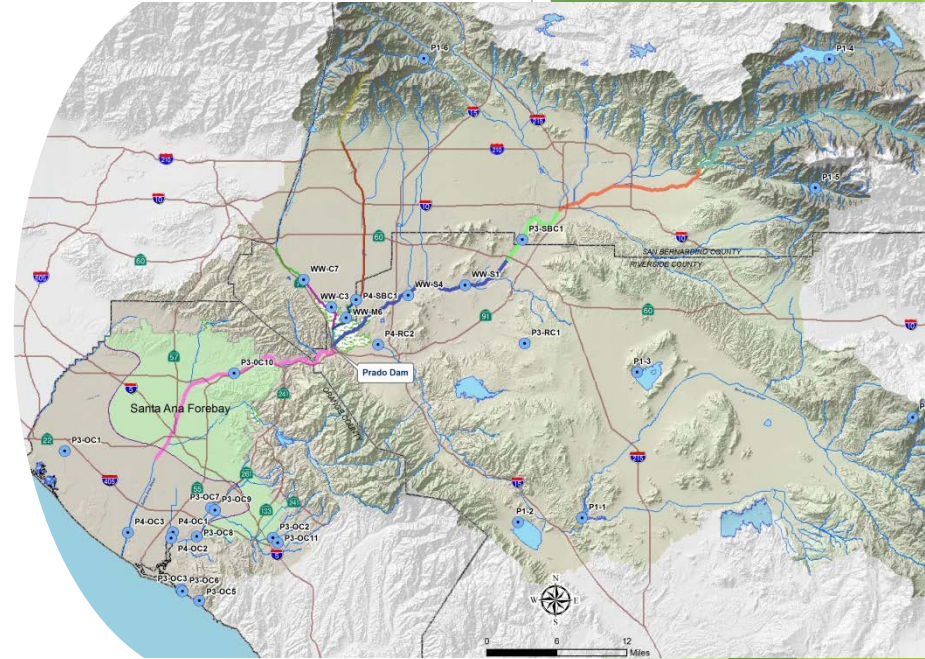




# Regional Water Quality Monitoring Task Force

## Role of the Task Force

- ▶ Implement Santa Ana River Regional Bacteria Monitoring Program
- ▶ Assist Regional Board with future triennial reviews and future amendments of the Basin Plan
  - ▶ 303(d) listings for Bacteria Indicators
  - ▶ Statewide bacteria Standards



# Regional Water Quality Monitoring Task Force

## Risk Science Task Order

- ▶ Address revisions to statewide bacteria standards
- ▶ Resolve inconsistency between Antidegradation Targets and 303(d) Impairment Assessment
- ▶ Regulatory alternatives analysis for 303(d) listed streams
- ▶ Review Regional Bacteria Monitoring Program data reports



# Sole Source Justification

## Risk Sciences

- ▶ Basin Monitoring Program (BMP) Task Force Committee conducted an evaluation of Risk Sciences undertaking due diligence on consulting support
- ▶ Consultant Review Committee and Task Force stakeholders unanimously agreed to continue support of Risk Sciences.  
Key findings:
  - ▶ Risk Sciences support is unique and specialized
  - ▶ Risk Sciences support cannot be competitively obtained
  - ▶ Risk Sciences has unique and positive relationship with Regional Board and BMP Task Force
  - ▶ Risk Sciences has maintained rates for past 3 years and has not charged any change order for over five years
  - ▶ Issuing RFP would cause undue delay and expense to BMP Task force



# The Memorandum Recommends:

It is recommended that the Commission approve:

- ▶ General Services Agreement (GSA) with Risk Sciences to serve as regulatory strategist and compliance expert for a number of SAWPA Task Force efforts through December 2019.
- ▶ Change Order No. RISK374-07 with Risk Sciences for a no cost time extension through December 2018 to serve as regulatory strategist and compliance expert for the Basin Monitoring Task Force.
- ▶ Task Order No. RISK384-09 with Risk Sciences for an amount not-to-exceed \$49,340 for FY 2018-19 to serve as regulatory strategist and compliance expert for the Middle Santa Ana River Pathogen TMDL Task Force.
- ▶ Task Order No. RISK386-10 with Risk Sciences for an amount not-to-exceed \$46,820 for FY 2018-19 to serve as regulatory strategist and compliance expert for the Regional Water Quality Monitoring Task Force.





SAWPA



Commercial Package Insurance Proposal

A close-up photograph of a silver fountain pen nib resting on a document. The document features a line graph with a red line and the word 'RECOMMENDATION' written in blue ink. The background is a dark blue gradient.

## Recommendation

- That the Commission approve SAWPA becoming a member of the Joint Powers Risk and Insurance Management Authority (JPRIMA) and authorize the General Manager to sign all required documentation.



A close-up photograph of a silver fountain pen nib resting on a document. The document features a line graph with a red line and some text, including the word 'MAY' and 'APR'. A magnifying glass is visible in the upper right corner, focusing on the document. The background is a dark blue gradient.

## Background

- Alliant Insurance Services, Inc. has been our insurance broker since 2009
- Alliant shops insurance policies for the best coverage at the lowest price each year
- Received two quotes this year:
  - Apex Insurance Services \$143,466 (increase of 6.72% over last year)
  - Cal Mutual JPRIMA \$135,324



# Discussion

- Joining Cal Mutual JPRIMA is a three year commitment
- Coverage is slightly better for 6.25% less
- Not a risk sharing JPA
- Water, sewer, irrigation and other special service entities are eligible to join as well as mutuals and water districts
- Required Documents
  - Application for membership to Cal Mutual
  - Amended Joint Powers Agreement Creating the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority
  - Agreement to Become a Party to the Amended Joint Powers Agreement Creating the California Association of Mutual Water Companies Joint Powers Risk and Insurance Management Authority



# Recommendation

- That the Commission approve SAWPA becoming a member of the Joint Powers Risk and Insurance Management Authority (JPRIMA) and authorize the General Manager to sign all required documentation.





**Questions?**



# IT INFRASTRUCTURE REPLACEMENT

PURCHASE OF 3 NEW SERVERS AND DISK STORAGE

# RECOMMENDATION

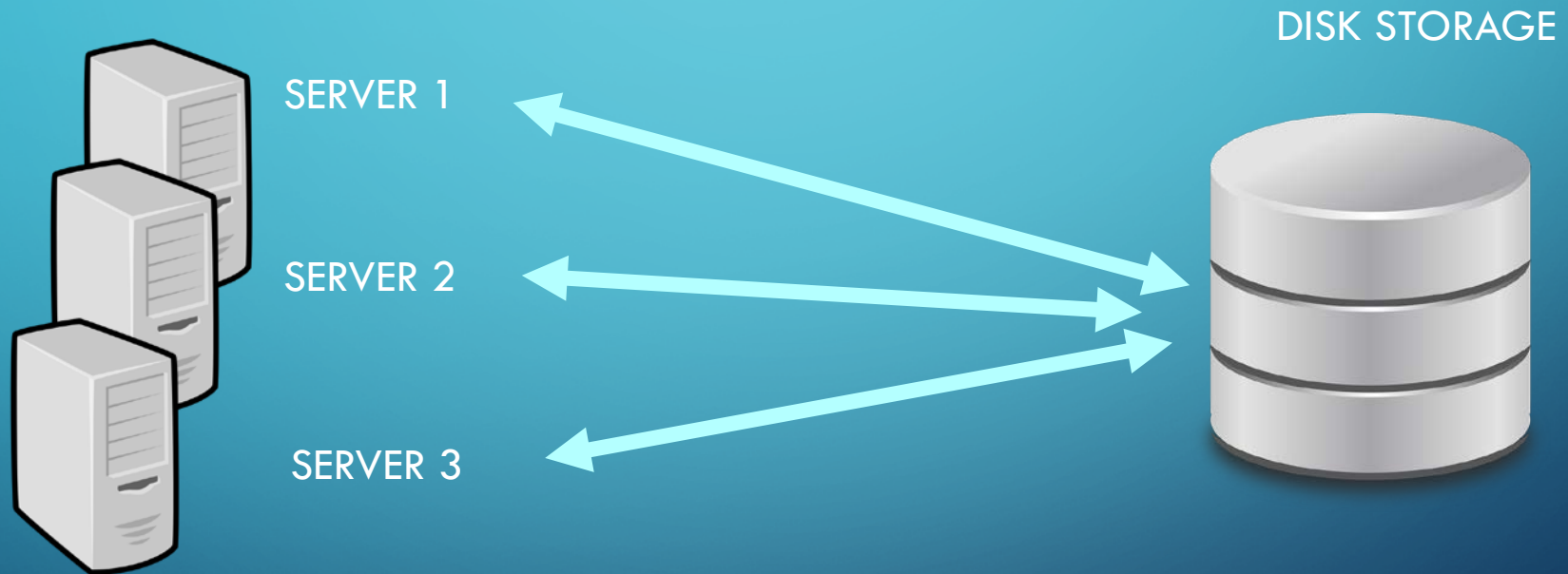
- That the Commission approve the previously budgeted upgrade of the IT Infrastructure which includes the purchase of 3 HP Servers and disk Storage for Western States Contracting Alliance (WSCA) pricing of \$69,000



# REASONS FOR REPLACEMENT

- 5 Hardware Servers aging out by December 2018
  - 5 to 6 years old
- Lack of Disk Storage Space
  - 6.5 Terabytes available with 6 currently used
  - Disk Space spread across 5 servers and attached storage devices
- Backups having trouble completing during weekend
  - Location of disk space and speed of current hardware

# CONFIGURATION – 3 PHYSICAL SERVERS AND DISK SPACE



# HARDWARE WILL SUPPORT VIRTUAL SERVERS AND SUPPORTED APPLICATIONS

- 10 Virtual Servers Supporting:
  - Microsoft Dynamics GP (Accounting)
  - IPACS Permitting System (Engineering)
  - OnBase Document Management (All Departments)
  - GIS and Web GIS
  - Phone System



# INFRASTRUCTURE SUMMARY

- Hardware to be installed by *Mid September*
- Virtual Servers to be setup per *Application Migration*
- Applications to be moved from *Mid September thru December*
- Total Cost of 3 Hardware Servers and Disk Storage is \$69,000

# RECOMMENDATION

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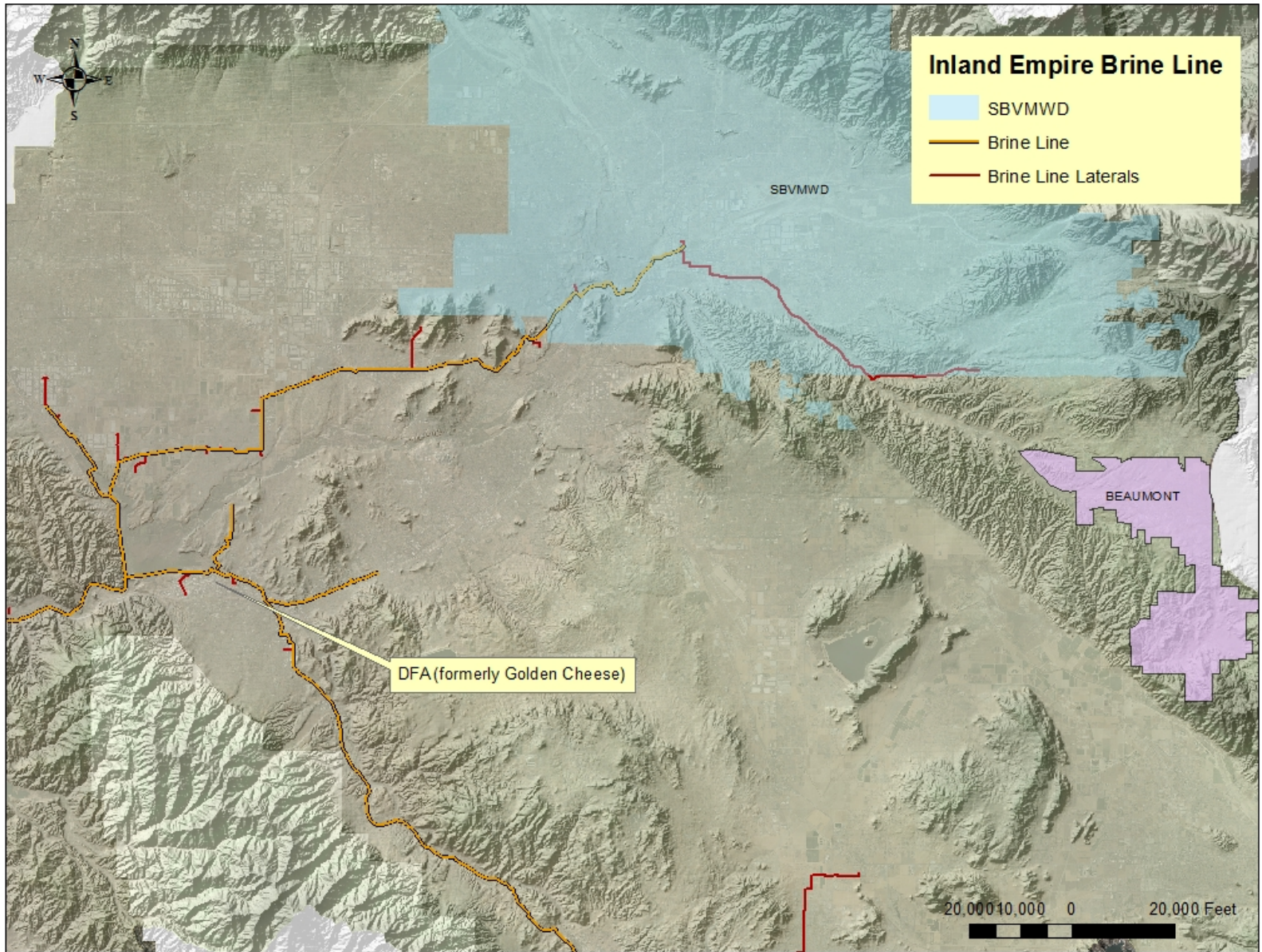
# Inland Empire Brine Line

Item 6.B. City of Beaumont Update

June 5, 2018

# Recommendation

- Receive and file



# Recommendation

- Receive and file



Questions??