



**PROJECT AGREEMENT 24 COMMITTEE**  
Inland Empire Brine Line  
**SPECIAL MEETING MINUTES**  
October 1, 2019

**COMMITTEE MEMBERS PRESENT**

Kati Parker, Inland Empire Utilities Agency Governing Board  
T. Milford Harrison, San Bernardino Valley Municipal Water District Governing Board  
Brenda Dennstedt, Western Municipal Water District Governing Board  
Paul D. Jones, Eastern Municipal Water District General Manager

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

None

**COMMITTEE MEMBERS ABSENT**

None

**STAFF PRESENT**

Rich Haller, Larry McKenney, Dean Unger, David Ruhl, Carlos Quintero, Kelly Berry

**1. CALL TO ORDER (Kati Parker, SAWPA Vice Chair)**

The inaugural meeting of the PA 24 Committee was called to order at 12:19 p.m. by Kati Parker at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. ELECTION OF COMMITTEE CHAIR AND VICE CHAIR**

Kati Parker called for nominations for Chair and Vice Chair of the PA 24 Committee.

Committee Member Dennstedt nominated T. Milford Harrison as Chair; Committee Member Jones nominated Brenda Dennstedt as Vice Chair. There being no further nominations, Kati Parker announced nominations were closed and called for separate motions to elect T. Milford Harrison as Chair and Brenda Dennstedt as Vice Chair.

**MOVED**, elect T. Milford Harrison as Chair of the PA 24 Committee.

Result:	<b>Adopted (Unanimously)</b>
Motion/Second:	Dennstedt/Jones
Ayes	Dennstedt, Harrison, Jones, Parker
Nays:	None
Abstentions:	None
Absent:	None

**MOVED**, elect Brenda Dennstedt as Vice Chair of the PA 24 Committee.

Result:	<b>Adopted (Unanimously)</b>
Motion/Second:	Jones/Harrison
Ayes	Dennstedt, Harrison, Jones, Parker
Nays:	None
Abstentions:	None
Absent:	None

T. Milford Harrison commenced chairing the meeting at this point.

#### 4. **ADOPT A REGULAR MEETING SCHEDULE**

Chair Harrison called for a motion to set the regular meeting schedule as proposed.

**MOVED**, regular meetings of the PA 24 Committee shall be held at 10:00 a.m., or immediately following the 9:30 a.m. SAWPA Commission meeting, whichever is earlier, on the first Tuesday of every month, at 11615 Sterling Avenue, Riverside, California.

Result:	<b>Adopted (Unanimously)</b>
Motion/Second:	Jones/Parker
Ayes	Dennstedt, Harrison, Jones, Parker
Nays:	None
Abstentions:	None
Absent:	None

#### 5. **COMMITTEE DISCUSSION ITEMS**

##### A. **INLAND EMPIRE BRINE LINE RESOLUTION ESTABLISHING THE PURCHASE PRICE FOR TREATMENT AND DISPOSAL RIGHTS (PA24#2019.1)**

David Ruhl provided an oral presentation with an overview of Resolution No. 2019-8. The SAWPA Commission has periodically adopted updated resolutions on the price to purchase new treatment and disposal capacity rights. With the execution of Project Agreement 24, this action will be taken by the PA 24 Committee moving forward.

**MOVED**, adopt Resolution No. 2019-8 Establishing the Purchase Price for Treatment and Disposal Rights in the Inland Empire Brine Line.

Result:	<b>Adopted (Unanimously)</b>
Motion/Second:	Parker/Jones
Ayes	Dennstedt, Harrison, Jones, Parker
Nays:	None
Abstentions:	None
Absent:	None

**B. INLAND EMPIRE BRINE LINE RESOLUTION ESTABLISHING POLICY FOR PURCHASE OF TREATMENT AND DISPOSAL CAPACITY RIGHT AS SEPARATE DISCRETE COMPONENTS (PA24#2019.2)**

David Ruhl provided an oral presentation with an overview of Resolution No. 2019-9. With the execution of Project Agreement 24, actions of this nature will be taken by the PA 24 Committee moving forward.

**MOVED**, adopt Resolution No. 2019-9 Establishing its Policy to Allow for Purchase of Treatment and Disposal Capacity Right as Separate Discrete Components for Flow, BOD, and TSS.

Result:	<b>Adopted (Unanimously)</b>
Motion/Second:	Dennstedt/Parker
Ayes	Dennstedt, Harrison, Jones, Parker
Nays:	None
Abstentions:	None
Absent:	None

**6. INFORMATIONAL REPORTS**

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

**A. EXECUTIVE FINANCIAL REPORT | INLAND EMPIRE BRINE LINE – JULY 2019**

**7. REQUEST FOR FUTURE AGENDA ITEMS**

There were no requests for future agenda items.

**8. ADJOURNMENT**

There being no further business for review, Chair Harrison adjourned the meeting at 12:29 p.m.

**Approved at a Regular Meeting of the Project Agreement 24 Committee on November 5, 2019.**



T. Milford Harrison, Chair

Attest:



Kelly Berry, CMC  
Clerk of the Board