



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

## AGENDA

### **REGULAR MEETING OF THE PROJECT AGREEMENT 24 COMMITTEE**

Inland Empire Brine Line

at the

Santa Ana Watershed Project Authority  
11615 Sterling Avenue  
Riverside, California 92503

### **Committee Members**

<b>Eastern Municipal Water District</b>	<b>Inland Empire Utilities Agency</b>
Paul D. Jones, General Manager	Director Kati Parker
	Director Jasmin A. Hall (Alt)
<b>San Bernardino Valley Municipal Water District</b>	<b>Western Municipal Water District</b>
Director T. Milford Harrison, Chair	Director Brenda Dennstedt, Vice Chair
	Craig Miller (Alt), General Manager

**TUESDAY, JANUARY 7, 2020 – 10:00 A.M.**

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. **APPROVAL OF MEETING MINUTES: November 5, 2019**

**Recommendation:** Approve as posted.

**4. COMMITTEE DISCUSSION ITEMS**

**A. BRINE LINE VALUE ASSESSMENT (PA24#2020.1)**

**Presenter:** David Ruhl

**Recommendation:** Receive and file.

**B. BRINE LINE ORDINANCE REVISIONS UPDATE (PA24#2020.2)**

**Presenter:** Lucas Gilbert

**Recommendation:** Receive and file.

**C. OPERATIONS AND MAINTENANCE AGREEMENT | REACH IV-A UPPER FROM EL PRADO ROAD TO CHINO HILLS PARKWAY (PA24#2020.3)**

**Presenter:** Carlos Quintero

**Recommendation:** Authorize the General Manager to execute the Operations and Maintenance Agreement for Reach IV-A Upper from El Prado Road to Chino Hills Parkway by and between the Inland Empire Utilities Agency (IEUA) and the Santa Ana Watershed Project Authority (SAWPA).

**5. REQUEST FOR FUTURE AGENDA ITEMS**

**6. CLOSED SESSION**

There were no Closed Session items anticipated at the time of the posting of this agenda.

**7. 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](http://www.sawpa.org), subject to staff's ability to post documents prior to the meeting.

**Declaration of Posting**

I, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Thursday, January 2, 2020, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

/s/

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Kelly Berry, CMC

### 2020 Project Agreement 24 Committee Regular Meetings

First Tuesday of Every Month

(Note: All meetings 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.)

<b>January</b> 1/7/20 Regular Committee Meeting	<b>February</b> 2/4/20 Regular Committee Meeting
<b>March</b> 3/3/20 Regular Committee Meeting	<b>April</b> 4/7/20 Regular Committee Meeting
<b>May</b> 5/5/20 Regular Committee Meeting	<b>June</b> 6/2/20 Regular Committee Meeting
<b>July</b> 7/7/20 Regular Committee Meeting	<b>August</b> 8/4/20 Regular Committee Meeting
<b>September</b> 9/1/20 Regular Committee Meeting	<b>October</b> 10/6/20 Regular Committee Meeting
<b>November</b> 11/3/20 Regular Committee Meeting	<b>December</b> 12/1/20 Regular Committee Meeting