



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

PURSUANT TO THE PROVISIONS OF EXECUTIVE ORDER N-25-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 12, 2020, AND EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, ANY COMMITTEE MEMBER MAY CALL INTO THE COMMITTEE MEETING WITHOUT OTHERWISE COMPLYING WITH THE BROWN ACT'S TELECONFERENCING REQUIREMENTS.

VIRTUAL ACCESSIBILITY FOR THE GENERAL PUBLIC:

Due to the spread of COVID-19, and until further notice, the Santa Ana Watershed Project Authority will be holding all upcoming Board and Committee meetings by teleconferencing and virtually through Zoom.

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/91938893342 Meeting ID: 919 3889 3342 	<ul style="list-style-type: none"> 1 (669) 900-6833 Meeting ID: 919 3889 3342
<p>*Participation in the meeting via the Zoom app (a free download) is strongly encouraged; there is no way to protect your privacy if you elect to call in by phone to the meeting.</p>	

All votes taken during this meeting will be conducted by oral roll call.

AGENDA

TUESDAY, MAY 5, 2020 – 10:00 A.M.

(or immediately following the 9:30 a.m. SAWPA Commission meeting, whichever is earlier)

REGULAR MEETING OF THE PROJECT AGREEMENT 24 COMMITTEE

Inland Empire Brine Line

Committee Members

Eastern Municipal Water District	Inland Empire Utilities Agency
Paul D. Jones, General Manager	Director Kati Parker
Director David J. Slawson (Alt)	Director Michael Camacho (Alt)
San Bernardino Valley Municipal Water District	Western Municipal Water District
Director T. Milford Harrison, Chair	Director Brenda Dennstedt, Vice Chair
	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. APPROVAL OF MEETING MINUTES: April 7, 2020

Recommendation: Approve as posted.

5. COMMITTEE DISCUSSION/ACTION ITEMS

A. INLAND EMPIRE BRINE LINE RATE RESOLUTION (continued from April 7, 2020) (PA24#2020.8)

Presenter: Carlos Quintero | Karen Williams

Recommendation: Recommend approval by the SAWPA Commission of Resolution No. 2020-06 establishing the new Inland Empire Brine Line rates with one of five options and direct staff to prepare a Brine Line Asset Criticality Study:

Options:

1. adopt rates based on the FY20-21 budget to be effective July 1, 2020;
2. adopt rates based on the FY20-21 budget to be effective January 1, 2021;
3. increase the BOD and TSS component only to match costs imposed by OCSD effective July 1, 2020 with no change to the volumetric component (flow);
4. increase the BOD and TSS component to match costs imposed by OCSD effective July 1, 2020 with no change to the volumetric component (flow) through December 31, 2020 and adoption of rates based on the FY20-21 budget effective January 1, 2021; or
5. defer any rate increase for FY20-21 (July 1, 2020 through June 30, 2021).

B. BRINE LINE ORDINANCE REVISIONS | RELEASE FOR PUBLIC REVIEW UPDATE (PA24#2020.9)

Presenter: Lucas Gilbert

Recommendation: Receive and file.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. BRINE LINE FINANCIAL REPORT – FEBRUARY 2020

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, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on April 28, 2020, 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.

/s/

Kelly Berry, CMC

2020 Project Agreement 24 Committee Regular Meetings

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