



**PROJECT AGREEMENT 24 COMMITTEE**  
Inland Empire Brine Line  
**REGULAR MEETING MINUTES**  
November 5, 2019

**COMMITTEE MEMBERS PRESENT**

T. Milford Harrison, Chair, San Bernardino Valley Municipal Water District Governing Board  
Brenda Dennstedt, Vice Chair, Western Municipal Water District Governing Board  
Kati Parker, Inland Empire Utilities Agency Governing Board  
David J. Slawson, Eastern Municipal Water District Governing Board [non-voting]

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

None

**COMMITTEE MEMBERS ABSENT**

Paul D. Jones, Eastern Municipal Water District General Manager

**STAFF PRESENT**

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

**1. CALL TO ORDER | PLEDGE OF ALLEGIANCE**

The regular meeting of the PA 24 Committee was called to order at 10:03 a.m. by Chair Harrison at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

**2. PUBLIC COMMENTS**

There were no public comments.

**3. APPROVAL OF MEETING MINUTES: October 1, 2019**

Chair Harrison called for a motion to approve the October 1, 2019 meeting minutes as posted.

**MOVED**, approve the October 1, 2019 meeting minutes.

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

**4. COMMITTEE DISCUSSION ITEMS**

**A. OVERVIEW AND CURRENT STATUS UPDATE | INLAND EMPIRE BRINE LINE (PA24#2019.3)**

David Ruhl provided the PowerPoint presentation contained in the agenda packet on pages 11 – 15. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 4.A.

**B. ALCOA DIKE – REACH 4B/CRC LATERAL PROTECTION RELOCATION (PA24#2019.4)**

David Ruhl provided the PowerPoint presentation contained in the agenda packet on pages 19 – 21. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 4.B.

**C. REACH 4A/4B LOWER MAINTENANCE ACTIVITIES (PA24#2019.5)**

Carlos Quintero provided the PowerPoint presentation contained in the agenda packet on pages 25 – 32. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 4.C.

**D. CALIFORNIA INSTITUTION FOR WOMEN (CIW) FLOW DIVERSION TO INLAND EMPIRE UTILITIES AGENCY (IEUA) FACILITIES (PA24#2019.6)**

Carlos Quintero provided the PowerPoint presentation contained in the agenda packet on pages 37 – 40. There was no discussion.

This item was for informational purposes; no action was taken on Agenda Item No. 4.D.

**E. COMMITTEE MEETING SCHEDULE | DECEMBER 2019**

The ACWA Fall Conference will be held December 3-6 in San Diego, California. Accordingly, the Committee considered cancelling the December 3, 2019 regular meeting of the Committee.

**MOVED**, cancel the December 3, 2019 regular meeting of the PA 24 Committee.

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

**F. RECONSIDER PROJECT AGREEMENT 24 COMMITTEE REGULAR MEETING SCHEDULE**

There was discussion about the Committee meeting schedule and whether it was feasible for the Committee members. It was the consensus of the Committee that the meeting schedule would remain with no changes.

**5. REQUEST FOR FUTURE AGENDA ITEMS**

There were no requests for future agenda items.

**6. CLOSED SESSION**

Larry McKenney noted that Agenda Item No. 6.A. was considered by the Commission earlier this morning; the Commission took action authorizing the General Manager to execute a three-year lease agreement with Wilson Properties, Inc., for a 1,984 square foot warehouse unit in an amount not to exceed \$67,140. PA 24 Committee approval would authorize the funding of the lease agreement from Brine Line funds. If the Committee wants to discuss further, that would need to take place in Closed Session; otherwise, the Committee can act on the item. It was the consensus of the Committee that no discussion was necessary, and Chair Harrison called for a motion.

**A. THREAT TO PUBLIC SERVICES OR FACILITIES – PURSUANT TO GOVERNMENT CODE SECTION 54957**

Consultation with Operations Manager and Executive Counsel

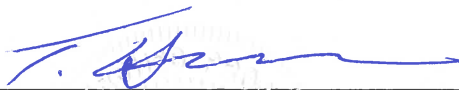
**MOVED**, authorize the General Manager to execute a three-year lease agreement with Wilson Properties Inc., for a 1,984 square foot warehouse unit in an amount not to exceed \$67,140.

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

**7. ADJOURNMENT**

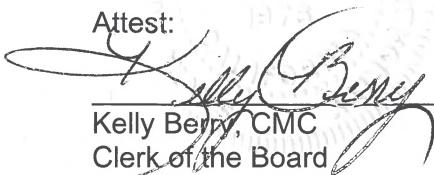
There being no further business for review, Chair Harrison adjourned the meeting at 10:35 a.m.

**Approved at a Regular Meeting of the Project Agreement 24 Committee on January 7, 2020.**



T. Milford Harrison, Chair

Attest:



Kelly Berry, CMC  
Clerk of the Board