



# 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-29-20, THIS MEETING WILL BE CONDUCTED VIRTUALLY. ALL VOTES TAKEN WILL BE AN ORAL ROLL CALL.**

**This meeting will be accessible as follows:**

<b>Meeting Access Via Computer (Zoom)*:</b>	<b>Meeting Access Via Telephone*:</b>
<ul style="list-style-type: none"> <li>• <a href="https://sawpa.zoom.us/j/94656407973">https://sawpa.zoom.us/j/94656407973</a></li> <li>• Meeting ID: 946 5640 7973</li> </ul>	<ul style="list-style-type: none"> <li>• 1 (669) 900-6833</li> <li>• Meeting ID: 946 5640 7973</li> </ul>
* 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.	

## AGENDA

**TUESDAY, APRIL 6, 2021 – 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**

<b>Eastern Municipal Water District</b>	<b>Inland Empire Utilities Agency</b>
Paul D. Jones, General Manager	Director Jasmin A. Hall
Director David J. Slawson (Alt)	Shivaji Deshmukh, General Manager (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
Director Gil Botello (Alt)	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: March 2, 2021**

**Recommendation:** Approve as posted.

**5. COMMITTEE DISCUSSION/ACTION ITEMS**

**A. FYE 2022 AND 2023 BRINE LINE FUND DRAFT BUDGET (PA24#2021.6)**

**Presenter:** Karen Williams

**Recommendation:** Review and discuss the draft FYE 2022 and 2023 Brine Line Fund Budget.

**B. CAPACITY UTILIZATION PROGRAM AGREEMENT (PA24#2021.7)**

**Presenter:** David Ruhl

**Recommendation:** Approve and authorize the General Manager to execute an agreement for the creation of a Capacity Utilization Program for the Inland Empire Brine Line, subject to minor, non-substantive changes contingent on concurrence by legal counsel.

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. BRINE LINE FINANCIAL REPORT – JANUARY 2021**

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

**Declaration of Posting**

I, Kelly Berry, CMC, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on March 30, 2021, 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.

**2021 Project Agreement 24 Committee Regular Meetings**

Inland Empire Brine Line

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.)

<b>January</b>		<b>February</b>	
1/5/21	Regular Committee Meeting [cancelled]	2/2/21	Regular Committee Meeting
<b>March</b>		<b>April</b>	
3/2/21	Regular Committee Meeting	4/6/21	Regular Committee Meeting
<b>May</b>		<b>June</b>	
5/4/21	Regular Committee Meeting	6/1/21	Regular Committee Meeting
<b>July</b>		<b>August</b>	
7/6/21	Regular Committee Meeting	8/3/21	Regular Committee Meeting
<b>September</b>		<b>October</b>	
9/7/21	Regular Committee Meeting	10/5/21	Regular Committee Meeting
<b>November</b>		<b>December</b>	
11/2/21	Regular Committee Meeting	12/7/21	Regular Committee Meeting