



PROJECT AGREEMENT 24 COMMITTEE
Inland Empire Brine Line
REGULAR MEETING MINUTES
May 4, 2021

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
David J. Slawson, Alternate, Eastern Municipal Water District General Manager
Jasmin A. Hall, Inland Empire Utilities Agency Governing Board

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

Shivaji Deshmukh, Alternate, Inland Empire Utilities Agency
Gil Botello, Alternate, San Bernardino Valley Municipal Water District Governing Board
Craig Miller, Alternate, Western Municipal Water District

STAFF PRESENT

Jeff Mosher, Karen Williams, Carlos Quintero, David Ruhl, Dean Unger, Sara Villa, Haley Mullay

OTHERS PRESENT

Andrew D. Turner, Lagerlof, LLP; Joe Mouawad, Eastern Municipal Water District; Nick Kanetis, Eastern Municipal Water District; Ken Tam, Inland Empire Utilities Agency; Michael Markus, Orange County Water District; Derek Kawaii, Western Municipal Water District

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE

The regular meeting of the PA 24 Committee was called to order at 10:40 a.m. by Chair Harrison on behalf of the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California. Pursuant to the provisions of Executive Order N-29-20, this meeting was conducted virtually. All votes taken during this meeting were conducted via oral roll call.

2. PUBLIC COMMENTS

There were no public comments; there were no public comments received via email.

3. ITEMS TO BE ADDED OR DELETED

There were no added or deleted items.

4. APPROVAL OF MEETING MINUTES: APRIL 6, 2021

Chair Harrison called for a motion to approve the April 6, 2021 meeting minutes as posted.

MOVED, approve the April 6, 2021 meeting minutes.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Dennstedt/Hall
Ayes	Dennstedt, Hall, Harrison, Slawson
Nays:	None
Abstentions:	None
Absent:	None

5. COMMITTEE DISCUSSION/ACTION ITEMS

A. OC SAN/SAWPA JOINT POLICY COMMITTEE (PA24#2021.8)

David Ruhl provided an oral report on the Orange County Sanitation District (OC San) and SAWPA Joint Policy Committee, which meets annually with designated members to consider present and future policy matters. SAWPA staff requests the appointment of two Commissioners to serve on the Joint Policy Committee. Committee Member Dennstedt nominated Commissioner T. Milford Harrison and Commissioner David Slawson to serve on the Joint Policy Committee and represent SAWPA.

MOVED, Appoint Commissioners T. Milford Harrison and David Slawson to the Orange County Sanitation District (OC San) / Santa Ana Watershed Project Authority (SAWPA) Joint Policy Committee.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Dennstedt/Hall
Ayes	Dennstedt, Hall, Harrison, Slawson
Nays:	None
Abstentions:	None
Absent:	None

B. FYE 2022 AND 2023 BRINE LINE FUND DRAFT BUDGET (PA24#2021.9)

Karen Williams referred to the presentation on the FYE 2022 and 2023 Brine Line Draft Budget contained in the agenda packet on pages 13–56; and informed the Committee that all budget items have been brought forward in previous meetings as informational items for review and discussion. There was no discussion.

MOVED, Adopt the FYE 2022 and 2023 Brine Line Fund Budget.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Dennstedt/Hall
Ayes	Dennstedt, Hall, Harrison, Slawson
Nays:	None
Abstentions:	None
Absent:	None

C. FY 2021 – 2022 INLAND EMPIRE BRINE LINE RATES (PA24#2021.10)

Carlos Quintero referred to the presentation on the Inland Empire Brine Line Rate Resolution 2021-4 contained in the agenda packet on pages 67-78. There are no proposed changes in the Brine Line Rates from the current FY 2020-21. The rates have been calculated using the Brine Line Rates Model developed in 2018 and are based on the approved FY 2021-22 Budget.

MOVED, recommend approval by the SAWPA Commission of Resolution No. 2021-4 establishing the Fiscal Year 2021-22 Inland Empire Brine Line Rates.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Dennstedt/Hall
Ayes	Dennstedt, Hall, Harrison, Slawson
Nays:	None
Abstentions:	None
Absent:	None

6. INFORMATIONAL REPORTS

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

A. BRINE LINE FINANCIAL REPORT – FEBRUARY 2021

B. FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2020

7. REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future Agenda items.

8. CLOSED SESSION

There was no closed session.

9. ADJOURNMENT

There being no further business for review, Chair Harrison adjourned the meeting at 10:49 a.m.

Approved at a Regular Meeting of the Project Agreement 24 Committee on June 1, 2021.



T. Milford Harrison, Chair

Attest:



Sara Villa, Acting Clerk of the Board