

B. SAWPA PARTICIPATION AND ENGAGEMENT IN OUTSIDE ORGANIZATIONS (CM#2019.87)

Rich Haller noted this agenda item was continued from the August 6, 2019 Commission meeting for further input from the Commissioners not in attendance. Mr. Haller provided an update on the Commission recommendations provided at the August 6, 2019 meeting.

Direction was provided to staff to continue this Agenda Item No. 7.B. to the September 3, 2019 regular Commission meeting for further discussion and consideration.

C. INLAND EMPIRE BRINE LINE – SEWER SYSTEM MANAGEMENT PLAN (CM#2019.88)

Carlos Quintero provided a PowerPoint presentation regarding the Brine Line Sewer System Management Plan (SSMP), copies of which were provided to the Commission, staff and the public. At the conclusion of Quintero's presentation, Vice Chair Parker opened the public hearing and invited comments.

There were no public comments. Vice Chair Parker closed the public hearing and called for a motion on staff's recommendation.

MOVED, adopt the updated Brine Line Sewer System Management Plan.

Result:	Adopted (Unanimously)
Motion/Second:	Bilodeau/Slawson
Ayes	Bilodeau, Harrison, Parker, Slawson, Stockton
Nays:	None
Abstentions:	None
Absent:	None

D. SAWPA VEHICLE VANDALISM (CM#2019.89)

Carlos Quintero provided a PowerPoint presentation on recent Brine Line vehicle vandalism, copies of which were provided to the Commission, staff and the public.

Direction was provided to staff to provide a long-term solution to protect the SAWPA vehicles from further vandalism.

No vote was taken on Agenda Item No. 7.D.

E. LEGAL SERVICES, RESULTS OF REQUEST FOR QUALIFICATIONS (RFQ) | AWARD OF CONTRACT (CM#2019.90)

It was the consensus of the Commission to continue Agenda Item No. 7.E. to the September 3, 2019 regular Commission meeting.

8. INFORMATIONAL REPORTS

The following oral/written reports/updates were received and filed.

A. CASH TRANSACTIONS REPORT – JUNE 2019

B. INTER-FUND BORROWING – JUNE 2019 (CM#2019.91)

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JUNE 2019 (CM#2019.92)

D. GENERAL MANAGER REPORT

Rich Haller provided a handout outlining additional information on the Watershed Ambassador Program being provided for SAWPA by the Local Government Commission, copies of which were provided to the Commission, staff and the public.