



PROJECT AGREEMENT 24 COMMITTEE
Inland Empire Brine Line
SPECIAL MEETING MINUTES
June 20, 2023

COMMITTEE MEMBERS PRESENT

T. Milford Harrison, Chair, San Bernardino Valley Municipal Water District Governing Board
Mike Gardner, Vice Chair, Western Municipal Water District Governing Board
Joe Mouawad, Eastern Municipal Water District General Manager
Jasmin A. Hall, Inland Empire Utilities Agency Governing Board

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

Shivaji Deshmukh, Inland Empire Utilities Agency General Manager
Gil Botello, San Bernardino Valley Municipal Water District Governing Board

STAFF PRESENT

Jeff Mosher, Karen Williams, David Ruhl, Edina Goode, Daniel Vasquez, Dean Unger, Marie Jauregui, John Leete, Sara Villa

OTHERS PRESENT

Andrew D. Turner, Lagerlof, LLP; Nick Kanetis, Eastern Municipal Water District; Brian Dickinson, City of Colton; Dawn Coulson, Epps & Coulson, LLP Attorneys at Law

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE

The Special Meeting of the PA 24 Committee was called to order at 10:31 a.m. by Chair T. Milford Harrison on behalf of the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

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. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: MAY 2, 2023

Recommendation: Approve as posted.

MOVED, to approve the Consent Calendar as posted.

Result:	Adopted by Roll Call Vote
Motion/Second:	Gardner/Hall
Ayes:	Hall, Harrison, Gardner, Mouawad
Nays:	None
Abstentions:	None
Absent:	None

5. COMMITTEE DISCUSSION/ACTION ITEMS

A. INLAND EMPIRE BRINE LINE SERVICE CONTRACTS (PA24#2023.8)

Daniel Vasquez provided a presentation titled Brine Line On-Call Service Contracts, contained in the agenda packet on pages 13-22. On April 4, the PA 24 Committee authorized staff to issue Request for Proposals (RFP) for the following on-call service contracts; Line Draining and Emergency Response, Debris Hauling Services, and Surveying Services. The Debris Hauling Services RFP received no proposals and staff is reaching out to two (2) qualified firms to submit a proposal. The amount of this contract is anticipated to be within the General Managers expenditure authority. The Surveying Services received six (6) proposals and after internal discussion with staff regarding the total hours anticipated for on-call surveying services needed in the current budget cycle, the top evaluated vendors were contacted and asked to commit to the same rates at a reduction in the total hours. All proposals were reviewed and scored by SAWPA staff, and it was determined to award the Surveying Services contract to GIS Surveyors in the amount of \$22,402.50, which is within the General Managers expenditure authority. The Line Draining and Emergency Response RFP received one (1) proposal from Patriot Environmental Services for \$121,760.00. The awarded contract is for two years (7/1/2023-6/30/2025) with an option to extend it for one year. Mr. Vasquez noted that SAWPA staff also requested a cost proposal from HazMat Transportation to diversify emergency response resources. The cost proposal is for \$88,440.00 and is within the General Managers expenditure authority.

Committee member Gardner asked if the service contracts are firm amounts or are they on a needed basis. Mr. Vasquez noted that the contracts are only on-call as requested services. Committee member Mouawad emphasized the importance of having Haz Mat as the service contractor back-up to Patriot Environmental Services if there is an emergency or are too far away from where the problem is. Mr. Vasquez noted that both Patriot Environmental and HazMat are local and have 4 hours to respond in case of an emergency.

MOVED, to authorize the General Manager to issue a General Services Agreement and Task Order PAT240-01 to Patriot Environmental Services in the amount of \$121,760 for Line Draining and Emergency Response Services.

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

6. INFORMATIONAL REPORTS

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

A. BRINE LINE FINANCIAL REPORT – MARCH 2023

Presenter: Karen Williams

B. BRINE LINE FINANCIAL REPORT – APRIL 2023

Presenter: Karen Williams

C. FINANCIAL REPORT FOR THE THIRD QUARTER ENDING MARCH 31, 2023

Karen Williams referenced the Financial Report for the third quarter ending on March 31, 2023, contained in the agenda packet on page 57. The OC San Flow, BOD and TSS vs. the revenue

billed showing that we are currently short \$214,575 and that is based on the formula, though that number tends to go down by the end of the fiscal year. There is a comparison of the past three years of only being short \$46,000. Ms. Williams noted that an update can be provided at the end of the fiscal year showing the revenues and expenses.

D. GENERAL MANAGER COMMENTS

Jeff Mosher informed the committee that the new General Manager for OC San is Rob Thompson and staff is scheduling the next OC San/SAWPA Joint Policy Committee Meeting in September.

E. COMMITTEE MEMBERS COMMENTS

F. CHAIR’S COMMENTS/REPORT

7. REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future Agenda items.

Chair Milford Harrison recessed the meeting at 10:48 a.m. for Closed Session.

8. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)

In Re Rialto Bioenergy Facility, LLC
U.S. Bankruptcy Court for the Southern District of California
Case No.: 23-01467-CL11

9. CLOSED SESSION REPORT

Chair Milford Harrison resumed Open Session at 11:45 a.m. and Legal Counsel, Andy Turner announced that the Committee received a report from SAWPA staff and Special Counsel, Dawn Coulson; no action was taken on Agenda Item No. 8.A.

10. ADJOURNMENT

There being no further business for review, Committee Chair T. Milford Harrison adjourned the Special meeting at 11:46 a.m.

Approved at a Regular Meeting of the Project Agreement 24 Committee on August 1, 2023.

T. Milford Harrison

T. Milford Harrison, Chair

Attest:

Sara Villa

Sara Villa, Clerk of the Board