



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

<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/88581265538">https://sawpa.zoom.us/j/88581265538</a></li> </ul>	<ul style="list-style-type: none"> <li>• 1 (669) 900-6833</li> </ul>
<ul style="list-style-type: none"> <li>• Meeting ID: 885 8126 5538</li> </ul>	<ul style="list-style-type: none"> <li>• Meeting ID: 885 8126 5538</li> </ul>

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually using one of the options set forth above. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom link above. However, in the event there is a disruption of service which prevents the Authority from broadcasting the meeting to members of the public, the meeting will not be postponed or rescheduled but will continue without remote participation. The remote participation option is provided as a convenience to the public and is not required. Members of the public are welcome to attend the meeting in-person.

## AGENDA

**TUESDAY, MARCH 5, 2024 – 10:00 A.M.**

### **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>
Joe Mouawad, 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 Mike Gardner, Vice Chair
Director Gil Botello (Alt)	Craig Miller, General Manager (Alt)

**1. CALL TO ORDER | PLEDGE OF ALLEGIANCE (T. Milford Harrison, Chair)**

**2. ROLL CALL**

**3. 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).

Members of the public may make comments in-person or electronically for the Committee's consideration by sending them to [publiccomment@sawpa.gov](mailto:publiccomment@sawpa.gov) with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, March 4, 2024. All public comments will be provided to the Chair and may be read into the record or compiled as part of the record. Individuals have a limit of three (3) minutes to make comments and will have the opportunity when called upon by the Committee.

**4. 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.

**5. CONSENT CALENDAR**

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Committee by one motion as listed below.

- A. APPROVAL OF MEETING MINUTES: FEBRUARY 6, 2024**  
**Recommendation:** Approve as posted.

**6. COMMITTEE DISCUSSION/ACTION ITEMS**

- A. AGUA MANSA LATERAL PROJECT (PA24#2024.5)**

**Presenter:** David Ruhl

**Recommendation:** That the Project Agreement 24 Committee approve the following:

1. Change Order 2 to Task Order FALC328-01 for Construction Management and Inspection Services for the Agua Mansa Lateral Project, in an amount not to exceed \$106,540.30; and
2. Receive and file an update on the Agua Mansa Lateral Project.

- B. BRINE LINE SERVICE CONTRACTS REQUEST FOR PROPOSALS (PA24#2024.6)**

**Presenter:** Daniel Vasquez

**Recommendation:** To direct the General Manager to issue Requests for Proposals (RFPs) for the following Inland Empire Brine Line service contracts: On-Call CCTV Services, On-Call Line Cleaning Services, and Brine Line Flow Meter Calibration Services.

- C. BRINE LINE SEWER SYSTEM MANAGEMENT PLAN 2024 AUDIT (PA24#2024.7)**

**Presenter:** Daniel Vasquez

**Recommendation:** To direct the General Manager to issue a Request for Proposal (RFP) for the Inland Empire Brine Line Sewer System Management Plan (SSMP) 2024 Audit.

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

- A. BRINE LINE FINANCIAL REPORT – DECEMBER 2023**

**Presenter:** Karen Williams

- B. FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2023**

**Presenter:** Karen Williams

- C. GENERAL MANAGER COMMENTS**

- D. COMMITTEE MEMBERS COMMENTS**

- E. CHAIR'S COMMENTS/REPORT**

**8. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

**9. CLOSED SESSION**

There were no Closed Session items anticipated at the time of the posting of this agenda.

**10. 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, Sara Villa, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on February 29, 2024, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.gov](http://www.sawpa.gov) and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

**2024 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>	
1/2/24	<del>Regular Committee Meeting</del> [cancelled]	2/6/24	Regular Committee Meeting
<b>March</b>		<b>April</b>	
3/5/24	Regular Committee Meeting	4/2/24	Regular Committee Meeting
<b>May</b>		<b>June</b>	
5/7/24	Regular Committee Meeting	6/4/24	Regular Committee Meeting
<b>July</b>		<b>August</b>	
7/2/24	Regular Committee Meeting	8/6/24	Regular Committee Meeting
<b>September</b>		<b>October</b>	
9/3/24	Regular Committee Meeting	10/1/24	Regular Committee Meeting
<b>November</b>		<b>December</b>	
11/5/24	Regular Committee Meeting	12/3/24	Regular Committee Meeting