



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

Meeting Access Via Computer (Zoom):	Meeting Access Via Telephone:
<ul style="list-style-type: none"> https://sawpa.zoom.us/j/81486571095 	<ul style="list-style-type: none"> 1 (669) 900-6833
<ul style="list-style-type: none"> Meeting ID: 814 8657 1095 	<ul style="list-style-type: none"> Meeting ID: 814 8657 1095

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, MAY 14, 2024 – 10:00 A.M.

SPECIAL MEETING OF THE PROJECT AGREEMENT 24 COMMITTEE Inland Empire Brine Line

Committee Members

Eastern Municipal Water District	Inland Empire Utilities Agency
Joe Mouawad, General Manager	Director Jasmin A. Hall
Director David J. Slawson (Alt)	Shivaji Deshmukh, General Manager (Alt)
San Bernardino Valley Municipal Water District	Western Municipal Water District
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 with the subject line "Public Comment". Submit your electronic comments by 5:00 p.m. on Monday, May 13, 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: APRIL 2, 2024

Recommendation: Approve as posted.

6. COMMITTEE DISCUSSION/ACTION ITEMS

A. INLAND EMPIRE BRINE LINE RATE RESOLUTION (PA24#2024.10)

Presenter: David Ruhl

Recommendation: That the Project Agreement 24 Committee (PA 24) recommend approval by the SAWPA Commission of Resolution No. 2024-5 establishing the Fiscal Year 2024-25 Inland Empire Brine Line Rates.

B. AGUA MANSA LATERAL PROJECT – NOTICE OF COMPLETION (PA24#2024.11)

Presenter: David Ruhl

Recommendation: That the Project Agreement 24 Committee authorize the General Manager to accept the Genesis Construction work on the Agua Mansa Lateral Project as complete and direct staff to file a Notice of Completion with the San Bernardino County Clerk upon the following:

1. Contractor has delivered all documents required by the Contract Documents; and
2. Notice from Engineer accepting the work; and
3. Receipt of Final Application for Payment from the Contractor; and
4. Notice from the Construction Manager recommending final payment.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. BRINE LINE FINANCIAL REPORT – FEBRUARY 2024

Presenter: Karen Williams

B. GENERAL MANAGER REPORT

Presenter: Jeff Mosher

C. COMMITTEE MEMBERS COMMENTS

D. CHAIR’S COMMENTS/REPORT

8. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

9. 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

10. CLOSED SESSION REPORT

11. 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, 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 May 8, 2024, a copy of this agenda has been uploaded to the SAWPA website at 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.)

January		February	
1/2/24	Regular Committee Meeting [cancelled]	2/6/24	Regular Committee Meeting
March		April	
3/5/24	Regular Committee Meeting	4/2/24	Regular Committee Meeting
May		June	
5/7/24	Regular Committee Meeting [cancelled]	6/4/24	Regular Committee Meeting
5/14/24	Special Committee Meeting		
July		August	
7/2/24	Regular Committee Meeting	8/6/24	Regular Committee Meeting
September		October	
9/3/24	Regular Committee Meeting	10/1/24	Regular Committee Meeting
November		December	
11/5/24	Regular Committee Meeting	12/3/24	Regular Committee Meeting