



# SAWPA

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

This meeting will be conducted in person at the address listed below. As a convenience to the public, members of the public may also participate virtually using one of the options set forth below. Any member of the public may listen to the meeting or make comments to the Committee using the call-in number or Zoom link below. 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.

Meeting Access Via Computer (Zoom):	Meeting Access Via Telephone:
<ul style="list-style-type: none"><li>• <a href="https://sawpa.zoom.us/j/89001578939">https://sawpa.zoom.us/j/89001578939</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: 890 0157 8939</li></ul>	<ul style="list-style-type: none"><li>• Meeting ID: 890 0157 8939</li></ul>

**REGULAR MEETING OF THE  
PROJECT AGREEMENT 24 COMMITTEE  
TUESDAY, AUGUST 5, 2025 – 10:00 A.M.**  
(or immediately following the 9:30 a.m. SAWPA Commission meeting)

at

**San Bernardino Valley Municipal Water District  
Board Room  
380 E. Vanderbilt Way  
San Bernardino, CA 92408**

and

**Desert Vista Community Center  
10360 Sun City Boulevard  
Las Vegas, NV 89134**

## **AGENDA**

- 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, August 4, 2025. 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: JUNE 3, 2025**

**Recommendation:** Approve as posted.

#### **6. COMMITTEE DISCUSSION/ACTION ITEMS**

##### **A. QUITCLAIM OF EASEMENTS – WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AGENCY (PA24#2025.15)**

**Presenter:** Daniel Vasquez

**Recommendation:** That the Project Agreement 24 Committee quitclaims existing temporary easements for flooding purposes as recorded in Document No. 440014 and 470405 to Western Riverside County Regional Conservation Agency (RCA).

##### **B. INLAND EMPIRE BRINE LINE RESERVE FUNDS REVIEW (PA24#2025.16)**

**Presenter:** Karen Williams

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

###### **1. R-01 Brine Line Operating Reserve**

Set the target balance at \$2,548,941, representing 25% of total operating expenses of \$10,195,765 for Fiscal Year Ending (FYE) 2025, an increase of \$257,833, and continue to accrue interest.

###### **2. R-07 Brine Line Replacement and Capital Investment Reserve**

Establish the minimum and target funding levels at \$19,870,091 and \$48,830,227, respectively, based on the revised Capital Improvement Plan (CIP) total of \$69.2 million, as determined through Engineering's review.

###### **3. Other Reserve Funds**

Approve the continued accrual of interest in FYE 2026 for the following reserve funds, with funding levels (as of June 30, 2025) above their respective targets:

- R-02 Brine Line Debt Service Reserve
- R-04 Pipeline Capacity Management Reserve
- R-05 OC Future Treatment & Disposal Capacity Reserve

###### **4. Surplus Allocation**

From the projected \$3,834,230 surplus for FYE 2025:

- Transfer \$161,694 to the R-01 Brine Line Operating Reserve to reach its target balance.
- Allocate the remaining balance to the R-07 Brine Line Replacement and Capital Investment Reserve.

#### **7. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

##### **A. BRINE LINE FINANCIAL REPORT – APRIL 2025**

**Presenter:** Karen Williams

**B. BRINE LINE FINANCIAL REPORT – MAY 2025**

**Presenter:** Karen Williams

**C. GENERAL MANAGER REPORT**

**Presenter:** Karen Williams

**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 July 31, 2025, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.gov](http://www.sawpa.gov) and posted at the SAWPA’s office, 11615 Sterling Avenue, Riverside, CA 92503, SBVMWD Office at 380 E. Vanderbilt Way, San Bernardino, CA 92408, and Desert Vista Community Center 10360 Sun City Boulevard, Las Vegas, NV 89134.

**2025 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>
1/7/25 Regular Committee Meeting [cancelled]	2/4/25 Regular Committee Meeting
<b>March</b>	<b>April</b>
3/4/25 Regular Committee Meeting	4/1/25 Regular Committee Meeting
<b>May</b>	<b>June</b>
5/6/25 Regular Committee Meeting	6/3/25 Regular Committee Meeting, <b>EMWD</b>
<b>July</b>	<b>August</b>
7/1/25 Regular Committee Meeting, <b>WMWD</b>	8/5/25 Regular Committee Meeting, <b>SBVMWD</b>
<b>September</b>	<b>October</b>
9/2/25 Regular Committee Meeting	10/7/25 Regular Committee Meeting
<b>November</b>	<b>December</b>
11/4/25 Regular Committee Meeting	12/2/25 Regular Committee Meeting