



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 above. As a convenience to the public, members of the public may also participate virtually using the zoom link provided below. The zoom link is for viewing purposes only; members of the public will not have speaking privileges virtually. Public Comments may be provided in person or submitted in advance to publiccomment@sawpa.gov. Speaking privileges through zoom are limited to approved entities and pre-vetted participants who must request authorization. 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.

ZOOM LINK FOR VIEWING ONLY

<https://sawpa.zoom.us/j/89021830244>

REGULAR MEETING OF THE PROJECT AGREEMENT 24 COMMITTEE TUESDAY, DECEMBER 2, 2025 – 10:00 A.M.

(or immediately following the 9:30 a.m. SAWPA Commission meeting)

AGENDA

1. CALL TO ORDER | PLEDGE OF ALLEGIANCE

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, December 1, 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: NOVEMBER 4, 2025

Recommendation: Approve as posted.

6. COMMITTEE DISCUSSION/ACTION ITEMS

A. INLAND EMPIRE BRINE LINE REACH IV-B LOWER MAINTENANCE ACCESS STRUCTURE PROJECT (PA24#2025.23)

Presenter: David Ruhl

Recommendation: That the Project Agreement 24 Committee authorize the General Manager to execute the General Services Agreement and Task Order No. AAWA320-03-01 with Albert A. Webb Associates in an amount not-to-exceed \$127,294 for engineering services for the Inland Empire Brine Line Reach IV-B Lower Maintenance Access Structure Project.

B. BRINE LINE SOLIDS IMBALANCE AND BILLING FORMULA UPDATE (PA24#2025.24)

Presenter: Lucas Gilbert

Recommendation: Receive and file.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. BRINE LINE FINANCIAL REPORT – SEPTEMBER 2025

Presenter: Karen Williams

B. FINANCIAL REPORT FOR THE INLAND EMPIRE BRINE LINE ENTERPRISE/CIP FOR THE FIRST QUARTER ENDING SEPTEMBER 30, 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, 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 November 24, 2025, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.gov and posted at the SAWPA's office, 11615 Sterling Avenue, Riverside, CA 92503.

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.)

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

2026 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	
1/6/26	Regular Committee Meeting [cancelled]	2/3/26	Regular Committee Meeting
March		April	
3/3/26	Regular Committee Meeting	4/7/26	Regular Committee Meeting
May		June	
5/5/26	Regular Committee Meeting	6/2/26	Regular Committee Meeting
July		August	
7/7/26	Regular Committee Meeting	8/4/26	Regular Committee Meeting
September		October	
9/1/26	Regular Committee Meeting	10/6/26	Regular Committee Meeting
November		December	
11/3/26	Regular Committee Meeting	12/1/26	Regular Committee Meeting