



Technical Advisory Committee Meeting

October 26, 2021 • 1:30 p.m.

[Join Zoom Meeting](#)

Meeting URL: <https://us02web.zoom.us/j/87457108844?pwd=NWxySjFiTXVERXg4NzAyc0xMcU9kUT09>

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TECHNICAL ADVISORY COMMITTEE CHINO BASIN DESALTER AUTHORITY

3550 E. Philadelphia Street, Suite 170, Ontario, CA 91761

October 26, 2021 • 1:30 p.m.

[Join Zoom Meeting](#)

According to the directives from the California Department of Public Health and Executive Order N-08-21 issued by Governor Gavin Newsom, members of the public are invited to participate via video or teleconference:

Meeting URL: <https://us02web.zoom.us/j/87457108844?pwd=NWxySjFiTXVERXg4NzAyc0xMcU9kUT09> Or Join by
Telephone: (669) 900-6833 Meeting ID: 874 5710 8844 Passcode: 567390

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

Members of the public may address the Committee on any item that is within the jurisdiction of the Committee; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) of Section 54954.2 of the Government Code. Those persons wishing to address the Committee on any matter, whether or not it appears on the agenda, are requested to submit their request to comment to the Executive Assistant no less than one hour prior to the start of the meeting at (909) 218-3230 or ccosta@chinodesalter.org. Comments will be limited to five minutes per speaker.

ADDITIONS TO THE AGENDA

In accordance with Section 54954.2 of the Government Code (Brown Act), additions to the agenda require two-thirds vote of the legislative body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the local agency subsequent to the agenda being posted.

- 1. MINUTES OF OCTOBER 12, 2021 TECHNICAL ADVISORY COMMITTEE MEETING**
- 2. CHINO I OPERATIONS REPORT**
Report By: Chris Waggener/Inland Empire Utilities Agency
- 3. CHINO II / CRF OPERATIONS REPORT**
Report By: Daniel Cardenas/Jurupa Community Services District
- 4. AMENDMENT NO. 1 TO COUNTY OF SAN BERNARDINO AGREEMENT REGARDING JOINT FACILITY DEVELOPMENT**
Report By: Thomas O'Neill, CDA General Manager
- 5. SOUTH ARCHIBALD PLUME UPDATE**
Report By: Cindy Miller, South Archibald Plume Program Manager
- 6. CHINO I GAC UPDATE**
Report By: Cindy Miller, Hazen & Sawyer Program Manager

7. BOARD MEETING AGENDA ITEMS REVIEW

Report By: Thomas O'Neill, CDA General Manager/CEO

8. NEW BUSINESS/FUTURE TECHNICAL ADVISORY AGENDA ITEMS REVIEW

Report By: Thomas O'Neill, CDA General Manager/CEO

ADJOURN

Any person with a disability who requires accommodations in order to participate in this meeting or for package materials in an alternative format should telephone Executive Assistant C. at (909) 218-3730, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation. Copies of records provided to Board Members which relate to any agenda item to be discussed in open session may be obtained from Chino Basin Desalter Authority at 3550 E. Philadelphia Street, Suite 170, Ontario, CA 91761

Declaration of Posting

I, Casey Costa, Executive Assistant to the Chino Basin Desalter Authority, hereby certify that a copy of this agenda has been posted at the Chino Basin Desalter Authority's main office, 3550 E. Philadelphia Street, Suite 170, Ontario, CA 91761 by October 22, 2021 at 1:30 p.m.



Casey Costa, Executive Assistant



Technical Advisory Committee Meeting

Agenda Item

No. 1

**CHINO BASIN DESALTER AUTHORITY
TECHNICAL ADVISORY COMMITTEE**

MINUTES

October 12, 2021 • 1:30 p.m.

A meeting of the Chino Basin Desalter Authority Technical Advisory Committee was held via audio/teleconference. CDA General Manager O'Neill called the meeting to order at 1:30 p.m.

Committee Members Present:

Dave Crosley, City of Chino
Mark Wiley, City of Chino Hills
Chris Bonadurer, City of Ontario
Chris Waggener, Inland Empire Utilities Agency
Bryan Smith, Jurupa Community Services District (Alternate)

Others Present:

Thomas O'Neill, CDA General Manager/CEO
Casey Costa, Executive Assistant
Michael Chung, CDA CFO/Treasurer
Jose Garcia, CDA Principal Accountant
Daniel Cardenas, Jurupa Community Services District
Cindy Miller, Hazen & Sawyer

PUBLIC COMMENT - There were no public comments.

ADDITIONS TO THE AGENDA – None

AGENDA ITEMS

1.	MINUTES OF SEPTEMBER 14, 2021 TECHNICAL ADVISORY COMMITTEE MEETING Minutes were approved as presented.
2.	CHINO I OPERATIONS REPORT Report By: Chris Waggener/Inland Empire Utilities Agency <ul style="list-style-type: none">• Plant Production Average - 11.98 MGD• Well I-13 – On 9/9/21 Cla-Val serviced control valves, well chlorinated on 9/14/21 and put back online 9/16/21.• 9/10/21- Well I-20 motor single phased.• 9/14/21- Brine Saturation Tank 2 taken offline for inspection, brine collector piping was repaired on 9/15/21 and was placed back online on 9/16/21• 9/16/21 - Chino Hills Meter flange leak repaired.• 9/16/21 - RO Train #4 6" CIP valve was replaced.

	<ul style="list-style-type: none"> • Efficiency testing and meter calibration for Wells I-5, I-9, I-14 and I-15 on 9/17/21; Wells I-6, I-8, I-13, I-20 and I-21 completed on 9/28/21 • 9/28/21 - Chlorine leak fixed on Tank #1 discharge line • 9/18/21 - Power outage at Wells 8,9 and 10 caused RO Trains #4 and 5 to shut down. Production lowered for 3 hours. • 9/20/21- Brine Saturation Tank 1 was taken out of service for cleaning and inspection and placed back online on 9/21/21. • 9/21/21- Title 22/PP samples taken at Well I-13. • Well I-20 was taken offline for motor repairs 9/23/21 and 9/24/21 and placed back in service 9/26/21 after passing Bacti. • 10/1/21 - Contractor onsite potholing for Chino I VOC Treatment expansion. • 10/4/21 - Well I-14 rehabilitation started. • 10/6/21 – Fire alarm activated due to faulty smoke detector which was removed and bypassed until replaced.
<p>3.</p>	<p>CHINO II OPERATIONS REPORT/CRF OPERATIONAL UPDATE Report By: Bryan Smtih/Jurupa Community Services District</p> <ul style="list-style-type: none"> • Plant Production Average – 22.6 MGD • 9/8/21 Aquasystec and TSI calibrated RO Feed Line meter for Well 12 blend measurements • 9/13/21 Pascal and Ludwig continued adjustment on air stripper blower structures • 9/24/21 replaced sulfuric acid pump # 2 • 9/28/21 Aquasystec & Operators coordinated with Rotork representative for multiple actuator repairs • 10/1/21 WMWD started 7-day flow test taking full allocations <p><u>CRF Update</u></p> <ul style="list-style-type: none"> • 9/8/21 - Began Rebuild Project on Centrifuge # 1 • 10/05/21 - Began testing of new Aquaflow pump for caustic into Clarifier # 1
<p>4.</p>	<p>WATER DELIVERIES Report By: Thomas O’Neill, CDA General Manager/CEO</p> <p>General Manager O’Neill reviewed water deliveries through September 2021 at 107.2% of contract entitlements.</p>
<p>5.</p>	<p>SOUTH ARCHIBALD PLUME PROJECT: AMENDMENT NOS. 6 & 7 TO TRC’S AGREEMENT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES Report By: Cindy Miller, South Archibald Plume Program Manager</p> <p>Program Manager Miller reviewed the recommendation to approve amendments 6 and 7 to the Professional Services Agreement with TRC for Construction Management and Inspection Services in the not-to-exceed amounts of \$53,089.23 and 40,939.33, respectively. Delays associated with project construction have extended final completion to the end of September 2021. To accommodate the two-month extension,</p>

	<p>Amendment 6, in the amount of \$53,089.23 accommodates costs for August and Amendment 7, in the amount of \$40,939.33 covers costs for September, for a total of \$94,028.56 to bring the project to completion. The requested budget for August is partially covered up to \$43,460.23 by the General Manager’s current authorization limit. Therefore, the additional request above the previous authorization is \$50,568.33, for a total contract amount not-to-exceed \$2,717,810.33. There were no questions or comments.</p>
6.	<p>SOUTH ARCHIBALD PLUME UPDATE Report By: Cindy Miller, South Archibald Plume Program Manager</p> <ul style="list-style-type: none"> • Gwinco has completed striping and street repairs in Eastvale. • Well II-12 is currently operating at 1,200 gpm, with plans to increase to 1,400 gpm as all operational scenarios are considered. • Working on reconciliation of project financials. • Working on construction contract submittals to Regional Board, required to close out CAO.
7.	<p>CHINO I GAC UPDATE Report By: Cindy Miller, Hazen & Sawyer Program Manager</p> <ul style="list-style-type: none"> • Majority of shop drawings have been submitted and reviewed. • Pacific Hydrotech is working on obtaining Caltrans permit to perform potholing in Euclid Avenue to verify alignment designed by Tetra Tech. • Working with City of Chino to obtain Encroachment Permit to construct offsite pipeline in Kimball Avenue. • Contractor has completed onsite potholing and are expected to mobilize onto the site in the beginning of December.
8.	<p>BOARD MEETING AGENDA ITEMS REVIEW Report By: Thomas O’Neill, CDA General Manager/CEO General Manager O’Neill reviewed upcoming Board Items.</p>
9.	<p>NEW BUSINESS/FUTURE TECHNICAL ADVISORY AGENDA ITEMS REVIEW Report By: Thomas O’Neill, CDA General Manager/CEO General Manager O’Neill reviewed upcoming TAC Items.</p>

There being no further business, the meeting was adjourned at 1:54 p.m.

Submitted by Casey Costa, CDA Executive Assistant



Technical Advisory Committee Meeting

Agenda Item

No. 2



CHINO BASIN DESALTER AUTHORITY

Chino I Desalter Treatment Plant Operations

Summary of Activities

October 7th, 2021 to October 20th, 2021

Well Field

Well Name	VFD Speed	Original Design Rate (gpm)	Current Production Rate (gpm)	Percent of Production	Operational (Yes/No)	Production Rate (gpm)	Status (Idle/Run)	Current Operation (gpm)
****I-1	0%	600	0	0%	No	0	Idle	0
****I-2	0%	300	0	0%	No	0	Idle	0
****I-3	0%	600	0	0%	No	0	Idle	0
I-4	0%	300	0	0%	Yes	0	Idle	0
I-5	99%	1,200	1,239	13%	Yes	1,239	Run	1,239
I-6	98%	350	359	4%	Yes	359	Run	359
*I-7	80%	1,200	223	2%	Yes	223	Run	223
I-8	90%	900	735	8%	Yes	735	Run	735
I-9	93%	1,200	940	10%	Yes	940	Run	940
I-10	97%	1,200	1,181	12%	Yes	1,181	Run	1,181
I-11	100%	1,200	1,114	11%	Yes	1,114	Run	1,114
****I-13	74%	2,000	1,089	11%	Yes	1,089	Run	1,089
I-14	0%	2,200	0	0%	No	0	Idle	0
I-15	95%	2,000	2,189	22%	Yes	2,189	Run	2,189
I-16	100%	250	116	1%	Yes	116	Run	116
****I-17	0%	200	0	0%	No	0	Idle	0
I-20	100%	400	344	4%	Yes	344	Run	344
I-21	100%	400	203	2%	Yes	203	Run	203
gpm	Total	16,500	9,732	100%	100%	9,732	100%	9,732
MGD		23.76	14.01			14.01		14.01

Primary RO Treatment

Train	Recovery Rate	Production (gpm)	(MGD)
1	79.0%	1,226	1.77
2	79.0%	1,226	1.77
3	79.0%	1,226	1.77
4	79.0%	1,226	1.77
5	79.0%	1,226	1.77
		6,130	8.83

Ion Exchange Treatment

Train	(gpm)	(MGD)
1	476	0.69
2	476	0.69
3	476	0.69
4	476	0.69
	1,904	2.74

VOC Bypass

Production (gpm)	(MGD)
0	0.00

Brine Flow

Production (gpm)	(MGD)
1,542	2.22

Summary of Activities

10/7/21- BST and BHT drains jetted out, Well I-14 Camera inspection performed.

10/9/21- Bleach pump 5 hose replaced and roller assembly lubed.

10/11/21- Added 150CF of resin to NRV-2.

10/12/21- 2 Air-Vac's replaced on End User Booster #4.

10/18/21- Lowered production due to CRF lowering production. Pipe casing installation began on 24" Raw Water line East of Well #7.

10/19/21- Tested Isolation Valve of 16" Raw water line to wells I-16 and I-17.

Plant Efficiency

	Flow in (gpm)	Flow Out (MGD)
Wells	9,732	14.01
Brine	-1542	-2.22
	8,190	11.79

Plant Production

All Treatment Trains	(gpm)	(MGD)
Primary RO	6,130	8.83
Ion Exchange	1,904	2.74
Raw Bypass	0	0.00
	8,034	11.57

* Air Problem

** Sand Problem

***Cooling Problem

****Out of Service



Technical Advisory Committee Meeting

Agenda Item

No. 3



Chino II Desalter Treatment Plant Operations

Summary of Activities
October 6, 2021 to October 21, 2021

Well Field

Well Name	VFD Speed	Original Design Rate (gpm)	Current Production Rate (gpm)	Percent of Production	Operational (Yes/No)	Production Rate (gpm)	Status (Idle/Run)	Current Operation (gpm)
II-1	100%	2,000	1,396	7%	Yes	1,396	Run	1,548
II-2	Fixed	2,000	1,435	8%	Yes	1,435	Run	1,609
II-3	Fixed	2,000	1,500	8%	No	0	Idle	0
II-4	100%	2,000	1,576	8%	Yes	1,576	Run	1,633
II-6	100%	2,000	1,460	8%	Yes	1,460	Run	1,349
II-7	100%	1,200	829	4%	Yes	829	Run	783
II-8	Fixed	1,500	1,045	5%	Yes	1,045	Run	938
II-9	Fixed	2,000	1,575	8%	Yes	1,575	Run	1,531
II-10	97%	3,700	3,260	17%	Yes	3,260	Run	3,120
II-11	97%	3,300	3,001	16%	Yes	3,001	Run	2,951
II-12	85%	2,000	2,000	10%	yes	2,000	Run	1,386
gpm	Total	23,700	19,077	100%	92%	17,577	88%	16,848
MGD		34.13	27.47			25.31		24.26

Primary RO Treatment

Train	Recovery Rate	Production (gpm)	(MGD)
1	83.5%	1,390	2.00
2	83.5%	1,390	2.00
3	83.5%	1,390	2.00
4	83.5%	2,000	2.88
5	83.5%	2,250	3.24
		8,420	12.12

Ion Exchange Treatment

NRV			NRV		
	(gpm)	(MGD)		(gpm)	(MGD)
1	628	0.90	5	625	0.90
2	622	0.90	6	620	0.89
3	621	0.89	7	0	0.00
4	0	0.00	8	625	0.90
				3,741	5.39

Raw Bypass

Production	
(gpm)	(MGD)
2,726	3.93

Brine Flow

Production	
(gpm)	(MGD)
700	1.01

Secondary RO Treatment

Train	Recovery Rate	Production (gpm)	(MGD)
1	70.0%	460	0.66
2	70.0%	460	0.66
3	70.0%	0	0.00
		920	1.32

Plant Efficiency

Flow in Vs. Flow Out		
	(gpm)	(MGD)
Wells	16,848	24.26
Brine	-700	-1.01
	16,148	23.25
	95.8%	

Plant Production

All Treatment Trains		
	(gpm)	(MGD)
Primary RO	8,420	12.12
Ion Exchange	3,741	5.39
Raw Bypass	2,726	3.93
Secondary RO	920	1.32
	15,807	22.8

Summary of Activities

- * Daily Plant Rounds/Weekly Samples
- * Weekly Calibrations
- * 10/13/21 Chino II - Acid Washed Waste Tank Isolation Valves.
- * 10/16/21 Chino II - Replaced Electrical Wiring to Waste Tank Influent & Effluent Rotork Actuators Due to Electrical Shorts.
- * 10/18/21 Chino II - Drained, Inspected, and Cleaned out Ion Exchange Waste Tank # 2
- * 10/7/21 CRF - Repaired Leaks on Caustic Pump # 3
- * 10/11/21 CRF - Replaced Pump Feed Hoses to Soda Ash Pump # 3 Due to a Noted Leak
- * 10/18/21 - 10/20/21 CRF - Completed High and Low pH CIP's (Clean In Place) for SRO # 1



Technical Advisory Committee Meeting

Agenda Item

No. 4



SUBJECT: AMENDMENT NO. 1 TO COUNTY OF SAN BERNARDINO AGREEMENT REGARDING JOINT FACILITY DEVELOPMENT

RECOMMENDATION:

Staff recommends that the Board:

1. Approve Amendment No. 1 to the agreement with the County of San Bernardino; and
2. Authorize the General Manager/CEO to execute the amendment, subject to non-substantial revisions.

BACKGROUND:

The Chino Basin Desalter Authority (CDA) and the County entered into a Joint Facility Development Agreement on October 8, 2019, for design, construction and permitting of treatment plants, wells, infrastructure, and conveyance for facilities to be constructed at or near the CDA’s Chino I Desalter to address groundwater contamination associated with the Chino Airport Plume. Section II.B.6 of the Agreement established a completion date of January 31, 2022, for the design, construction, and permitting of the project.

Project implementation requires a significant permitting effort with the Division of Drinking Water (DDW) for the 97-005 process for extremely impaired source. The 97-005 process consists of several steps requiring ongoing coordination with DDW staff and interim approvals to facilitate moving on to the next steps in the process. The timeframe for approval was initially estimated at 10 weeks. This was an optimistic estimate based upon the availability of significant data within the plume gathered by the County over the years. Typically, however, the 97-005 process can progress over a very wide range of durations, varying from 6 weeks to several years. In this case, the timeline has been extended because of specific requirements established by DDW during the review process, the key requirement being the replacement of the 2-dimensional groundwater flow model with a 3-dimensional model through cooperation with the Chino Basin Watermaster. While this effort did require significantly more time, it did result in more realistic modeling results for key constituent levels in the groundwater that ultimately facilitated the DDW’s final permit approval.

As a result of the extension of the permitting process, the CDA and County propose to amend the agreement for a new completion date of January 31, 2023. The County is also requesting a change to the timeline in which invoices are paid. The current agreement requires payment for capital costs within 30 days of receiving the invoice and operational costs paid on fixed dates. The requested change would be that all invoices are due within 60 days of receipt. This change is acceptable to the CDA.

Prepared by: Thomas O’Neill CDA General Manager/CEO

Board of Directors: Approved Continued Denied

CDA GM/CEO Acknowledgement: _____ **Date:** _____

IMPACT ON BUDGET:

There is no impact to the budget.

ATTACHMENT

- 1) Amendment No. 1 between the County of San Bernardino and the Chino Basin Desalter Authority

Prepared by: Thomas O’Neill, CDA General Manager/CEO

Page 2 of 2

Board of Directors: Approved Continued Denied

CDA GM/CEO Acknowledgement: _____ **Date:** _____

**FIRST AMENDMENT TO AGREEMENT
REGARDING GAC TREATMENT PLANTS**

THIS FIRST AMENDMENT TO AGREEMENT REGARDING GAC TREATMENT PLANTS (the “Amendment”), is made by and between the **COUNTY OF SAN BERNARDINO** (“County”) and **CHINO BASIN DESALTER AUTHORITY**, a joint powers authority (“CDA”) (collectively, referred to herein as the “Parties”).

R E C I T A L S

A. The Parties entered into that certain Agreement dated October 8, 2019 (the “Agreement”) regarding the Chino I GAC Treatment Plants.

B. The Parties desire to extend the time for completion of the design, construction and permitting of the Chino I GAC Treatment Plants.

NOW, THEREFORE, in consideration of the above recitals and other good and valuable consideration, the Parties hereby agree as set forth below.

1. All capitalized terms not defined herein shall have the meaning set forth in the Agreement.

2. The recitals and definitions set forth above are incorporated by reference and made part of this Amendment as if set forth in full herein.

3. Section II.B.6. of the Agreement is hereby deleted in its entirety and replaced with the following:

II.B.6. “CDA and the County will complete the design, construction and permitting as required by this section by no later than January 31, 2023, subject to the Force Majeure provision of this Agreement.”

4. Section VI.A. and B. of the Agreement are hereby deleted in their entirety and replaced with the following:

A. Capital Costs. Following execution of this Agreement, County will deposit 110% of its share of the estimated Capital Costs in response to an invoice from CDA for such amount, sent after bids are received and prior to CDA Board award of the contract for such work. Upon request from the County, CDA shall provide appropriate backup documentation. Within 90 days after issuance of the Certificate of Project Completion by CDA, CDA shall provide a reconciliation of actual costs to the County, together with a refund of any amounts deposited in excess of actual costs (including any and all approved change orders) or an invoice reflecting the County’s share due in excess of its deposit, which invoice the County shall pay within 60 days of receipt.

1. Change Orders. In the event CDA determines that a change order in excess of five percent (5%) of the total preliminary capital cost budget attached hereto as

Attachment “B” (“Approved Change Order”) is necessary, CDA shall provide notice to the County of the same, together with reasonable backup documentation establishing the need and propriety of the proposed Approved Change Order. County shall review and reasonably approve or disapprove the proposed Approved Change Order within five (5) business days of receipt thereof. In the event County disapproves the proposed Approved Change Order, County shall provide a detailed explanation of the reasons for its disapproval. Should County fail to approve or disapprove such proposed Approved Change Order within five (5) business days of receipt thereof, such proposed Approved Change Order shall be deemed approved. Within sixty (60) days of County’s approval or deemed approval of an Approved Change Order, County shall pay to CDA its share of such Approved Change Order allocated in accordance with Section V.A. hereof.

- B. Operating Costs. County will pay O&M Costs for the County’s Chino I GAC Treatment Plant in two installments annually. The County shall pay CDA in advance, based on annual budgeted costs in response to invoices from CDA, following the completion of the budgeting process and reconciliation process, respectively.
1. No later than one hundred twenty (120) days prior to the start of each Fiscal Year, CDA shall prepare a reasonably detailed annual budget for routine and planned maintenance, pursuant to the Annual Operation Plan and provide such budget to the County for a 30-day review.
 2. CDA agrees to consider any comments submitted by the County in good faith, and to meet and confer with the County, pursuant to Section XIV.A. of this Agreement, in the case of any disagreements on the proposed budget.
 3. Following each Fiscal year, CDA shall provide an annual reconciliation for all costs applied to advance payments required to be paid by the County. The annual reconciliation shall be reasonably detailed. Upon request from the County, CDA shall provide appropriate backup documentation for the annual reconciliation statement, including but not limited to supporting invoices and time sheets and information to reasonably support the amounts claimed.
 4. By May 1 of each year, CDA will provide County with an invoice for one-half of the annual budgeted O&M Costs, which invoice will be due within 60 days of receipt. By November 1 of each year, CDA will provide County with an invoice for the other one-half of the annual budgeted O&M Costs, which will include a credit to the County for any unused funds from advance payment from the prior fiscal year or a debit of amounts due from the County for any amounts in excess of the budgeted amounts from the prior fiscal year, which invoice will be due within 60 days of receipt.
 5. Budget adjustments. In the event actual costs exceed budgeted amounts by 10% as of September 1 of any year, CDA may present a mid-year budget adjustment to County no later than September 15 of that year for a 30-day review. CDA agrees to consider any comments submitted by County in good faith, and to meet and confer with County, pursuant to Section XIV. A of this

Agreement, in the case of any disagreements on the mid-year budget adjustment. Any amounts due from County pursuant to such budget adjustment shall be included in and paid by County as part of the November 1 invoice due to be paid within 60 days of receipt.

5. Except as expressly amended herein, all terms and provisions of the Agreement shall remain unamended and in full force and effect as originally executed and the Agreement is hereby ratified and reaffirmed. From and after the date hereof, the term “this Agreement” shall be deemed to refer to the Agreement, as amended by this Amendment. In the event there is a conflict between the terms and provisions of this Amendment and the terms and provisions of the Agreement, the terms and provisions of this Amendment shall control. This Amendment cannot be changed in any manner except by a written agreement signed by County and CDA.

[SIGNATURES ON FOLLOWING PAGE]


IN WITNESS WHEREOF, this amendment is agreed to by the parties below.

COUNTY OF SAN BERNARDINO

Chino Basin Desalter Authority

(Print or type name of corporation, company, contractor, etc.)

Curt Hagman, Chairman, Board of Supervisors

By  _____
(Authorized signature - sign in blue ink)

Thomas O'Neil

Dated: _____
SIGNED AND CERTIFIED THAT A COPY OF THIS
DOCUMENT HAS BEEN DELIVERED TO THE
CHAIRMAN OF THE BOARD

Name _____
(Print or type name of person signing contract)




Title General Manager/CEO
(Print or Type)

Lynna Monell
Clerk of the Board of Supervisors
of the County of San Bernardino

By _____
Deputy

Dated: _____
Address 2151 S. Haven Avenue, Suite 202
Ontario, CA 91761

FOR COUNTY USE ONLY

Approved as to Legal Form	Reviewed for Contract Compliance	Reviewed/Approved by Department
 _____ Kristina Robb, Principal Assistant County Counsel	 _____	 _____
Date _____	Date _____	Date _____



Technical Advisory Committee Meeting

Agenda Item

No. 7

Chino Basin Desalter Authority
Board Meeting Agenda Items

November 4, 2021 Board Meeting (Special)		TAC	Finance
Resolution Proclaiming a Local Emergency Authorizing Remote Teleconference Meetings	O'Neill/CDA	-	-
Amendments 6 & 7 to TRC Agreement for SAP CM and Inspection Services	O'Neill/CDA	10/12/2021	10/28/2021
Amendment to Agreement with County re: GAC Treatment Plants	O'Neill/CDA	10/26/2021	10/28/2021

December 2, 2021 Board Meeting (Special)		TAC	Finance
Resolution Proclaiming a Local Emergency Authorizing Remote Teleconference Meetings	O'Neill/CDA	-	-
CDA to Eastvale Dedication of Parcel 164-250-031 adj to Well II-1	O'Neill/CDA	11/9/2021	11/18/2021



Technical Advisory Committee Meeting

Agenda Item

No. 8

Chino Basin Desalter Authority

TAC Meeting Agenda Items

November 9,2021
Meeting Minutes
Chino I Operations Report
Chino II / CRF Operations Report
Water Deliveries
CDA to Eastvale Dedication of Parcel 164-250-031 adjacent to Well II-1
Chino I GAC Update
South Archibald Plume Update

December 14, 2021
Meeting Minutes
Chino I Operations Report
Chino II / CRF Operations Report
Water Deliveries
Chino I GAC Update
South Archibald Plume Update