

SPECIAL BOARD MEETING OF THE BOARD OF DIRECTORS CHINO BASIN DESALTER AUTHORITY

MINUTES

August 5, 2021

A Special Meeting of the Board of Directors of the Chino Basin Desalter Authority was held via teleconference and videoconference on the above date. The meeting was called to order at 2:00 p.m. by Chair McLaughlin, Jurupa Community Services District.

Directors Present:

Ken McLaughlin, Jurupa Community Services District - Chair
Jim Bowman, City of Ontario – Vice Chair
Eunice Ulloa, City of Chino
Peter Rogers, City of Chino Hills
Greg Newton, City of Norco
Marco Tule, Inland Empire Utilities Agency
Vicki Rupe, Santa Ana River Water Company
Gracie Torres, Western Municipal Water District

Directors Absent:

None

Others Present:

Thomas O'Neill, CDA General Manager/CEO
Michael Chung, CDA CFO/Treasurer
Casey Costa, CDA Executive Assistant
Allison Burns, CDA Deputy General Counsel
Chris Bonadurer, City of Ontario
John Lopez, Santa Ana River Water Company
Todd Minton, Santa Ana River Water Company
Derek Kawahii, Western Municipal Water District
Cindy Miller, Hazen & Sawyer

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

ACTION ITEMS

1. MINUTES OF JULY 1, 2021 REGULAR BOARD MEETING

Motion: *It was moved by Director Rogers/City of Chino Hills and seconded by Director Ulloa/City of Chino to approve Action Item 1.*

Motion carried:

Ayes: Eunice Ulloa, City of Chino
Peter Rogers, City of Chino Hills
Greg Newton, City of Norco
Jim Bowman, City of Ontario
Vicki Rupe, Santa River Water Company
Ken McLaughlin, Jurupa Community Services District
Gracie Torres, Western Municipal Water District

Noes: None

Abstain: None

Absent: None

2. PROFESSIONAL SERVICES AGREEMENT FOR ON-CALL ENGINEERING SUPPORT SERVICES

Staff Recommendation:

1. Approve a Professional Services Agreement with Hazen & Sawyer in the not-to-exceed amount of \$230,000 for engineering support services for FY 2021/22; and
2. Authorize the General Manager/CEO to finalize and execute the agreement and approve up to \$230,000 in authorized expenditures.

General Manager O'Neill reviewed the recommendation to award a Professional Services Agreement with Hazen & Sawyer in the not-to-exceed amount of \$230,000 for engineering support services for Fiscal Year 2021/22. Engineering support will assist with water quality and regulatory compliance, membrane systems support, capital improvement engineering services and unplanned miscellaneous engineering and operational support on an as-needed basis.

Proposals were advertised on PlanetBids, with notifications sent to 138 companies and 39 potential bidders who registered to download bid documents. Four proposals were received on July 21, 2021, from Albert A Webb & Associates, Separation Processes, Inc., Carollo, and Hazen & Sawyer. Proposals were reviewed for compliance and ranked based upon qualitative criteria. Ranking was performed by CDA staff and Ben Armel/JCSD, with Hazen & Sawyer ranked as the top consultant.

Motion: *It was moved by Director Bowman/City of Ontario and seconded by Director Ulloa/City of Chino to approve Action Item 2.*

Motion carried:

Ayes: Eunice Ulloa, City of Chino
Peter Rogers, City of Chino Hills
Greg Newton, City of Norco
Jim Bowman, City of Ontario
Vicki Rupe, Santa River Water Company
Gracie Torres, Western Municipal Water District
Ken McLaughlin, Jurupa Community Services District

Noes: None
Abstain: None
Absent: None

3. ACCEPTANCE OF GRANT OF EASEMENT BETWEEN PARKVIEW MEADOWS COMMUNITY ASSOCIATION AND THE CHINO BASIN DESALTER AUTHORITY

Staff Recommendation:

1. Authorize the General Manager to execute an easement agreement with Parkview Meadows Community Association.

General Manager O'Neill reviewed the recommendation to execute an easement agreement with Parkview Meadows Community Association for access to perform any future repairs to CDA's 24-inch raw water pipeline located along the 65th Street alignment. This is a no cost easement and CDA will pay only for Parkview's legal review.

Motion: *It was moved by Director Ulloa/City of Chino and seconded by Director Bowman/City of Ontario Hills to approve Action Item 3.*

Motion carried:

Ayes: Eunice Ulloa, City of Chino
Peter Rogers, City of Chino Hills
Greg Newton, City of Norco
Jim Bowman, City of Ontario
Vicki Rupe, Santa River Water Company
Gracie Torres, Western Municipal Water District
Ken McLaughlin, Jurupa Community Services District

Noes: None
Absent: None

4. PURCHASE ORDER WITH EVOQUA WATER TECHNOLOGIES FOR SUPPLY OF AMBERLITE PWA15 AND AMBERLITE HPR4800 CI RESINS

Staff Recommendation:

1. Approve a purchase order with Evoqua Water Technologies for the supply and delivery of Amberlite PWA15 and Amberlite HPR4800 CI Resins.

General Manager O'Neill reviewed the recommendation to issue a Purchase Order with Evoqua Water Technologies for supply of Amberlite PWA15 and Amberlite HPR4800 CI Resins. A competitive RFP was advertised on PlanetBids, notifications were sent to 66 vendors, five bidders registered to download bid documents and only one proposal was received from Evoqua Water Technologies. The pricing they quoted is within the approved FY 2021/22 budget.

Motion: It was moved by Director Rogers/City of Chino Hills and seconded by Director Torres/Western Municipal Water District to approve Action Item 4.

Motion carried:

Ayes: Eunice Ulloa, City of Chino
Peter Rogers, City of Chino Hills
Greg Newton, City of Norco
Jim Bowman, City of Ontario
Vicki Rupe, Santa River Water Company
Gracie Torres, Western Municipal Water District
Ken McLaughlin, Jurupa Community Services District

Noes: None

Absent: None

STAFF COMMENTS

- i. Deputy CDA General Counsel, Allison Burns had no comments.
- ii. CDA CFO/Treasurer, Michael Chung reported that staff is preparing for annual audit.
- iii. CDA General Manager/CEO, Thomas O'Neill reported that pipelines for South Archibald Plume Project are complete; Well II-12 is expected to be in service in approximately two weeks.

CLOSED SESSION

The Authority may adjourn to a Closed Session to consider litigation matters, personnel matters, or other matters as provided for in the Ralph M. Brown Act (Section 54950 et seq., of the Government Code).

5. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
CONSIDERATION OF INITIATION OF LITIGATION PURSUANT TO GOVERNMENT
CODE SECTION 54956.9(D)(4)
(TWO POTENTIAL CASES)**
6. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:
SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE
SECTION 54956.9(D)(2)
(TWO POTENTIAL CASES)**

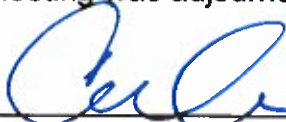
The Board did not enter into Closed Session.

DIRECTOR COMMENTS

There were no comments.

ADJOURN

The meeting was adjourned at 2:20 p.m.



Secretary of the Board of Directors