

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

MINUTES

September 2, 2021 • 2:00 p.m.

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
Jose Garcia, CDA Principal Accountant
Casey Costa, CDA Executive Assistant/Board Secretary
Allison Burns, CDA Deputy General Counsel
Chris Bonadurer, City of Ontario
Courtney Jones, City of Ontario
John Lopez, Santa Ana River Water Company
Todd Minten, Santa Ana River Water Company
Mike Gardner, Western Municipal Water District
Derek Kawaii, Western Municipal Water District
Bob Bowcock, Integrated Resources Management/SB County Airports

PUBLIC COMMENT ON NON-AGENDA ITEMS

There were no public comments.

ACTION ITEMS

1. MINUTES OF AUGUST 5, 2021 SPECIAL 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. PURCHASE OF REVERSE OSMOSIS (RO) MEMBRANES ELEMENTS

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

Staff Recommendation:

1. Approve a purchase order with Dupont for the supply of RO membrane elements in the amount of \$389,700.

General Manager O'Neill reviewed the recommendation to approve a purchase order with Dupont for the supply of RO membrane elements in the amount of \$389,700. The RO membrane changeout program for FY 2021/22 includes the replacement of 298 membrane elements at Chino I Desalter, 522 at the Chino II Desalter, and 210 at the CRF. The RFQ was prepared calling for specific Filmtec or Toray membrane elements, with no substitutions as they are the only membranes currently approved for use at the Desalters. Dupont was the lowest bidder, supplying Filmtec membranes totaling \$389,700 vs Toray's total bid amount of \$447,32.90.

Motion: *It was moved by Director Ulloa/City of Chino and seconded by Director Rupe/Santa Ana River Water Company 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 PIPELINE EASEMENT BETWEEN TDC REMINGTON PARTNERS LLC THE CHINO BASIN DESALTER AUTHORITY

Staff Recommendation:

1. Authorize the General Manager to execute an easement agreement with TDC Remington.

General Manager O'Neill reviewed the recommendation to accept a Grant of Pipeline Easement from Remington Partners LLC to access a 24-inch raw waterline installed along the 65th Street alignment in the southern portion of parcel 144-010-009. An easement was previously acquired but never recorded. The pipeline also runs through the southern portion of parcel 144-010-058 and an easement will also be pursued for this section of the pipeline.

Motion: *It was moved by Director Bowman/City of Ontario and seconded by Director Rogers/City of Chino 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

Abstain:

None

Absent:

None

STAFF COMMENTS

- i. Deputy CDA General Counsel, Allison Burns had no comments.
- ii. CDA CFO/Treasurer, Michael Chung had no comments.
- iii. CDA General Manager/CEO, Thomas O'Neill reported that Well II-12 is in service and pumping water to the Chino II Desalter.

DIRECTOR COMMENTS

Director Rupe/Santa Ana River Water Company thanked General Manager O'Neill for his responsiveness in answering her questions and helping her learn more about CDA.

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).

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

The Board of Directors recessed into closed session at 2:09 p.m. and reconvened at 2:18 p.m. Deputy General Counsel Burns reported that the Board of Directors discussed Item 4 and gave direction to staff and to legal counsel. There was no reportable action.

ADJOURN

The meeting was adjourned at 2:19 p.m.



Secretary of the Board of Directors