

**FINANCE COMMITTEE OF THE
BOARD OF DIRECTORS
CHINO BASIN DESALTER AUTHORITY**
3550 E. Philadelphia Street, Suite 170, Ontario, CA 91761
DECEMBER 18, 2025 AT 1:00 P.M.

NOTICE AND AGENDA

OTHER TELECONFERENCE LOCATIONS LISTED BELOW

Public access is also available via remote teleconference:

<https://us02web.zoom.us/j/81962934481?pwd=VXJGeXBDSXpPV2orTXUwSUZ3c0cydz09>

Dial-in #: (669) 900 6833 Meeting ID: 819 6293 4481 Passcode: 148345

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 prior to the start of the meeting at (909) 218-3730 or ccosta@chinodesalter.org. Comments will be limited to three 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.

ACTION ITEMS

Prior to action of the CDA Finance Committee, any member of the audience will have the opportunity to address the committee on any item listed on the agenda.

1. AWARD OF CONSTRUCTION CONTRACT - CHINO I AND CHINO II DESALTERS WATER SOFTENERS PROJECT

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

It is recommended that the Committee recommend the following action to the full Board at the 01/08/2026 Board Meeting:

1. Award a construction contract to SCW Contracting Corporation, for the Chino I & II Desalters Water Softeners Replacement Project in the amount of \$2,162,698; and
2. Authorize the General Manager/CEO to execute the contract and approve authorized change orders up to \$2,270,833 of the contract amount; and
3. Approve use of available funds from the Water Softener CIP Reserve and Infrastructure Maintenance/Replacement Reserve.

2. PROFESSIONAL SERVICES AGREEMENT WITH BUTIER ENGINEERING, INC FOR INSPECTION SERVICES FOR CHINO I AND CHINO II DESALTERS WATER SOFTENER PROJECT

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

It is recommended that the Committee recommend the following action to the full Board at the 01/08/2026 Board Meeting:

1. Approve a professional services agreement with Butier Engineering, Inc. for inspection services for the Chino I & II Desalters Water Softener Project in the not-to-exceed amount of \$122,800, and
2. Authorize the General Manager/CEO to finalize and execute the agreement, with subsequent authorizations up to not-to-exceed total of \$122,800.

3. PURCHASE OF ANTISCALANT PUMP SKIDS FOR THE CHINO II DESALTER

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

It is recommended that the Committee recommend the following action to the full Board at the 01/08/2026 Board Meeting:

1. Approve the sole source purchase from D&H Water Systems for two Antiscalant Inhibitor Pump Skids for the Chino II Desalter in the amount of \$62,700.

4. REJECT ALL BIDS FOR THE CHINO I & CHINO II COATING PROJECTS 2025

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

It is recommended that the Committee recommend the following action to the full Board at the 01/08/2026 Board Meeting:

1. Reject all bids received on November 25, 2025, for the Chino I & Chino II Coating Projects 2025, and direct staff to revise and rebid the project.

5. AMENDMENT NO. 1 TO PROFESSIONAL SERVICES AGREEMENT WITH TOM DODSON & ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES FOR CDA MONITORING WELLS AND EXTRACTION WELLS

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

It is recommended that the Committee recommend the following action to the full Board at the 01/08/2026 Board Meeting:

1. Approve an amendment to the professional services agreement with Tom Dodson & Associates for environmental consulting services in the not-to-exceed amount of \$11,805; and
2. Authorized General Manager/CEO to finalize and execute the agreement, with subsequent authorizations up to a not-to-exceed amount of \$75,000.

6. PURCHASE OF SPARE RO INTERSTAGE PUMP AND MOTOR FOR THE CHINO II DESALTER

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

It is recommended that the Committee recommend the following action to the full Board at the 01/08/2026 Board Meeting:

1. Approve the sole source purchase from Afton Pumps Inc. for a spare RO interstage pump and motor for the Chino II Desalter in the amount of \$96,875.

INFORMATION ITEMS

7. **BUDGET VARIANCE REPORT FOR THE QUARTER ENDED SEPTEMBER 30, 2025.**
Report By: Christine Convento, Interim CDA CFO/Treasurer
8. **MONTHLY CREDIT CARD REPORT**
Report By: Christine Convento, Interim CDA CFO/Treasurer

STAFF COMMENTS

CDA General Manager/CEO
CDA CFO/Treasurer

CLOSED SESSION

9. **CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1): Chino Basin Desalter Authority v. Leatherwood Construction et al.**
10. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: CONSIDERATION OF INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4) (ONE POTENTIAL CASE)**

COMMITTEE MEMBER COMMENTS

ADJOURN

One or more board members will participate from the following meeting location(s) : 5000 Willows Rd., Alpine, CA 91901
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 the Executive Assistant 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 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 by December 11, 2025 at 2:00 p.m.



Casey Costa, Executive Assistant