

## ENGINEERING COMMITTEE NOTES

April 19, 2023

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### Attendees:

Committee Members:	Randall Reed (Chair) and Kevin Kenley
Staff Members:	Eduardo Espinoza, Rob Hills, Roberta Perez, Amanda Coker, Mike Maestas, Jacob Johnson, Eric Grubb, Gull Nawaz, Jiwon Seung
Guests:	Bryan Smith (JCSD)
Members of the Public:	None

**Call to Order:** 5:00 p.m.

**Public Comment:** None

**Additions/Deletions to Agenda:** None

### I. Etiwanda Pipeline Project Term Sheet

- Staff updated the committee on the Etiwanda Intervalley Water Quality & Water Resiliency Project (“Etiwanda Pipeline Project” or “Project”), a joint project between CVWD and Jurupa Community Services District (JCSD).
- On May 26, 2020, the CVWD Board of Directors approved a Memorandum of Understanding with JCSD to explore water supply projects that would enhance water supply reliability for both agencies.
- The key feature of the Project is a pipeline connecting both water systems. CVWD will benefit from more access to Chino Basin groundwater or Chino Basin Desalter supplies either directly or by exchange with JCSD. JCSD will benefit from access to northern Chino Basin groundwater and treated State Water Project water when available.
- JCSD is leading the first (of three) phases and has successfully secured funding from Congressional earmarks and State Revolving Fund grants and loans.
- Portions of the Project have similar and overlapping infrastructure with the Chino Basin Program, a California Proposition I funded project with a current funding of \$215 million from the State to bring advanced purification of wastewater to the Chino Basin. Redundant facilities may be merged to gain capital and operating efficiencies.
- Staff is presenting a term sheet which will provide the foundation for an agreement between both parties to be presented to the Board of Directors at a later date. The term sheet outlines the proposed project phasing plan, supply benefits to each agency, general principles for supply availability, ownership of facilities, cost responsibilities, cost sharing, cost of water, potential water exchanges, grant funding collaboration, and a fundamental principle to achieve equity.
- JCSD is also presenting this term sheet to their Board of Directors for acceptance, and staff will continue to work on developing an agreement for Board review and approval.

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- The group discussed water quality benefits, capital and O&M costs, and potential integration with the Chino Basin Program.
- The Committee concurred with staff's recommendation to forward this item to the Board to authorize the General Manager/CEO to sign the term sheet between CVWD and JCSD.

Meeting Adjourned at 5:24 p.m.