



Orange County Sanitation District
10844 Ellis Avenue
Fountain Valley, CA 92708
714.593.7433

Members

**DAVID JOHN SHAWVER
JOHN WITHERS
JAMES D. HERBERG**

**OCSD/SAWPA
JOINT POLICY COMMITTEE MEETING**

Thursday, April 18, 2019, 10:00 a.m.

AT

**Santa Ana Watershed Project Authority
11615 Sterling Avenue
Riverside, CA 92503
OWOW Conference Room**



Santa Ana Watershed Project Authority
11615 Sterling Avenue
Riverside, CA 92503
951.354.4230

Members

**RONALD W. SULLIVAN
T. MILFORD HARRISON
RICHARD E. HALLER**

AGENDA

1. DISCUSSION ITEMS

- A. Introductions
- B. OCSD Strategic Plan Summary – How Does the Brine Line Fit In?
- C. Possible Legislation Regarding Outfall Discharge Flow Limits – Impact to Brine Line; Work Together on Advocacy.
- D. Brine Line Peak Flow Analysis – Scope, Schedule, Objective.
- E. Beaumont – Status of New Facilities Construction, PTP, and SAWPA Response to OCSD conditions.
- F. Proposition 1 IRWM Grant Program – OC RAP Application.
- G. 1996 Treatment & Disposal Agreement – When is it the right time to discuss year 2046 expiration?

2. NEXT MEETING

Schedule tentative date for the next meeting of the Committee.