

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

February 1, 2018  
2:00 p.m.

Council Chambers, of the City of Ontario  
303 E. "B" Street, Ontario, CA

*All documents available for public review are on file with the Authority's secretary located at  
2151 S. Haven Avenue, Suite 202, Ontario, CA 91761.*

## AGENDA

### Call to Order

### Flag Salute

**Public Comment:** Members of the public may address the Board at this time on any non-agenda matter. *Please complete a Comment Card and give it to the Secretary. Comments are limited to three (3) minutes per individual. State your name and address for the record before making your presentation. This request is optional, but very helpful for the follow-up process.*

*Under the provisions of the Brown Act, the CDA Board is prohibited from taking action on oral requests. However, Board Members may respond briefly or refer the communication to staff. The CDA Board may also request the Secretary to calendar an item related to your communication at a future CDA Board meeting.*

### ACTION ITEMS

*Prior to action of the CDA Board, any member of the audience will have the opportunity to address the CDA Board on any item listed on the agenda, including those on any consent calendar. Please submit a comment card to the secretary with the agenda item number noted.*

1. **MINUTES OF JANUARY 4, 2018 REGULAR BOARD MEETING**
2. **SOUTH ARCHIBALD PLUME PROJECT: CONSULTANT SELECTION FOR DESIGN OF CHINO WELL FIELDS II SYSTEM EXPANSION PIPELINES**  
Report by: Curtis Paxton, CDA General Manager/CEO
3. **CONSIDERATION AND POSSIBLE ACTION ON UTILITY AGREEMENT NO. 23711 AND LETTER OF UNDERSTANDING REGARDING UTILITY AGREEMENT FOR THE CDA/JCSD 30" PRODUCT WATERLINE MODIFICATIONS ASSOCIATED WITH THE COUNTY OF RIVERSIDE – INTERSTATE 15/LIMONITE AVENUE INTERCHANGE PROJECT.**  
Report by: Curtis Paxton, CDA General Manager/CEO

#### **Staff recommendation:**

1. Approve and authorize the General Manager/CEO to execute the Letter of Understanding regarding the Utility Agreement, subject to minor changes by CDA Legal Counsel, which clarifies and provides additional information with respect to the Utility Agreement; and
2. Approve and authorize the General Manager/CEO to execute Utility Agreement No. 23711, subject to minor changes by CDA Legal Counsel.

**Staff Comments:**

- (i) Deputy CDA General Counsel, Allison Burns
- (ii) CDA CFO/Treasurer, Michael Chung
- (iii) CDA General Manager/CEO, Curtis Paxton

**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).*

**3. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(2)**

**(TWO POTENTIAL CASES)**

**4. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: CONSIDERATION OF INITIATION OF LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(4)**

**(ONE POTENTIAL CASE)**

**Directors Comments:**

**ADJOURNMENT – To the Special Meeting on March 1, 2018**

***Declaration of Posting***

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I, Casey Costa, Executive Assistant to the Chino Basin Desalter Authority, hereby certify that a copy of this agenda has been posted by 2:00 p.m. at the Chino Basin Desalter Authority's main office, 2151 S. Haven Ave., Ontario, CA on Monday, January 29, 2018.

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Casey Costa, Executive Assistant