



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

COMMISSION WORKSHOP/SPECIAL MEETING TUESDAY, MARCH 2, 2010 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Terry Catlin, Chair)

2. PUBLIC COMMENTS

Members of the public may address the Commission on any item that is within the jurisdiction of the Commission; however, no action may be taken on any item not appearing on the agenda unless the action is otherwise authorized by Subdivision (b) Section 54954.2 of the Government Code.

3. WORKSHOP DISCUSSION AGENDA

A. SALINITY MANAGEMENT PROGRAM – PHASES 2 AND 3 (CM#8260)

Presenter: Rich Haller/CDM

Recommendation: Receive and file.

B. SARI FINANCIAL MODEL (CM#8261)

Presenter: Rich Haller/FCS Group

Recommendation: Receive and file.

C. OWOW UPDATE

- Conference Update
- Dream Team Results

Presenter: Jeff Beehler

Recommendation: Receive and file.

D. INFRASTRUCTURE FUNDS - HELPING COMMUNITIES REALIZE THEIR GOALS

Presenter: Dana Sands, Alinda Capital Partners LLC

Recommendation: Receive and file.

ADJOURN WORKSHOP; CONVENE MEETING

4. NEW BUSINESS

A. SARI REACH V TRENCH REPAIR PROJECT (CM#8262)

Presenter: David Ruhl

Recommendation: Authorize the General Manager to award a contract for public works construction to the lowest, responsible bidder.

5. **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine and non-controversial and will be acted upon by the Committee by one motion in the form listed below. There will be no separate discussion on these items prior to the time the Committee votes, unless any Committee members, staff, or the public requests specific items be discussed and/or removed from the Consent Calendar for separate action.

A. **APPROVAL OF THE MINUTES FROM THE MEETING HELD 2-16-10**

Recommendation: Approve as mailed.

6. **INFORMATIONAL REPORTS**

Recommendation: Receive and file unless otherwise noted.

A. **GENERAL MANAGER'S REPORT**

B. **CHAIR'S COMMENTS/REPORT**

C. **COMMISSIONERS' COMMENTS**

7. **CLOSED SESSION**

A. **PURSUANT TO GOVERNMENT CODE SECTION 54956.9 (b) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant Exposure to Litigation – One Potential Case

8. **ADJOURNMENT**

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Commission Secretary Patti Bonawitz at (951) 354-4230, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

PLEASE NOTE:

Materials related to an item on this Agenda submitted to the Commission after distribution of the agenda packet are available for public inspection in the Authority's office located at 11615 Sterling Avenue, Riverside, during normal business hours. Also, such documents are available on the Authority's Website at www.sawpa.org, subject to staff's ability to post the documents before the meeting.

Declaration of Posting

I, Patti Bonawitz, Clerk of the Board of the Santa Ana Watershed Project Authority certify that a copy of this agenda has been posted in the Agency's office at 11615 Sterling Avenue, Riverside, California by 5:30 p.m. on Wednesday, February 24, 2010.


Patti Bonawitz



2010 - Upcoming Meetings/Events

March

- 3-16-10 Commission Meeting
- 3-17-10 **Water Agencies of the Inland Empire: State Legislative Reception, Sacramento**
- 3-24/26-10 **International Drought Symposium – Riverside Marriott Hotel**

April

- 4-6-10 Commission Workshop
- 4-20-10 Commission Meeting
- 4-22-10 OWOW Conference – Disneyland Hotel, Anaheim**

May

- 5-4-10 Commission Workshop
- 5-4/7-10 ACWA Spring Conference – Monterey
- 5-18-10 Commission Meeting

June

- 6-1-10 Commission Workshop
- 6-15-10 Commission Meeting

July

- 7-6-10 Commission Workshop
- 7-20-10 Commission Meeting

August

Dark

September

- 9-7-10 Commission Workshop
- 9-21-10 Commission Meeting

October

- 10-5-10 Commission Workshop
- 10-19-10 Commission Meeting

November

- 11-2-10 Commission Workshop
- 11-16-10 Commission Meeting
- 11-30/12-3-10 ACWA Fall Conference – Indian Wells

December

Dark