



S A W P A

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

REGULAR COMMISSION MEETING TUESDAY, JUNE 7, 2016 – 9:30 A.M.

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Ed Killgore, Vice Chair)

2. ROLL CALL

3. PUBLIC COMMENTS

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

4. GOVERNMENT FINANCE OFFICERS ASSOCIATION (GFOA) ACHIEVEMENT AWARDS – FYE JUNE 30, 2015

- **Certificate of Achievement for Excellence in Financial Reporting.** This award is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.
- **Distinguished Budget Presentation Award.** This award is the highest form of recognition in governmental budgeting and its attainment represents a significant achievement by SAWPA.

5. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered routine and non-controversial and will be acted upon by the Commission by one motion as listed below.

A. APPROVAL OF MEETING MINUTES: MAY 17, 2016

Recommendation: Approve as posted.

B. TREASURER'S REPORT – APRIL 2016

Recommendation: Approve as posted.

6. WORKSHOP DISCUSSION AGENDA

A. CHARLES KING COMPANY – PRESENTATION/UPDATE

Presenter: Rich Haller

Recommendation: Receive an updated report.

B. THE ASPEN INSTITUTE 2016 ASPEN-NICHOLAS WATER FORUM

Presenters: Celeste Cantú

Recommendation: Receive a report on the 2016 Aspen-Nicholas Water Forum.

C. BAJA CALIFORNIA SUR - ACORABCS

Presenters: Celeste Cantú

Recommendation: Receive and file a letter from Baja California Sur Watershed Group thanking SAWPA for to the tour of the Watershed and announcing their organization formation based on SAWPA model.

D. U.S. BUREAU OF RECLAMATION BASIN STUDY UPDATE DRAFT PROPOSAL FRAMEWORK (CM#2016.39)

Presenters: Ian Achimore and Mike Antos

Recommendation: Receive and file an update on the Basin Study Update proposal draft framework for the U.S. Bureau of Reclamation in updating the One Water One Watershed 2.0 Plan to comply with Proposition 1 Integrated Regional Water Management requirements and incorporate the best available science and data.

E. INLAND EMPIRE BRINE LINE REACH 5 REHABILITATION AND IMPROVEMENT PROJECT – PHASE 2 (NICHOLS ROAD RELOCATION)

Presenters: David Ruhl

Recommendation: Receive an update on the relocation of Reach V of the Inland Empire Brine Line to Nichols Road.

7. NEW BUSINESS

A. UNION PACIFIC RAILROAD PIPE PROTECTION PROJECT – REACH 4E (CM#2016.36)

Presenter: Carlos Quintero

Recommendation: Approve the transfer of \$259,848.64 from Brine Line Reserves to the Brine Line Operating Budget to pay Union Pacific's final invoice #90062492.

B. RIVERSIDE COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN (CM#2016.37)

Presenters: Carlos Quintero

Recommendation: Direct the General Manager to submit a Letter of Commitment as a participating jurisdiction in Riverside County Operational Area Multi-Jurisdictional Hazard Mitigation Planning.

C. MEMORANDUM OF UNDERSTANDING WITH FONTANA WATER COMPANY TO ACCEPT LOCAL COST-SHARE FOR THE WATER-ENERGY COMMUNITY ACTION NETWORK PROJECT (CM#2016.38)

Presenters: Mike Antos

Recommendation: Authorize the General Manager to execute the Memorandum of Understanding (MOU) with the Fontana Water Company.

8. INFORMATIONAL REPORTS

Recommendation: Receive and file the following oral/written reports/updates.

A. CHAIR'S COMMENTS/REPORT

B. COMMISSIONERS' COMMENTS

C. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

9. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)

Name of Case: Spiniello Companies v. Charles King Company, Inc., Santa Ana Watershed Project Authority, The Ohio Casualty Insurance Company (Superior Court of Los Angeles BC616589)

10. ADJOURNMENT

PLEASE NOTE:

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. If you require any special disability related accommodations to participate in this meeting, please contact (951) 354-4220 or kberry@sawpa.org. 48-hour notification prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility for this meeting. Requests should specify the nature of the disability and the type of accommodation requested.

Materials related to an item on this agenda submitted to the Commission after distribution of the agenda packet are available for public inspection during normal business hours at the SAWPA office, 11615 Sterling Avenue, Riverside, and available at www.sawpa.org, subject to staff's ability to post documents prior to the meeting.

Declaration of Posting

I, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, June 1, 2016, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2016 - SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: Unless otherwise noted, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

<p>January 1/5/16 Commission Workshop 1/19/16 Regular Commission Meeting</p>	<p>February 2/2/16 Commission Workshop—OCS D Facilities Tour 2/16/16 Regular Commission Meeting</p>
<p>March 3/1/16 Commission Workshop 3/15/16 Regular Commission Meeting</p>	<p>April 4/5/16 Commission Workshop 4/19/16 Regular Commission Meeting 4/28/16 Special Commission Workshop [10:00 a.m.]</p>
<p>May 5/3/16 Commission Workshop [cancelled] 5/3 – 5/6/16 ACWA Spring Conference, Monterey 5/10/16 Special Commission Workshop [9:00 a.m.] 5/17/16 Regular Commission Meeting</p>	<p>June 6/7/16 Commission Workshop 6/21/16 Regular Commission Meeting</p>
<p>July 7/5/16 Commission Workshop 7/19/16 Regular Commission Meeting</p>	<p>August 8/2/16 Commission Workshop 8/16/16 Regular Commission Meeting</p>
<p>September 9/6/16 Commission Workshop 9/20/16 Regular Commission Meeting</p>	<p>October 10/4/16 Commission Workshop 10/18/16 Regular Commission Meeting</p>
<p>November 11/1/16 Commission Workshop 11/29 – 12/2/16 ACWA Fall Conference, Anaheim 11/15/16 Regular Commission Meeting</p>	<p>December 12/6/16 Commission Workshop 12/20/16 Regular Commission Meeting</p>