



S A W P A

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

NOTICE AND AGENDA

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members:

Thomas P. Evans, Vice President, Board of Directors of the Western Municipal Water District
Joe Grindstaff, General Manager, Inland Empire Utilities Agency [Vice Chair]
Doug Headrick, General Manager, San Bernardino Valley Municipal Water District [Chair]
Paul D. Jones, General Manager, Eastern Municipal Water District
Michael Markus, General Manager, Orange County Water District

THURSDAY, JULY 28, 2016 – 9:00 A.M.

at

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue
Riverside, California

1. CALL TO ORDER (Doug Headrick, Chair)

2. PUBLIC COMMENTS

Members of the public may address the Committee on items within the jurisdiction of the Committee; 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).

3. APPROVAL OF MEETING MINUTES: JULY 12, 2016

Recommendation: Approve as posted.

4. COMMITTEE DISCUSSION ITEMS

**A. SARCCUP PROJECT MANAGEMENT SERVICES – CONSULTANT SUPPORT
(PA23#2016.1)**

Presenter: SAWPA

Recommendation: Authorize the approval of an Agreement for Services and Task Order No. 1 in the amount not-to-exceed \$310,429 for project management services to support the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP).

B. SAWPA PA 23 COMMITTEE BUDGET PREPARATIONS (PA23#2016.2)

Presenter: SAWPA

Recommendation: Receive and file.

C. STATUS UPDATE ON THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA (MWD) AGREEMENT

Presenter: EMWD

Recommendation: Receive and file.

D. DISCUSSION OF DRAFT FUNDING TERMS, CONCEPTUAL PROJECT SCENARIOS, AND THE AGREEMENT DEVELOPMENT TIMELINE

Presenter: WMWD

Recommendation: Receive and file.

E. STATUS UPDATE ON THE DWR AND SAWPA GRANT AGREEMENT (PA23#2016.3)

Presenter: SAWPA

Recommendation: Receive and file.

F. STATUS UPDATE ON THE SUBGRANTEE AGREEMENTS BETWEEN SAWPA AND THE SAWPA MEMBER AGENCIES (PA23#2016.4)

Presenter: SAWPA

Recommendation: Receive and file.

G. SITES RESERVOIR PROJECT: WATER SUPPLY INVESTMENT OVERVIEW

Presenter: SBVMWD

Recommendation: Receive and file.

5. SET REGULAR PA 23 COMMITTEE MEETING SCHEDULE

Recommendation: Regular meetings of the PA 23 Committee shall be held at 9:00 a.m., on the fourth Thursday of every month, at 11615 Sterling Avenue, Riverside, California.

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

PLEASE NOTE:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (951) 354-4230. Notification at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting.

Materials related to an item on this agenda submitted to the Committee 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 Friday, July 22, 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