



PROJECT AGREEMENT 23 COMMITTEE
Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)
SPECIAL MEETING MINUTES
April 4, 2017

COMMITTEE MEMBERS PRESENT

Jasmin A. Hall, Inland Empire Utilities Agency Governing Board Secretary/Treasurer
Susan Lien Longville, San Bernardino Valley Municipal Water District Governing Board President [Acting Chair]
Brenda Dennstedt, Alternate, Western Municipal Water District Governing Board Vice President
Paul D. Jones, Eastern Municipal Water District General Manager
Michael Markus, Orange County Water District General Manager

ALTERNATE COMMITTEE MEMBERS PRESENT [Non-Voting]

Gil Navarro, San Bernardino Valley Municipal Water District Governing Board Vice President

COMMITTEE MEMBERS ABSENT

Thomas P. Evans, Western Municipal Water District Governing Board President

MEMBER AGENCY STAFF PRESENT

Eastern Municipal Water District
Brian Powell
Kelley Gage

San Bernardino Valley Municipal Water District
Bob Tincher

Inland Empire Utilities Agency
Sylvie Lee

Western Municipal Water District
John Rossi
Craig Miller
Ryan Shaw

Orange County Water District
Adam Hutchinson

Santa Ana Watershed Project Authority
Larry McKenney
Mark Norton
Nicole Weideman
Ian Achimore
Kelly Berry

OTHERS PRESENT

Scott Goldman, Woodard & Curran

1. CALL TO ORDER (Susan Lien Longville, Acting Chair)

The special meeting of the PA 23 Committee was called to order at 10:30 a.m. by Acting Chair Longville at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

2. PUBLIC COMMENTS

There were no public comments.

3. ACKNOWLEDGE NEW COMMITTEE MEMBERS AND ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

The Committee acknowledged the following new Committee members recently appointed to the PA 23 Committee by their respective governing Boards:

IEUA: Jasmin A. Hall, Committee Member (replaces Joe Grindstaff)
Kati Parker, Alternate Committee Member

SBVMWD: Susan Lien Longville, Committee Member (replaces Douglas Headrick)
Gil Navarro, Alternate Committee Member

WMWD: Brenda Dennstedt, Alternate Committee Member (replaces John Rossi)

Acting Chair Longville called for nominations for Chair and Vice Chair of the PA 23 Committee. Jasmin A. Hall nominated Thomas P. Evans as Chair; Brenda Dennstedt nominated Jasmin A. Hall as Vice Chair. There being no further nominations, Acting Chair Longville announced nominations were closed and called for a roll call vote on the election of Thomas P. Evans as Chair and Jasmin A. Hall as Vice Chair.

MOVED, elect Thomas P. Evans as Chair of the PA 23 Committee.

Result:	Adopted (Unanimously; 5-0)
Motion/Second:	Hall/Longville
Ayes	Dennstedt, Hall, Jones, Longville, Markus
Nays:	None
Abstentions:	None
Absent:	None

MOVED, elect Jasmin A. Hall as Vice Chair of the PA 23 Committee.

Result:	Adopted (Unanimously; 5-0)
Motion/Second:	Dennstedt/Hall
Ayes	Dennstedt, Hall, Jones, Longville, Markus
Nays:	None
Abstentions:	None
Absent:	None

4. SET REGULAR PA 23 COMMITTEE MEETING SCHEDULE

The Committee considered staff's recommendation to set the PA 23 Committee meetings on the first Tuesday of every other month, immediately following the regular Commission meeting, but no earlier than 10:30 a.m. Paul Jones made a motion that the meeting schedule remain as currently set (fourth Thursday of every other month immediately following the regular meetings of the PA 22 Committee, but no earlier than 8:30 a.m.), which was seconded by Mike Markus. A discussion ensued and vote was taken. Paul Jones then proposed the PA 23 Committee meetings occur the same day as the Commission meeting on the first Tuesday of every other month, but before the

Commission meetings; the consensus was to begin the meetings at 8:30 a.m.

MOVED, beginning in June 2017, the regular meetings of the PA 23 Committee shall be held at 8:30 a.m. on the first Tuesday of every other month, at 11615 Sterling Avenue, Riverside, California. The next regular meeting will be held June 6, 2017.

Result:	Adopted (Unanimously; 5-0)
Motion/Second:	Jones/Longville
Ayes	Dennstedt, Hall, Jones, Longville, Markus
Nays:	None
Abstentions:	None
Absent:	None

Vice Chair Hall commenced chairing the meeting at this point.

5. APPROVAL OF MEETING MINUTES: JANUARY 26, 2017

MOVED, approve the January 26, 2017 meeting minutes.

Result:	Adopted (Unanimously; 5-0)
Motion/Second:	Markus/Jones
Ayes	Dennstedt, Hall, Jones, Longville, Markus
Nays:	None
Abstentions:	None
Absent:	None

6. COMMITTEE DISCUSSION ITEMS

A. IMPACT OF DECISION SUPPORT MODEL RESULTS TO SARCCUP PROJECT FACILITIES (PA23#2017.1)

Bob Tincher, SBVMWD provided a PowerPoint presentation titled SARCCUP Optimization Model Results which included the SARCCUP Groundwater Bank and Groundwater Bank Goals, Modeling Goals and Objectives, Projections of Future Baseline Water Supply and Demands; Available Supply; SARCCUP Recharge and Extraction Operation Examples; and Modeling Key Findings. Tincher recommended authorizing funds for CH2M to perform additional modeling and outlined questions the modeling would answer to assist in planning the project, and postponing the Master Plan until this modeling is complete.

MOVED, conceptually support the direction expressed in staff's recommendations subject to final reconciliation of the change order budget and approval by the individual member agencies.

Result:	Adopted (Unanimously)
Motion/Second:	Jones/Longville
Ayes	Dennstedt, Hall, Jones, Longville, Markus
Nays:	None
Abstentions:	None
Absent:	None

B. SUPPORT REQUEST FOR PROPOSALS FOR SARCCUP MASTER PLAN (PA23#2017.2)

Bob Tincher recommended postponing Agenda Item No. 6.B. to be brought back before the Committee at a later date when necessary.

7. INFORMATIONAL REPORTS

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

A. SARCCUP DETAILED SCHEDULE

Presenters: RMC | Woodard & Curran

Brian Dietrick provided a PowerPoint presentation with the updated SARCCUP Project Schedule. There were no current impacts to the construction schedule.

B. CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS STATUS

Presenter: IEUA

Sylvie Lee provided an oral status update; the programmatic EIR could be delayed by a couple of months pending the results from the additional CH2M modeling discussed earlier.

C. SARCCUP CONSERVATION MEASURES COST SHARING AGREEMENT

Presenter: WMWD

Ryan Shaw provided an oral report. The intent of the agreement is to ensure there is no delay in funding for conservation measures while the banking aspects of SARCCUP are in development. This agreement is in draft form; staff will continue to discuss and develop and provide future updates.

D. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AGREEMENTS STATUS

Presenters: EMWD | SBVMWD

Paul Jones provided an oral report on recent meetings with MWD staff to discuss the SARCCUP project. Jones anticipates two agreements – one between MWD and SBVMWD for the sale of surplus state water project water, and the second is a reciprocal agreement with the MWD member agencies to be able to acquire that water from MWD for storage in the SARCCUP facilities located in the MWD service area and crediting that water as “extraordinary supply.” Water delivery and storage options were also discussed, as well as assurances from MWD to its member agencies the terms are ongoing – perhaps in the form of an operating agreement with the SARCCUP member agencies.

E. SUB-AGREEMENTS STATUS

Presenter: SAWPA

Mark Norton advised EMWD has approved their sub-agreement with SAWPA for SARCCUP. Staff anticipates an executed sub-agreement with SBVMWD by mid-May. OCWD representatives have indicated they are awaiting the programmatic EIR before taking it to their Board for approval. Due to project changes under the DSM, WMWD’s sub-agreement is in a hold status. IEUA has indicated they are also awaiting completion of the programmatic EIR and are working on their institutional agreements with Chino Basin Watermaster.

F. PROJECT AGREEMENT 23 COMMITTEE REPRESENTATION UPDATE AND MEETING SCHEDULE


8. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.


9. ADJOURNMENT

There being no further business for review, Vice Chair Hall adjourned the meeting at 12:18 p.m.

Approved at a Regular Meeting of the Project Agreement 23 Committee on Tuesday, June 6, 2017.



Thomas P. Evans, Chair

Attest:


Kelly Berry, CMC
Clerk of the Board

