



S A W P A

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

AGENDA

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members:

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

TUESDAY, JUNE 6, 2017 – 8:30 A.M.

1. CALL TO ORDER (Thomas P. Evans, 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: APRIL 4, 2017

Recommendation: Approve as posted.

4. COMMITTEE DISCUSSION ITEMS

A. PROJECT AGREEMENT 23 COMMITTEE BUDGET FOR FISCAL YEARS ENDING 2018 and 2019 (PA23#2017.3)

Presenter: Ian Achimore

Recommendation: Adopt the PA 23 Committee Budget for Fiscal Years ending 2018 and 2019.

B. SARCCUP PROJECT MANAGEMENT SERVICES – CONSULTANT SUPPORT (PA23#2017.4)

Presenter: Mark Norton

Recommendation: Authorize the approval of Task Order No. 2 in the amount not-to-exceed \$260,515 with Woodard & Curran (formerly named RMC Water & Environment Inc.) for project management services to support the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP).

C. SARCCUP CONSERVATION MEASURES COST SHARING AGREEMENT

Presenter: Mark Norton

Recommendation: Support approval of the Santa Ana River Conservation & Conjunctive Use Program (SARCCUP) Conservation Measures Cost Sharing Letter Agreement.

5. INFORMATIONAL REPORTS

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

- A. **SARCCUP DETAILED SCHEDULE**
Presenters: RMC | Woodard & Curran
- B. **CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS STATUS**
Presenter: IEUA
- C. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AGREEMENTS STATUS**
Presenters: EMWD | SBVMWD
- D. **SUB-AGREEMENTS STATUS**
Presenter: SAWPA

6. COMMITTEE MEMBER REQUESTS FOR 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 Thursday, June 1, 2017, 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

2017 Project Agreement 23 Committee Regular Meetings

First Tuesday of Every Other Month

(Note: All meetings will be held at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

June	
6/6/17	Regular Committee Meeting
August	
8/1/17	Regular Committee Meeting
October	
10/3/17	Regular Committee Meeting
December	
12/5/17	Regular Committee Meeting