



# 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, AUGUST 1, 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: June 6, 2017**

**Recommendation:** Approve as posted.

**4. INFORMATIONAL REPORTS**

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

**A. SARCCUP DETAILED SCHEDULE**

**Presenters:** RMC | Woodard & Curran

**B. OVERVIEW OF SARCCUP PROGRESS, INCLUDING METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AGREEMENTS STATUS**

**Presenters:** EMWD | SBVMWD

**C. DISCUSSION OF COST SHARE FOR SARCCUP (PA23#2017.5)**

**Presenter:** SAWPA

**D. CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS STATUS**

**Presenter:** IEUA

**E. SUB-AGREEMENTS STATUS**

**Presenter:** SAWPA

**5. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS**

## 6. 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](http://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, July 27, 2017, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

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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.)

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