



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

## **REGULAR COMMISSION MEETING TUESDAY, AUGUST 1, 2017 – 9:30 A.M.**

### **AMENDED AGENDA**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Susan Lien Longville, 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. 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: JULY 18, 2017**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. DRAFT ORDINANCE NO. 8 AND DRAFT RESOLUTION ESTABLISHING LOCAL LIMITS AND BEST MANAGEMENT PRACTICES REQUIREMENTS - INLAND EMPIRE BRINE LINE (CM#2017.98)**

**Presenter:** Lucas Gilbert

**Recommendation:** Direct staff to release, for public review and comment, draft Ordinance No. 8 and the Draft Resolution Establishing Local Limits and Best Management Practices Requirements, establishing regulations for the use of the Inland Empire Brine Line.

**B. MIDDLE SANTA ANA RIVER TMDL TASK FORCE AGREEMENT, AMENDMENT NO. 1 (CM#2017.99)**

**Presenter:** Rick Whetsel

**Recommendation:** Approve Amendment No. 1 to the Middle Santa Ana River Watershed Total Maximum Daily Load (TMDL) Task Force Agreement effectively extending the existing Task Force for five additional years through December 2022.

C. **INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT PROJECT PHASE 1 (CM#2017.100)**

**Presenter:** David Ruhl

**Recommendation:** Authorize the Interim General Manager to execute Change Order No. 5 with Weka Inc. in an amount not to exceed \$71,605.33 for the Inland Empire Brine Line Reach V Rehabilitation and Improvement Project – Phase 1.

D. **CANTU RETIREMENT CELEBRATION EVENT, JUNE 22 2017 – FINAL ACCOUNTING (CM#2017.101)**

**Presenter:** Rich Haller

**Recommendation:** Authorize staff to reimburse \$3,520.85, in equal amounts not to exceed \$1,173.62, to each of the sponsoring member agencies: SBVMWD, EMWD and WMWD

6. **INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

A. **WATER-ENERGY COMMUNITY ACTION NETWORK PROGRAM UPDATE (CM#2017.91)**

**Presenter:** Mike Antos

B. **CHAIR'S COMMENTS/REPORT**

C. **COMMISSIONERS' COMMENTS**

D. **COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

7. **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)

B. **PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS**

General Manager

8. **ADJOURNMENT**

Americans with Disabilities Act: If you require any disability related accommodations to participate in this meeting, please call (951) 354-4230 or email [kberry@sawpa.org](mailto:kberry@sawpa.org). Notification at least 48 hours 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](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 Friday, July 28, 2017, a copy of this amended meeting agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org), posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California and at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley, California.

/s/

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Kelly Berry, CMC

**2017 SAWPA Commission Meetings | Events**

First and Third Tuesday of the Month; unless otherwise noticed,  
 all Commission Workshops/Meetings begin at **9:30 a.m.** and are held at SAWPA.)

<b>January</b> 1/3/17 Commission Workshop 1/10/17 Special Commission Meeting 1/17/17 Regular Commission Meeting	<b>February</b> 2/7/17 Commission Workshop 2/21/17 Regular Commission Meeting
<b>March</b> 3/7/17 Commission Workshop 3/21/17 Regular Commission Meeting	<b>April</b> 4/4/17 Commission Workshop 4/18/17 Regular Commission Meeting
<b>May</b> 5/2/17 Commission Workshop 5/9 – 5/12 ACWA Spring Conference, Monterey 5/16/17 Regular Commission Meeting 5/25/17 OWOW Conference [Ontario Convention Cntr]	<b>June</b> 6/6/17 Commission Workshop 6/20/17 Regular Commission Meeting
<b>July</b> 7/4/17 No Meeting (Independence Day) 7/18/17 Regular Commission Meeting 7/31/17 Special Commission Meeting	<b>August</b> 8/1/17 Commission Workshop 8/15/17 Regular Commission Meeting
<b>September</b> 9/5/17 Commission Workshop 9/19/17 Regular Commission Meeting	<b>October</b> 10/3/17 Commission Workshop 10/17/17 Regular Commission Meeting
<b>November</b> 11/7/17 Commission Workshop 11/21/17 Regular Commission Meeting 11/28 – 12/1 ACWA Fall Conference, Anaheim	<b>December</b> 12/5/17 Commission Workshop 12/19/17 Regular Commission Meeting

**SAWPA Compensable Meetings – Other**

Unless otherwise noted, all meetings are held at SAWPA.

Commissioners and Alternate Commissioners will receive compensation for attending the meetings listed below, pursuant to the Commission Compensation, Expense Reimbursement, and Ethics Training Policy.

**IMPORTANT NOTE: These meetings are subject to change.** Prior to attending any meeting listed below, please confirm meeting details by viewing the website calendar using the following link:

<http://www.sawpa.org/events/>

<b>August</b> 8/1/17 PA 23 Committee Mtg   8:30 a.m. 8/15/17 LE/CL TMDL Task Force   1:00 p.m. 8/17/17 LESJWA Board Mtg   4:00 p.m. at Elsinore Valley Municipal Water District 8/24/17 PA 22 Committee Mtg   8:00 a.m. 8/24/17 OWOW Pillar Integration Workshop   9:00 a.m.	<b>September</b> 9/12/17 MSAR TMDL Task Force Mtg   9:00 a.m. 9/12/17 LE/CL TMDL Task Force Mtg   1:00 p.m. 9/28/17 PA 22 Committee Mtg   8:00 a.m. 9/28/17 OWOW Steering Committee Mtg   11:00 a.m.
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