



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, SEPTEMBER 5, 2017 – 9:30 A.M.**

### **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: AUGUST 15, 2017**

**Recommendation:** Approve as posted.

**B. APPROVAL OF MEETING MINUTES: AUGUST 17, 2017**

**Recommendation:** Approve as posted.

**C. TREASURER'S REPORT – JULY 2017**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. GRANT OF EASEMENT TO WESTERN MUNICIPAL WATER DISTRICT  
(CM#2017.111)**

**Presenter:** Carlos Quintero

**Recommendation:** Accept the quitclaim of easement from Western Municipal Water District and grant a no-fee easement to Western Municipal Water District for use of the SAWPA building parking lot for access to the Arlington Desalter and pipeline purposes.

**B. ROTATION ASSIGNMENTS – OWOW STEERING COMMITTEE**

**Presenter:** Rich Haller

**Recommendation:** Discuss future rotation assignments to the OWOW Steering Committee, and take action as warranted.

**6. WORKSHOP DISCUSSION AGENDA**

**A. COMMISSION INPUT – COMMUNICATION/COLLABORATION PROCESS, INCLUDING GENERAL MANAGERS REPORT RECOMMENDATIONS**

**Presenter:** Susan Lien Longville

**Recommendation:** Receive and discuss; provide direction to staff as warranted.

**7. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CASH TRANSACTIONS REPORT – JULY 2017**

**Presenter:** Karen Williams

**B. DISADVANTAGED COMMUNITIES INVOLVEMENT PROGRAM STATUS REPORT (CM#2017.112)**

**Presenter:** Mike Antos

**C. UPDATE ON PA 22 COMMITTEE (CM#2017.113)**

**Presenter:** Ian Achimore

**D. UPDATE ON PA 23 COMMITTEE (CM#2017.114)**

**Presenter:** Ian Achimore

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

**F. COMMISSIONERS' COMMENTS**

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

**8. 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

**9. ADJOURNMENT**

Americans with Disabilities Act: If you require any special 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 Wednesday, August 30, 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 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 8/17/17 Special Commission Meeting
<b>September</b> 9/5/17 Commission Workshop 9/7/17 Special Commission Meeting 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>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. 9/12/17 MUE Pillar Mtg   1:30 p.m. Western Municipal Water District 14205 Meridian Parkway, Riverside, CA 9/19/17 Public Hearing – Ordinance No. 8 and Local Limit Resolution   9:30 a.m. 9/19/17 Basin Monitoring Program Task Force Mtg   1:30 p.m. 9/28/17 PA 22 Committee Mtg   8:00 a.m. 9/28/17 OWOW Steering Committee Mtg   11:00 a.m.	<b>October</b> 10/3/17 PA 23 Committee Mtg   8:30 a.m. 10/10/17 MUE Pillar Mtg   1:30 p.m. Western Municipal Water District 14205 Meridian Parkway, Riverside, CA 10/19/17 LESJWA Board of Directors Mtg   4:00 p.m. 10/26/17 PA 22 Committee Mtg   8:00 a.m. 10/26/17 OWOW Pillar Integration Wkshp   9:00 a.m.
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