



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **SPECIAL COMMISSION MEETING FACILITIES TOUR**

**TUESDAY, FEBRUARY 2, 2016 – 10:00 A.M.**

**MEETING WILL CONVENE AT**

### **ORANGE COUNTY SANITATION DISTRICT**

**10844 Ellis Avenue**

**Fountain Valley, California**

### **SPECIAL MEETING AGENDA**

**1. CALL TO ORDER (Tom Evans, 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. INFORMATIONAL REPORT**

**Recommendation:** Receive for information.

**A. PRESENTATION – ORANGE COUNTY SANITATION DISTRICT: A RESOURCE RECOVERY AGENCY AND THE GROUNDWATER REPLENISHMENT SYSTEM**

**B. WALKING FACILITIES TOUR**

**5. ADJOURNMENT**

**PLEASE NOTE: This Special Meeting will include facilities tours which will be mostly outside. There will be stairs and grated walkways. Appropriate footwear is highly recommended; no heels or open toed shoes.**

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, January 27, 2016, a copy of this Special 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

**2016 - SAWPA Commission Meetings/Events**

First and Third Tuesday of the Month

(NOTE: Unless otherwise noted, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

<b>January</b> 1/5/16 Commission Workshop 1/19/16 Regular Commission Meeting	<b>February</b> 2/2/16 Commission Workshop–OCSD Facilities Tour 2/16/16 Regular Commission Meeting
<b>March</b> 3/1/16 Commission Workshop 3/15/16 Regular Commission Meeting	<b>April</b> 4/5/16 Commission Workshop 4/19/16 Regular Commission Meeting
<b>May</b> 5/3/16 Commission Workshop 5/3 – 5/6/16 ACWA Spring Conference, Monterey 5/17/16 Regular Commission Meeting	<b>June</b> 6/7/16 Commission Workshop 6/21/16 Regular Commission Meeting
<b>July</b> 7/5/16 Commission Workshop 7/19/16 Regular Commission Meeting	<b>August</b> 8/2/16 Commission Workshop 8/16/16 Regular Commission Meeting
<b>September</b> 9/6/16 Commission Workshop 9/20/16 Regular Commission Meeting	<b>October</b> 10/4/16 Commission Workshop 10/18/16 Regular Commission Meeting
<b>November</b> 11/1/16 Commission Workshop 11/29 – 12/2/16 ACWA Fall Conference, Anaheim 11/15/16 Regular Commission Meeting	<b>December</b> 12/6/16 Commission Workshop 12/20/16 Regular Commission Meeting