



SAWPA

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, DECEMBER 5, 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: August 1, 2017**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **SARCCUP REVISED PROJECT RECOMMENDATIONS (PA23#2017.6)**

1. Decision Support Model Findings
Presenter: CH2M
2. Revised Grant Cost Sharing Proposal
Presenter: WMWD
3. Operational Examples
Presenter: EMWD

Recommendation: Approve revisions to the SARCCUP Project Facilities and authorize SAWPA to work with DWR to amend the DWR/SAWPA agreement and the subagreements among SAWPA and SARCCUP agencies to reflect these changes.

5. **INFORMATIONAL REPORTS**

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

A. **LOWER HOLE CREEK HABITAT PRESENTATION**

Presenter: SBVMWD

B. SARCCUP SUB-AGREEMENTS STATUS

Presenter: SAWPA

C. SARCCUP SCHEDULE

Presenter: Woodard & Curran

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, November 30, 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

2018 Project Agreement 23 Committee Regular Meetings

First Tuesday of Every Other Month (February, April, June, August, October, December)

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

February 2/6/18 Regular Committee Meeting	April 4/3/18 Regular Committee Meeting
June 6/5/18 Regular Committee Meeting	August 8/7/18 Regular Committee Meeting
October 10/2/18 Regular Committee Meeting	December 12/4/18 Regular Committee Meeting*

Note: Per Action of the PA 23 Cmte on 4-4-2017 (agenda item No. 4), beginning June 2017 the regular PA 23 Committee meetings shall be held at 8:30 a.m. on the first Tuesday of every other month, with the next regular meeting held on June 6, 2017. This action changed the every-other-month rotation to June, August, October, December, February, April (formerly January, March, May, July, September, November).