



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, JANUARY 16, 2018 – 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. **WELCOME – HOPE SMYTHE**

Welcome Hope Smythe, Executive Officer of the Santa Ana Regional Water Quality Control Board, who will discuss her new role and vision for the region.

5. **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: DECEMBER 19, 2017**

Recommendation: Approve as posted.

B. **TREASURER'S REPORT – DECEMBER 2017**

Recommendation: Approve as posted.

6. **NEW BUSINESS**

A. **TECHNICAL WRITING SERVICES – WOODARD & CURRAN (CM#2018.3)**

Presenter: Mark Norton

Recommendation: That the Commission:

- 1) Authorize staff to execute Task Order No. RMC504-401-03 with Woodard & Curran in the amount of \$34,992 to provide technical writing services in support of the SAWPA Roundtables and Prop 84 project support;
- 2) Provide feedback on sample outreach brochure format; and,
- 3) Authorize transfer of \$111,842 from labor and \$40,570 from benefits budgeted for a full time staff position for FYE 2018 to technical/grant writing consultant support for the following funds: 100, 370-01, 370-02, 373, 374, 384-01, 386, 387, 392.

- B. POLICY PRINCIPLES AND MEMORANDUM OF UNDERSTANDING (MOU) WITH THE HOUSING AUTHORITY OF THE CITY OF RIVERSIDE (CM#2018.4)**
Presenter: Mike Antos
Recommendation: Receive this status report about a Memorandum of Understanding with the Housing Authority of the City of Riverside, and direct staff to develop policy principles regarding use of Disadvantage Community Involvement project development funding for consideration at the February 6, 2018 SAWPA Commission meeting.
- C. FINALIZATION OF WATERSHED SIGNAGE WITH BRI COMMUNICATIONS (CM#2018.5)**
Presenter: Ian Achimore
Recommendation: Receive and file.
- D. WASTE WATER INTERCEPTOR CAPACITY AGREEMENT – AMENDMENT NO. 2 (CM#2018.6)**
Presenter: David Ruhl
Recommendation: Approve and authorize the execution of Amendment No. 2 to the Waste Water Interceptor Capacity Agreement (1972 Capacity Agreement).
- E. REACH 4B UPPER RELOCATION – NOTICE OF EXEMPTION (CM#2018.7)**
Presenter: Carlos Quintero
Recommendation: Direct staff to file a Notice of Exemption with the Riverside County Clerk’s Office for the proposed Reach 4B Upper Relocation project to comply with the California Environmental Quality Act (CEQA) requirements.
- F. RESOLUTION NO. 2018-1 – ROTATION OF COMMISSION APPOINTMENTS TO THE OWOW STEERING COMMITTEE (CM#2018.8)**
Presenter: Rich Haller
Recommendation: Adopt Resolution No. 2018-1 regarding rotation of Commission appointments to the One Water, One Watershed (OWOW) Steering Committee; and rescind Resolution No. 2017-12.

7. INFORMATIONAL REPORTS
Recommendation: Receive for information.

- A. CASH TRANSACTIONS REPORT -- NOVEMBER 2017**
Presenter: Karen Williams
- B. INTER-FUND BORROWING – NOVEMBER 2017 (CM#2018.1)**
Presenter: Karen Williams
- C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2017 (CM#2018.2)**
Presenter: Karen Williams
- D. OWOW QUARTERLY STATUS REPORT: OCTOBER 1 2017 – DECEMBER 31 2017**
Presenter: Mark Norton
- E. ROUNDTABLE QUARTERLY STATUS REPORT: OCTOBER 1 2017 – DECEMBER 31 2017**
Presenter: Mark Norton
- F. SAWPA GENERAL MANAGERS MEETING NOTES – JANUARY 9, 2018**
- G. STATE LEGISLATIVE REPORT**
Presenter: Rich Haller

H. CHAIR'S COMMENTS/REPORT

I. COMMISSIONERS' COMMENTS

J. 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 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR

SAWPA Designated Representative: General Manager Richard E. Haller
Non-Represented Employees: All SAWPA employees

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. 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, 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, January 11, 2018, 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 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

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

January 1/2/18 Commission Workshop 1/16/18 Regular Commission Meeting	February 2/6/18 Commission Workshop 2/20/18 Regular Commission Meeting
March 3/6/18 Commission Workshop 3/20/18 Regular Commission Meeting	April 4/3/18 Commission Workshop 4/17/18 Regular Commission Meeting
May 5/1/18 Commission Workshop 5/8 – 5/11/18 ACWA Spring Conference, Sacramento 5/15/18 Regular Commission Meeting	June 6/5/18 Commission Workshop 6/19/18 Regular Commission Meeting
July 7/3/18 Commission Workshop 7/17/18 Regular Commission Meeting	August 8/7/18 Commission Workshop 8/21/18 Regular Commission Meeting
September 9/4/18 Commission Workshop 9/18/18 Regular Commission Meeting	October 10/2/18 Commission Workshop 10/16/18 Regular Commission Meeting
November 11/6/18 Commission Workshop 11/20/18 Regular Commission Meeting 11/27 – 11/30/18 ACWA Fall Conference, San Diego	December 12/4/18 Commission Workshop 12/18/18 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/>

January 1/3/18 WUE Pillar Mtg 1:30 p.m. Western Municipal Water District 14205 Meridian Parkway, Riverside, CA 1/10/18 Climate Risk/Response Pillar Mtg 10:00 a.m. 1/17/18 Lake Elsinore/Cyn Lake TMDL Mtg 1:00 p.m. 1/18/18 MSAR/Regional Monitoring Mtg 9:30 a.m. 1/18/18 Basin Monitoring Program Mtg 1:00 p.m. Western Municipal Water District 14205 Meridian Parkway, Riverside, CA 1/18/18 Natural Resources Pillar Mtg 1:30 p.m. 1/22/18 OWOW Disadvantaged & Tribal Communities Pillar Mtg 2:00 p.m. 1/24/18 WUE Pillar Mtg 10:00 a.m. Western Municipal Water District 14205 Meridian Parkway, Riverside, CA 1/25/18 PA 22 Committee Mtg 8:00 a.m. 1/25/18 OWOW Steering Committee Mtg 11:00 a.m. 1/25/18 Imported Water Recharge Tech Committee Mtg 2:00 p.m.	February 2/6/18 PA 23 Committee Mtg 8:30 a.m. 2/13/18 MSAR TMDL CBRP Mtg 1:00 p.m. SA Regional Water Quality Control Board 3737 Main Street, Riverside, CA 2/14/18 Climate Risk/Response Pillar Mtg 10:00 a.m. 2/14/18 Basin Monitoring Program Mtg 12:00 p.m. 2/22/18 PA 22 Committee Mtg 8:00 a.m. 2/22/18 OWOW Pillar Integration Wkshp 9:00 a.m. 2/26/18 OWOW Disadvantaged & Tribal Communities Pillar Mtg 2:00 p.m.
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