



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, APRIL 17, 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. 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: MARCH 20, 2018**

**Recommendation:** Approve as posted.

**B. COMMISSIONER COMPENSATION APPROVAL**

**Recommendation:** Authorize compensation to Commissioner Jasmin A. Hall for attending the California Water Policy 27 conference, March 22-23, 2018.

**C. TREASURER'S REPORT – MARCH 2018**

**Recommendation:** Approve as posted.

**5. NEW BUSINESS**

**A. APPROVAL OF GRANT AGREEMENT APPLICATION TO THE BUREAU OF RECLAMATION FOR THE ADVANCING SUSTAINABLE LANDSCAPES IN THE SANTA ANA RIVER WATERSHED PROJECT (CM#2018.44)**

**Presenter:** Ian Achimore

**Recommendation:** Approve Resolution No. 2018-3 authorizing the General Manger to submit a Water and Energy Efficiency Grant Application to the Bureau of Reclamation for the Advancing Sustainable Landscapes in the Santa Ana River Watershed Project.

**B. 2019 OWOW CONFERENCE | WATER EDUCATION FOUNDATION AGREEMENT | SPONSORSHIPS (CM#2018.41)**

**Presenter:** Mark Norton

**Recommendation:** Authorize the General Manager to execute an agreement with the Water Education Foundation (WEF) to create, develop and deliver the 2019 State of the Santa Ana River Watershed Conference; and, to secure \$5,000 sponsorship payments from each member agency, payable upon proper invoice to the Water Education Foundation (WEF) by August 18, 2018, in support of the 2019 Conference.

**C. MEMBERSHIP IN THE CA ASSOCIATION OF SANITATION AGENCIES (CASA) (CM#2018.42)**

**Presenter:** Rich Haller

**Recommendation:** Consider membership in the CA Association of Sanitation Agencies (CASA) for a pro-rated membership rate of \$2,500 through December 31, 2018 (seven months based on annual membership dues of \$4,285).

**D. DRAFT ROUNDTABLES BROCHURE REVIEW – WOODARD & CURRAN (CM#2018.43)**

**Presenter:** Mark Norton

**Recommendation:** Provide comments regarding a draft public outreach brochure template for each of the SAWPA Roundtables.

**E. MEMORANDUM OF UNDERSTANDING (MOU) WITH THE HOUSING AUTHORITY OF THE CITY OF RIVERSIDE (CM#2018.45)**

**Presenter:** Mike Antos

**Recommendation:** Provide direction to SAWPA staff about next steps for the proposed Memorandum of Understanding (MOU) between SAWPA and the Housing Authority of the City of Riverside.

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CASH TRANSACTIONS REPORT – FEBRUARY 2018**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – FEBRUARY 2018 (CM#2018.37)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – FEBRUARY 2018 (CM#2018.38)**

**Presenter:** Karen Williams

**D. OWOW PLAN UPDATE 2018 STATUS (CM#2017.39)**

**Presenter:** Mike Antos

**E. GENERAL MANAGER REPORT**

**F. SAWPA GENERAL MANAGERS MEETING NOTES**

March 20, 2018 | April 10, 2018

**G. STATE LEGISLATIVE REPORT**

**Presenter:** Rich Haller

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

**I. COMMISSIONERS' COMMENTS**

**J. 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 54957.6 – CONFERENCE WITH LABOR NEGOTIATOR**

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

**8. 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 Thursday, April 12, 2018, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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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.)

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