



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, JUNE 19, 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: JUNE 5, 2018**

**Recommendation:** Approve as posted.

5. **NEW BUSINESS**

A. **2018 NOVEMBER WATER BOND ACT INITIATIVE – REPORT AND PRESENTATION**

**Presenter:** Jerry Meral, Ph.D., Director, California Water Program Natural Heritage Institute

**Recommendation:** Receive and file.

B. **STATEMENT OF INVESTMENT POLICY (CM#2018.64)**

**Presenter:** Karen Williams

**Recommendation:** Adopt Resolution No. 2018-7, approving the Statement of Investment Policy and delegating authority to the Chief Financial Officer to invest or reinvest funds consistent with the Statement of Investment Policy.

C. **SARCCUP PROJECT MANAGEMENT SERVICES – CONSULTANT SUPPORT  
(CM#2018.65)**

**Presenter:** Ian Achimore

**Recommendation:** Approve Task Order No. 3 in an amount not to exceed \$224,485 with Woodard & Curran (formerly RMC Water & Environment Inc.) for project management services to support the Santa Ana Riverside Conservation Conjunctive Use Program (SARCCUP).

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

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

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – APRIL 2018 (CM#2018.61)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – APRIL 2018 (CM#2018.62)**

**Presenter:** Karen Williams

**D. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2018 THIRD QUARTER - ENDING MARCH 31, 2018 (CM#2017.63)**

**Presenter:** Karen Williams

**E. FINANCIAL REPORT FOR THE THIRD QUARTER ENDING MARCH 31, 2018**

- Inland Empire Brine Line
- SAWPA

**Presenter:** Karen Williams

**F. THIRD QUARTER FYE 2018 EXPENSE REPORTS**

- General Manager
- Staff

**Presenter:** Karen Williams

**G. GENERAL MANAGER REPORT**

**H. SAWPA GENERAL MANAGERS MEETING NOTES**

- June 12, 2018

**I. STATE LEGISLATIVE REPORT**

**Presenter:** Rich Haller

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

**K. COMMISSIONERS' COMMENTS**

**L. 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)

**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 Wednesday, June 13, 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>January</b>		<b>February</b>	
1/2/18	<del>Commission Workshop</del> [cancelled]	2/6/18	Commission Workshop
1/16/18	Regular Commission Meeting	2/20/18	Regular Commission Meeting
<b>March</b>		<b>April</b>	
3/6/18	Commission Workshop	4/3/18	Commission Workshop
3/20/18	Regular Commission Meeting	4/17/18	Regular Commission Meeting
<b>May</b>		<b>June</b>	
5/1/18	Commission Workshop	6/5/18	Commission Workshop
5/8 – 5/11/18	ACWA Spring Conference, Sacramento	6/19/18	Regular Commission Meeting
5/15/18	Regular Commission Meeting		
<b>July</b>		<b>August</b>	
7/3/18	<del>Commission Workshop</del> [cancelled]	8/7/18	Commission Workshop
7/17/18	Regular Commission Meeting	8/21/18	Regular Commission Meeting
<b>September</b>		<b>October</b>	
9/4/18	Commission Workshop	10/2/18	Commission Workshop
9/18/18	Regular Commission Meeting	10/16/18	Regular Commission Meeting
<b>November</b>		<b>December</b>	
11/6/18	Commission Workshop	12/4/18	Commission Workshop
11/20/18	Regular Commission Meeting	12/18/18	Regular Commission Meeting
11/27 – 11/30/18	ACWA Fall Conference, San Diego		