



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, OCTOBER 2, 2018 – 9:30 A.M.

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Mark Bulot, 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. **SAN DIEGO ASSOCIATION OF ENVIRONMENTAL PROFESSIONALS – AWARD**

- **Outstanding Public Involvement.** The SAWPA Outreach Brochures prepared by Woodard & Curran and SAWPA were recently acknowledged by the San Diego Association of Environmental Professionals by its award for Outstanding Public Involvement.

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: SEPTEMBER 18, 2018**

Recommendation: Approve as posted.

B. **DISPOSAL OF SAWPA SURPLUS PROPERTY (CM#2018.99)**

Recommendation: Receive and file.

6. **NEW BUSINESS**

A. **INJURY AND ILLNESS PREVENTION PLAN (IIPP) (CM#2018.100)**

Presenter: Carlos Quintero

Recommendation: Receive and file.

B. **WECAN EXPANSION IN THE CITY OF RIVERSIDE (CM#2018.101)**

Presenter: Mike Antos

Recommendation: Receive and file.

C. **PROPOSED JPA AMENDMENTS AND NEW PROJECT AGREEMENT 24
(CM#2018.102)**

Presenter: Rich Haller

Recommendation: (1) Receive information on the proposed Joint Powers Authority Agreement (JPAA) Amendments and the Project Agreement 24; (2) consider approval of proposed JPAA Amendments and Project Agreement 24 and/or provide direction to staff regarding further revisions; or (3) consider approval of draft Project Agreement 24 only without changes to the JPAA and/or provide direction to staff.

7. **INFORMATIONAL REPORTS**

Recommendation: Receive for information.

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

B. **COMMISSIONERS' COMMENTS**

C. **COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS**

8. **SAWPA COMMISSION MEETING SCHEDULE – NOVEMBER 2018**

Presenter: Rich Haller

Recommendation: Provide direction to staff regarding possible cancellation of November 20, 2018 Commission meeting.

9. **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. **PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION – PURSUANT TO
GOVERNMENT CODE SECTION 54957**

Title: General Manager

10. **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 Wednesday, September 26, 2018, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at the SAWPA office, 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	February
1/2/18 Commission Workshop [cancelled] 1/16/18 Regular Commission Meeting	2/6/18 Commission Workshop 2/20/18 Regular Commission Meeting
March	April
3/6/18 Commission Workshop 3/20/18 Regular Commission Meeting	4/3/18 Commission Workshop 4/17/18 Regular Commission Meeting
May	June
5/1/18 Commission Workshop 5/8 – 5/11/18 ACWA Spring Conference, Sacramento 5/15/18 Regular Commission Meeting	6/5/18 Commission Workshop 6/19/18 Regular Commission Meeting
July	August
7/3/18 Commission Workshop [cancelled] 7/17/18 Regular Commission Meeting	8/7/18 Commission Workshop 8/21/18 Regular Commission Meeting
September	October
9/4/18 Commission Workshop 9/18/18 Regular Commission Meeting	10/2/18 Commission Workshop 10/16/18 Regular Commission Meeting
November	December
11/6/18 Commission Workshop 11/20/18 Regular Commission Meeting 11/27 – 11/30/18 ACWA Fall Conference, San Diego	12/4/18 Commission Workshop 12/18/18 Regular Commission Meeting