



# S A W P A

**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:

Brenda Dennstedt, Western Municipal Water District Governing Board  
Katie Parker, Inland Empire Utilities Agency Governing Board  
Susan Lien Longville, San Bernardino Valley Municipal Water District Governing Board  
Paul D. Jones, Eastern Municipal Water District General Manager  
Michael Markus, Orange County Water District General Manager

**TUESDAY, FEBRUARY 5, 2019 – 8:30 A.M.**

1. **CALL TO ORDER** (Brenda Dennstedt, Acting 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. **ELECTION OF CHAIR AND VICE CHAIR**

4. **APPROVAL OF MEETING MINUTES: December 4, 2018**

**Recommendation:** Approve as posted.

5. **INFORMATIONAL REPORTS**

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

A. **SARCCUP OVERVIEW AND CURRENT STATUS UPDATE FOR NEW COMMITTEE MEMBERS**

**Presenter:** SAWPA | Woodard & Curran

B. **SARCCUP DETAILED SCHEDULE**

**Presenter:** Woodard & Curran

C. **SARCCUP CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) STATUS**

1. Joint Environmental Impact Report (EIR)

**Presenters:** IEUA

2. Santa Ana Sucker Habitat Environmental Impact Report (EIR)

**Presenter:** SBVMWD

D. **METROPOLITAN WATER DISTRICT AGREEMENT STATUS**

**Presenter:** EMWD | SBVMWD

**E. SARCCUP PROPOSITION 84 GRANT AGREEMENT AMENDMENT AND SUB-AGREEMENTS STATUS**  
 Presenter: SAWPA

**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](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, January 31, 2019, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

/s/

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Kelly Berry, CMC

**2019 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.)

|   |   |
|---|---|
| <b>February</b><br>2/5/19 Regular Committee Meeting | <b>April</b><br>4/2/19 Regular Committee Meeting      |
| <b>June</b><br>6/4/19 Regular Committee Meeting     | <b>August</b><br>8/6/19 Regular Committee Meeting     |
| <b>October</b><br>10/1/19 Regular Committee Meeting | <b>December</b><br>12/3/19 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).