



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 5, 2019 – 9:30 A.M.**

### **AGENDA**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Ronald W. Sullivan, 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 NEW SAWPA COMMISSIONERS**

**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: January 15, 2019**

**Recommendation:** Approve as posted.

**B. REGIONAL WATER QUALITY MONITORING TASK FORCE – SANTA ANA RIVER WATERSHED BACTERIA MONITORING PROGRAM: 2019-20 PROGRAM IMPLEMENTATION (CM#2019.13)**

**Recommendation:** Authorize the following: (1) Exercise the first of two one-year options to extend the term of the CDM Smith agreement, Task Order No. CDM386-14 for an amount not-to-exceed \$362,865, to oversee and implement the FY 2019-20 Santa Ana River Watershed Bacteria Monitoring Program; and, (2) Grant the general manager the authority to authorize the second year option to extend the term of the CDM Smith agreement to oversee and implement the FY 2020-21 Santa Ana River Watershed Bacteria Monitoring Program.

**6. NEW BUSINESS**

**A. ACKNOWLEDGE IEUA ACTION | VICE CHAIR APPOINTMENT | OWOW STEERING COMMITTEE APPOINTMENT (CM#2019.9)**

**Presenter:** Rich Haller

**Recommendation:** (1) Acknowledge action of the Inland Empire Utilities Agency (IEUA) Board electing Kati Parker as the SAWPA Commissioner and Jasmin A. Hall as the Alternate SAWPA Commissioner; (2) Appoint Kati Parker as SAWPA Commission Vice Chair; and, (3) Affirm the appointment of Kati Parker as a SAWPA representative to the One Water One Watershed (OWOW) Steering Committee and as the Committee Convener as set forth in Resolution No. 2018-1.

- B. **CITY OF COLTON GRANT OF DEED (CM#2019.10)**  
**Presenter:** Carlos Quintero  
**Recommendation:** Authorize the General Manager to execute a Grant of Deed to the City of Colton granting a portion of APN 0260-081-14 for Right-of-Way Purposes.
- C. **SAWPA BUILDING BOARD ROOM IMPROVEMENTS (CM#2019.11)**  
**Presenter:** Carlos Quintero  
**Recommendation:** Provide direction to the General Manager on the proposed improvements to the Board Room.
- D. **ASSESSING HOMELESSNESS IMPACT ON WATER QUALITY, RIPARIAN AND AQUATIC HABITAT IN UPPER SANTA ANA RIVER WATERSHED – GEI CONSULTANTS (CM#2019.12)**  
**Presenter:** Rick Whetsel  
**Recommendation:** Approve an Agreement for Services and Task Order GEI398-01 with GEI Consultants for the amount not-to-exceed \$74,441 to conduct the assessment of the homelessness impact on water quality, riparian and aquatic habitat in upper Santa Ana River Watershed.
- E. **PROPOSITION 84 PROJECT STATUS UPDATE**  
**Presenter:** David Ruhl  
**Recommendation:** Receive and file.
- F. **OWOW PROGRAM UPDATE (CM#2019.14)**  
**Presenter:** Mark Norton  
**Recommendation:** Receive and file.
- G. **UPDATE ON DISCUSSIONS WITH ORANGE COUNTY STAKEHOLDERS | ADOPTION OF RESOLUTION NO. 2019.3 (CM#2019.15)**  
**Presenter:** Rich Haller  
**Recommendation:** Receive and file an informational report on discussions with Orange County Stakeholders and adopt Resolution No. 2019.3.

7. **INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

- A. **OWOW QUARTERLY STATUS REPORT: OCTOBER 1, 2018 – DECEMBER 31, 2018**  
**Presenter:** Mark Norton
- B. **ROUNDTABLES QUARTERLY STATUS REPORT: OCTOBER 1, 2018 – DECEMBER 31, 2018**  
**Presenter:** Mark Norton
- C. **CHAIR’S COMMENTS/REPORT**
- D. **COMMISSIONERS’ COMMENTS**
- E. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

8. **CLOSED SESSION**

There were no Closed Session items anticipated at the time of the posting of this agenda.

**9. ADJOURNMENT**

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, call (951) 354-4230 or email [kberry@sawpa.org](mailto:kberry@sawpa.org). 48-hour notification 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, 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 the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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Kelly Berry, CMC

**2019 SAWPA Commission Meetings|Events|Important Dates**

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> 1/1/19 <del>Commission Workshop</del> [cancelled] 1/15/19 Regular Commission Meeting	<b>February</b> 2/5/19 Commission Workshop 2/19/19 Regular Commission Meeting
<b>March</b> 3/5/19 Commission Workshop 3/19/19 Regular Commission Meeting 3/29/19 OWOW Conference 2019, Cal State Fullerton	<b>April</b> 4/2/19 Commission Workshop 4/16/19 Regular Commission Meeting
<b>May</b> 5/7/19 Commission Workshop 5/7 – 5/10/19 ACWA Spring Conference, Monterey 5/21/19 Regular Commission Meeting	<b>June</b> 6/4/19 Commission Workshop 6/18/19 Regular Commission Meeting
<b>July</b> 7/2/19 Commission Workshop 7/16/19 Regular Commission Meeting	<b>August</b> 8/6/19 Commission Workshop 8/20/19 Regular Commission Meeting
<b>September</b> 9/3/19 Commission Workshop 9/17/19 Regular Commission Meeting	<b>October</b> 10/1/19 Commission Workshop 10/15/19 Regular Commission Meeting
<b>November</b> 11/5/19 Commission Workshop 11/19/19 Regular Commission Meeting	<b>December</b> 12/3/19 Commission Workshop 12/17/19 Regular Commission Meeting 12/3 – 12/6/19 ACWA Fall Conference, San Diego