



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, FEBRUARY 19, 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. 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: FEBRUARY 5, 2019

Recommendation: Approve as posted.

B. TREASURER'S REPORT – JANUARY 2019

Recommendation: Approve as posted.

C. DISPOSAL OF SAWPA SURPLUS PROPERTY (CM#2019.18)

Recommendation: Receive and file.

5. WORKSHOP DISCUSSION AGENDA

A. SANTA ANA RIVER WATERMASTER PRESENTATION (CM#2019.19)

Presenter: Craig Miller, Western Municipal Water District

Recommendation: Receive and file.

6. NEW BUSINESS

A. ADOPTION OF THE ONE WATER ONE WATERSHED (OWOW) PLAN UPDATE 2018 (CM#2019.22)

Presenter: Ian Achimore

Recommendation: The OWOW Steering Committee recommends that the Commission:

1. Receive and file comments received on the draft OWOW Plan Update 2018;
2. Conduct a public hearing to consider the adoption of the OWOW Plan Update 2018;
3. Adopt Resolution No. 2019-4, adopting the OWOW Plan Update 2018; and
4. Direct staff to file a California Environmental Quality Act (CEQA) Notice of Exemption for the OWOW Plan Update 2018.

B. WEATHER IMPACTS – INLAND EMPIRE BRINE LINE (CM#2019.20)

Presenter: Carlos Quintero

Recommendation: Receive and file.

C. FYE 2020 AND 2021 BRINE LINE AND GENERAL FUND DRAFT BUDGETS (CM#2019.21)

Presenter: Karen Williams

Recommendation: Review and discuss the draft FYE 2020 and 2021 Brine Line and General Fund Budgets.

D. UPDATE ON DISCUSSIONS WITH ORANGE COUNTY STAKEHOLDERS | ADOPTION OF RESOLUTION NO. 2019-3 (CM#2019.24)

Presenter: Rich Haller

Recommendation: (1) Receive and file an informational report on discussions with Orange County Stakeholders; (2) Provide direction to staff on further discussions; and, (3) Adopt Resolution No. 2019-3.

7. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – DECEMBER 2018

Presenter: Karen Williams

B. INTER-FUND BORROWING – DECEMBER 2018 (CM#2019.16)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – DECEMBER 2018 (CM#2019.17)

Presenter: Karen Williams

D. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2019 SECOND QUARTER – ENDING DECEMBER 31, 2018 (CM#2019.23)

Presenter: Karen Williams

E. FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2018

- Inland Empire Brine Line
- SAWPA

Presenter: Karen Williams

F. SECOND QUARTER FYE 2019 EXPENSE REPORTS

- General Manager
- Staff

Presenter: Karen Williams

G. GENERAL MANAGER REPORT

H. STATE LEGISLATIVE REPORT

Presenter: Rich Haller

I. SAWPA GENERAL MANAGERS MEETING NOTES

- February 12, 2019

J. CHAIR'S COMMENTS/REPORT

K. COMMISSIONERS' COMMENTS

L. 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. 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, 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, February 14, 2019, 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

PLEASE NOTE: Following adjournment of the February 19, 2019 Regular Commission meeting, staff will be leading a tour of the Brine Line Operations Center (BLOC), located at 11671 Sterling Avenue, Unit I, Riverside, California.

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.)

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