



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

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

AGENDA **[Amended]**

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members:

Katie Parker, Chair, Inland Empire Utilities Agency Governing Board
Brenda Dennstedt, Vice Chair, Western Municipal Water District 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, APRIL 2, 2019 – 8:30 A.M.

1. **CALL TO ORDER** (Kati Parker, 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. **APPROVAL OF MEETING MINUTES: February 5, 2019**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **SARCCUP CONJUNCTIVE USE PROJECT CHANGES (PA23#2019.1)**

Presenter: SAWPA | Ian Achimore

Recommendation: Approve the following, (1) Changes in SARCCUP project facilities, associated groundwater basin storage amounts, the total SARCCUP storage amount, and other related changes; and, (2) Execution of a Grant Agreement Amendment No. 2 with DWR as well as Sub-Grantee agreement amendments with the SAWPA member agencies that incorporate these changes.

B. PROJECT AGREEMENT 23 COMMITTEE BUDGET FOR FISCAL YEARS ENDING 2020 and 2021 (PA23#2019.2)

Presenter: Ian Achimore

Recommendation: Adopt the PA 23 Committee Budget for Fiscal Years ending 2020 and 2021.

5. INFORMATIONAL REPORTS

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

A. SARCCUP DETAILED SCHEDULE

Presenter: Woodard & Curran

B. METROPOLITAN WATER DISTRICT OPERATING AGREEMENT TERM SHEET AND SARCCUP OPERATIONAL SCENARIOS

Presenter: EMWD

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, 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, March 28, 2019, a copy of this **amended** agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

/s/

 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.)

February 2/5/19 Regular Committee Meeting	April 4/2/19 Regular Committee Meeting
June 6/4/19 Regular Committee Meeting	August 8/6/19 Regular Committee Meeting
October 10/1/19 Regular Committee Meeting	December 12/3/19 Regular Committee Meeting*