



SAWPA

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, APRIL 16, 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: APRIL 2, 2019

Recommendation: Approve as posted.

B. TREASURER'S REPORT – MARCH 2019

Recommendation: Approve as posted.

5. NEW BUSINESS

A. ACKNOWLEDGE OCWD ACTION | SECRETARY-TREASURER APPOINTMENT | OWOW STEERING COMMITTEE APPOINTMENT (CM#2019.40)

Presenter: Rich Haller

Recommendation: (1) Acknowledge action of the Orange County Water District (OCWD) Board electing Denis R. Bilodeau as the SAWPA Commissioner and Dina L. Nguyen as the Alternate SAWPA Commissioner; (2) Appoint Denis R. Bilodeau as SAWPA Commission Secretary-Treasurer; and, (3) Affirm the appointment of Denis R. Bilodeau as a SAWPA representative to the One Water One Watershed (OWOW) Steering Committee as set forth in Resolution No. 2018-1.

B. INLAND EMPIRE BRINE LINE RATE RESOLUTION (CM#2019.41)

Presenter: Carlos Quintero

Recommendation: Adopt Resolution No. 2019-5 establishing the new Inland Empire Brine Line rates to be effective July 1, 2019 (Fiscal Year 2020).

C. ASSET TAGGING POLICY UPDATE (CM#2019.42)

Presenter: Carlos Quintero

Recommendation: Adopt Asset Tagging Policy 2019-01.

D. UPDATE ON DISCUSSIONS WITH ORANGE COUNTY STAKEHOLDERS

Presenter: Rich Haller

Recommendation: Receive and file an informational report on discussions with Orange County Stakeholders.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – FEBRUARY 2019

Presenter: Karen Williams

B. INTER-FUND BORROWING – FEBRUARY 2019 (CM#2019.37)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – FEBRUARY 2019 (CM#2019.38)

Presenter: Karen Williams

D. SINGLE AUDIT REPORT ON FEDERAL AWARDS PROGRAM (CM#2019.39)

Presenter: Karen Williams

E. GENERAL MANAGER REPORT

F. STATE LEGISLATIVE REPORT

Presenter: Rich Haller

G. SAWPA GENERAL MANAGERS MEETING NOTES

- April 9, 2019

H. CHAIR'S COMMENTS/REPORT

I. COMMISSIONERS' COMMENTS

J. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

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

8. 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 Wednesday, April 10, 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

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