



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

REGULAR COMMISSION MEETING **TUESDAY, JANUARY 19, 2016 – 9:30 A.M.**

SECOND **REVISED** **AGENDA**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Thomas P. Evans, 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: JANUARY 5, 2016**

Recommendation: Approve as posted.

5. **NEW BUSINESS**

A. **ADDITIONAL SUPPLEMENTAL ENVIRONMENTAL PROJECT FUNDING FOR THE SAWPA SUCKER FISH HABITAT IMPROVEMENT PROJECT (CM#2016.3)**

Presenter: Ian Achimore

Recommendation: Authorize staff to enter into an agreement to receive approximately \$39,000 in Supplemental Environmental Project (SEP) funding from a Santa Ana Regional Water Board fine levied on the City of Norco.

B. **INLAND EMPIRE BRINE LINE REACH 5 REHABILITATION AND IMPROVEMENT PROJECT (CM#2016.4)**

Presenter: David Ruhl

Recommendation: Authorize the General Manager to approve:

1. Change Order 2 to Task Order VALI326-02 with Vali Cooper and Associates for additional Construction Management and Inspection services for the Inland Empire Brine Line Reach 5 Rehabilitation and Improvement Project for an amount not to exceed \$562,344;
2. Change Order 1 to Task Order DUDK326-02 with Dudek for additional Engineering Services during Construction for the Inland Empire Brine Line Reach 5 Rehabilitation and Improvement Project for an amount not to exceed \$64,420; and,
3. Change Order No. 2 to Work Order No. 2016-16 with Ramtech Laboratories for additional CIPP Laboratory testing for the Inland Empire Brine Line Reach 5 Rehabilitation and improvement Project for an amount not to exceed \$53,428.

- C. **OCS D FACILITIES TOUR JOINT MEETING DISCUSSION**
Presenter: Celeste Cantú
Recommendation: Discussion of February 2, 2016 OCS D Facilities Tour.

6. **INFORMATIONAL REPORTS**

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

- A. **CASH TRANSACTIONS REPORT – NOVEMBER 2015**
Presenter: Karen Williams
- B. **INTER-FUND BORROWING – NOVEMBER 2015 (CM#2016.1)**
Presenter: Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – NOVEMBER 2015 (CM#2016.2)**
Presenter: Karen Williams
- D. **GENERAL MANAGER’S REPORT**
- E. **SAWPA GENERAL MANAGERS MEETING NOTES**
• January 12, 2016
- F. **CHAIR’S COMMENTS/REPORT**
- G. **COMMISSIONERS’ COMMENTS**
- H. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

7. **CLOSED SESSION**

- A. **PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION – PURSUANT TO GOVERNMENT CODE SECTION 54957**
Title: General Manager
- B. **CONFERENCE WITH LABOR NEGOTIATORS – PURSUANT TO GOVERNMENT CODE SECTION 54957.6**
Agency Designated Representatives: Thomas P. Evans, Commission Chair
Ed Killgore, Commission Vice Chair
Unrepresented Employee: General Manager
- C. **CONFERENCE WITH LEGAL COUNSEL – EXPOSURE TO LITIGATION – PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)**
Number of Potential Cases: Two

8. **ADJOURNMENT**

PLEASE NOTE:

Americans with Disabilities Act: Meeting rooms are wheelchair accessible. If you require any special disability related accommodations to participate in this meeting, please contact (951) 354-4220 or 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 Saturday, January 16, 2016, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2016 - SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOTE: Unless otherwise noted, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

<p>January 1/5/16 Commission Workshop 1/19/16 Regular Commission Meeting</p>	<p>February 2/2/16 Commission Workshop–OCSD Facilities Tour 2/16/16 Regular Commission Meeting</p>
<p>March 3/1/16 Commission Workshop 3/15/16 Regular Commission Meeting</p>	<p>April 4/5/16 Commission Workshop 4/19/16 Regular Commission Meeting</p>
<p>May 5/3/16 Commission Workshop 5/3 – 5/6/16 ACWA Spring Conference, Monterey 5/17/16 Regular Commission Meeting</p>	<p>June 6/7/16 Commission Workshop 6/21/16 Regular Commission Meeting</p>
<p>July 7/5/16 Commission Workshop 7/19/16 Regular Commission Meeting</p>	<p>August 8/2/16 Commission Workshop 8/16/16 Regular Commission Meeting</p>
<p>September 9/6/16 Commission Workshop 9/20/16 Regular Commission Meeting</p>	<p>October 10/4/16 Commission Workshop 10/18/16 Regular Commission Meeting</p>
<p>November 11/1/16 Commission Workshop 11/29 – 12/2/16 ACWA Fall Conference, Anaheim 11/15/16 Regular Commission Meeting</p>	<p>December 12/6/16 Commission Workshop 12/20/16 Regular Commission Meeting</p>