SAWPA COMMISSION
REGULAR MEETING MINUTES
DECEMBER 20, 2016

COMMISSIONERS PRESENT
Thomas P. Evans, Chair, Western Municipal Water District
Ronald W. Sullivan, Secretary-Treasurer, Eastern Municipal Water District
Phil Anthony, Orange County Water District
Jasmin A. Hall, Alternate, Inland Empire Utilities Agency
Steve Copelan, Alternate, San Bernardino Valley Municipal Water District

COMMISSIONERS ABSENT
None.

ALTERNATE COMMISSIONERS PRESENT: NON-VOTING
None.

STAFF PRESENT
Celeste Cantú, Rich Haller, Larry McKenney, Mark Norton, Karen Williams, Dean Unger, David Ruhl, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:30 a.m. by Chair Evans at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL
Roll call was duly noted and recorded by the Clerk of the Board.

3. PUBLIC COMMENTS
There were no public comments.

4. CONSENT CALENDAR
A. APPROVAL OF MEETING MINUTES: DECEMBER 6, 2016
B. TREASURER’S REPORT – NOVEMBER 2016
MOVED, approve the Consent Calendar.

Result: Adopted (Unanimously; 5-0)
Motion/Second: Anthony/Hall
Ayes: Anthony, Copelan, Evans, Hall, Sullivan
Nays: None
Abstentions: None
Absent: None

5. INFORMATIONAL REPORTS
The following oral/written reports/updates were received and filed.
A. CASH TRANSACTIONS REPORT – OCTOBER 2016
B. INTER-FUND BORROWING – OCTOBER 2016 (CM#2016.109)
C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – OCTOBER 2016 (CM#2016.110)
E. **FINANCIAL REPORT FOR THE FIRST QUARTER ENDING SEPTEMBER 30, 2016**
   - Inland Empire Brine Line (IEBL)
   - SAWPA

F. **GENERAL MANAGER’S REPORT**
The May 25, 2017 date was confirmed for the 2017 OWOW Conference, which will be held at the Ontario Convention Center. Water Education Foundation has sent a “Save-the Date” blast. SAWPA staff continues to work with WEF in solidifying conference details, and the Commission will receive future updates.

G. **SAWPA GENERAL MANAGERS MEETING NOTES**
   - December 13, 2016

H. **CHAIR’S COMMENTS/REPORT**
   There were no comments or reports from the Chair.

I. **COMMISSIONERS’ COMMENTS**
   There were no Commissioners’ comments.

J. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**
   There were no Commissioner requests for future agenda items.

6. **SPECIAL COMMENDATION – OUTGOING COMMISSIONER TERRY CATLIN**
   Commissioner Catlin was unable to attend the meeting; his Commendation will be provided to him separately.

7. **CLOSED SESSION**
   Larry McKenney noted the Commission would discuss Agenda Item No. 7.A., and that an action was anticipated to be considered in open session afterwards. At 9:35 a.m., Chair Evans recessed the meeting to Closed Session. Designated personnel essential to the discussion of Agenda Item No. 7.A. were present during Closed Session.

   Chair Evans resumed Open Session at 10:51 a.m. There was no reportable action.

   The Commission next considered Agenda Item No. 8.A.

8. **NEW BUSINESS**
   A. **REACH V REHABILITATION AND IMPROVEMENT PROJECT – PHASE I (CM#2016.107)**
      It was the consensus of the Commission that two actions be considered under Agenda Item No. 8.A.; accordingly, action was taken as follows:

      **MOVED,** find that the unfinished condition of the Reach V Rehabilitation and Improvement Project (the Project) after the termination for cause of the Project contractor continues to be an emergency that requires immediate action per the Commission’s prior action on August 2, 2016.

      Result: **Adopted (Unanimously; 5-0)**
      Motion/Second: Anthony/Sullivan
      Ayes: Anthony, Copelan, Evans, Hall, Sullivan
      Nays: None
      Abstentions: None
      Absent: None
MOVED, approve a contract amendment with Weka, Inc., in an amount not to exceed $600,000 to drain, clean and remove the Brine Line Reach V bypass line, including staging and restoration.

Result: Adopted (Unanimously; 5-0)
Motion/Second: Anthony/Copelan
Ayes: Anthony, Copelan, Evans, Hall, Sullivan
Nays: None
Abstentions: None
Absent: None

9. **ADJOURNMENT**

There being no further business for review, Chair Evans adjourned the meeting at 10:55 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, January 3, 2017.

[Signature]
Thomas P. Evans, Chair

Attest:
[Signature]
Kelly Berry, CMC
Clerk of the Board