



S A W P A

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

AGENDA

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members:

Thomas P. Evans, Vice President, Board of Directors of the Western Municipal Water District
Joe Grindstaff, General Manager, Inland Empire Utilities Agency [Vice Chair]
Douglas Headrick, General Manager, San Bernardino Valley Municipal Water District [Chair]
Paul D. Jones, General Manager, Eastern Municipal Water District
Michael Markus, General Manager, Orange County Water District

THURSDAY, DECEMBER 22, 2016 – 8:30 A.M.

[Regular meetings of the Project Agreement 23 Committee are held immediately following the regular meetings of the Project Agreement 22 Committee, but no earlier than 8:30 a.m.]

1. **CALL TO ORDER** (Douglas Headrick, 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: SEPTEMBER 22, 2016**

Recommendation: Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **SARCCUP DETAILED SCHEDULE PRESENTATION AND ALTERNATE IMPLEMENTATION TIMELINE/MILESTONES**

Presenters: IEUA and RMC Consultant

Recommendation: Provide feedback on alternative timeline.

B. **SARCCUP DECISION SUPPORT MODEL RESULTS (PA23#2016.7)**

Presenter: CH2M Hill

Recommendation: Provide feedback on the model's results.

C. **PA 23 COMMITTEE MEETING CANCELLATION PROTOCOL**

Presenter: SAWPA

Recommendation: Discuss and approve meeting cancellation protocol.

5. INFORMATIONAL REPORTS

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

- A. **FUNDING AGREEMENT – SARCCUP MOU AMENDMENT**
Presenter: WMWD
- B. **GRANT AGREEMENT AND SUB-AGREEMENTS STATUS**
Presenter: SAWPA
- C. **METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AGREEMENTS STATUS**
Presenters: EMWD and SBVMWD
- D. **CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS STATUS**
Presenter: IEUA
- E. **SARCCUP PERFORMANCE STANDARDS**
Presenter: OCWD
- F. **PROJECT AGREEMENT 23 MODIFICATIONS STATUS**
Presenter: SAWPA
Recommendation: Receive and file.

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, December 15, 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

2017 Project Agreement 23 Committee Regular Meetings

Fourth Thursday of Every Month

(Note: All meetings will be held immediately following the regular meetings of the PA 22 Committee, but no earlier than 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

January 1/26/17 Regular Committee Meeting	February 2/23/17 Regular Committee Meeting
March 3/23/17 Regular Committee Meeting	April 4/27/17 Regular Committee Meeting
May 5/25/17 Regular Committee Meeting	June 6/22/17 Regular Committee Meeting
July 7/27/17 Regular Committee Meeting	August 8/24/17 Regular Committee Meeting
September 9/28/17 Regular Committee Meeting	October 10/26/17 Regular Committee Meeting
November 11/16/17* Regular Committee Meeting*	December 12/28/17 Regular Committee Meeting

* Meeting date adjusted due to conflicting holiday.