



# S A W P A

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

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

### **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: APRIL 5, 2016**

**Recommendation:** Approve as posted.

B. **TREASURER'S REPORT – MARCH 2016**

**Recommendation:** Approve as posted.

5. **NEW BUSINESS**

A. **ARUNDO DONAX MAINTENANCE AND REMOVAL PROJECT FINAL REPORT  
(CM#2016.24)**

**Presenters:** Ian Achimore

**Recommendation:** Receive and file this final report on the Arundo Donax Maintenance and Removal Project.

B. **PROPOSITION 1 INTEGRATED REGIONAL WATER MANAGEMENT – 2016 GRANT  
PROGRAM (CM#2016.25)**

**Presenters:** Ian Achimore

**Recommendation:** Receive and file this briefing about two Proposition 1 Integrated Regional Water Management Grant Programs: (1) 2016 Planning Program; and, (2) 2016 Disadvantaged Community Involvement Program.

C. **REQUEST FOR PROPOSALS (RFP) FOR SARCCUP PROJECT MANAGEMENT  
SERVICES (CM#2016.29)**

**Presenters:** Mark Norton

**Recommendation:** Authorize the issuance of a Request for Proposals (RFP) for project management services to support the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP).

**D. INLAND EMPIRE BRINE LINE RATE RESOLUTION (CM#2016.30)**

**Presenters:** Rich Haller

**Recommendation:** Adopt Resolution No. 2016-01, establishing the new Inland Empire Brine Line rates to be effective July 1, 2016 (Fiscal Year 2017).

**6. INFORMATIONAL REPORTS**

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

**A. CASH TRANSACTIONS REPORT – FEBRUARY 2016**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – FEBRUARY 2016 (CM#2016.27)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – FEBRUARY 2016 (CM#2016.28)**

**Presenter:** Karen Williams

**D. SAWPA ROUNDTABLE STATUS REPORT FOR THE FIRST QUARTER ENDING MARCH 31, 2016**

**Presenter:** Mark Norton

**E. OWOW STATUS REPORT FOR THE FIRST QUARTER ENDING MARCH 31, 2016**

**Presenter:** Mark Norton

**F. GENERAL MANAGER’S REPORT**

**G. STATE LEGISLATIVE REPORT**

**Presenter:** Celeste Cantú

**H. SAWPA GENERAL MANAGERS MEETING NOTES**

- April 12, 2016

**I. CHAIR’S COMMENTS/REPORT**

**J. COMMISSIONERS’ COMMENTS**

**K. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

**7. SAWPA COMMISSION MEETING SCHEDULE – MAY 2016**

**Presenter:** Celeste Cantú

**Recommendation:** Consider cancelling May 3, 2016 Commission Workshop due to the ACWA Spring Conference to be held May 3 through May 6, 2016, in Monterey, California.

**8. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION – SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(2)**

Company Name: Charles King Company; Spiniello

**9. 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](mailto: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](http://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 13, 2016, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted in SAWPA's office at 11615 Sterling Avenue, Riverside, California.

/s/

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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><b>January</b>            1/5/16 Commission Workshop            1/19/16 Regular Commission Meeting</p>	<p><b>February</b>            2/2/16 Commission Workshop–OCSD Facilities Tour            2/16/16 Regular Commission Meeting</p>
<p><b>March</b>            3/1/16 Commission Workshop            3/15/16 Regular Commission Meeting</p>	<p><b>April</b>            4/5/16 Commission Workshop            4/19/16 Regular Commission Meeting            4/28/16 Special Commission Workshop [10:00 a.m.]</p>
<p><b>May</b>            5/3/16 Commission Workshop            5/3 – 5/6/16 ACWA Spring Conference, Monterey            5/10/16 Special Commission Workshop [9:00 a.m.]            5/17/16 Regular Commission Meeting</p>	<p><b>June</b>            6/7/16 Commission Workshop            6/21/16 Regular Commission Meeting</p>
<p><b>July</b>            7/5/16 Commission Workshop            7/19/16 Regular Commission Meeting</p>	<p><b>August</b>            8/2/16 Commission Workshop            8/16/16 Regular Commission Meeting</p>
<p><b>September</b>            9/6/16 Commission Workshop            9/20/16 Regular Commission Meeting</p>	<p><b>October</b>            10/4/16 Commission Workshop            10/18/16 Regular Commission Meeting</p>
<p><b>November</b>            11/1/16 Commission Workshop            11/29 – 12/2/16 ACWA Fall Conference, Anaheim            11/15/16 Regular Commission Meeting</p>	<p><b>December</b>            12/6/16 Commission Workshop            12/20/16 Regular Commission Meeting</p>