



# S A W P A

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

## **NOTICE AND AGENDA**

### **SPECIAL 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  
Doug Headrick, General Manager, San Bernardino Valley Municipal Water District  
Paul D. Jones, General Manager, Eastern Municipal Water District  
Michael Marcus, General Manager, Orange County Water District

**TUESDAY, JULY 12, 2016 – 9:00 A.M.**

at

**SANTA ANA WATERSHED PROJECT AUTHORITY**  
**11615 Sterling Avenue**  
**Riverside, California**

1. **CALL TO ORDER** (Mark Norton)

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. **ELECTION OF COMMITTEE CHAIR AND VICE CHAIR**

4. **COMMITTEE DISCUSSION ITEMS**

A. **SARCCUP PROJECT OVERVIEW**

Recommendation: Receive and file.

B. **PREPARATION FOR MEETING WITH METROPOLITAN WATER DISTRICT STAFF**

Recommendation: Discussion regarding preparation for meeting with Metropolitan Water District (MWD) staff.

5. **FUTURE MEETINGS**

A. **NEXT REGULAR MEETING: JULY 28, 2016, 9:00 A.M., 11615 STERLING AVENUE, RIVERSIDE, CALIFORNIA**

B. **FUTURE AGENDA ITEMS**

6. **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](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 Friday, July 8, 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.

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Kelly Berry, CMC