



S A W P A

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

REGULAR COMMISSION MEETING **TUESDAY, JULY 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: JUNE 21, 2016

Recommendation: Approve as posted.

B. TREASURER'S REPORT – JUNE 2016

Recommendation: Approve as posted.

C. MEMORANDUM OF UNDERSTANDING TO ACCEPT LOCAL COST-SHARE FOR THE WATER-ENERGY COMMUNITY ACTION NETWORK (WECAN) PROJECT (CM#2016.52)

Recommendation: Authorize the General Manager to execute a Memorandum of Understanding (MOU) with the City of Anaheim to implement the Water-Energy Community Action Network (WECAN) Project.

D. APPROVE OWOW STEERING COMMITTEE ACTION ON CHINO BASIN STORM WATER RESOURCES PLAN INCLUSION IN OWOW 2.0 PLAN (CM#2016.53)

Recommendation: Approve the unanimous action of the OWOW Steering Committee, taken at a Special Meeting held on July 7, 2016, to include the Chino Basin Storm Water Resources Plan within the OWOW 2.0 Plan.

5. NEW BUSINESS

A. STRATEGIC ASSESSMENT – FINAL PRESENTATION

Presenter: Paul Brown, Paul Redvers Brown, Inc.

Recommendation: Receive and file a final presentation on the Strategic Assessment.

B. STAFFING NEEDS (CM#2016.58)

Presenter: Rich Haller

Recommendation: Approve the Position Description Series and authorize the hiring of one budgeted staff person to perform Quality Assurance Services.

C. BASIN MONITORING PROGRAM TASK FORCE – CONSULTANT SUPPORT (CM#2016.56)

Presenter: Mark Norton

Recommendation: Approve (1) Task Order No. CDM374-01 with CDM Smith for the amount not-to-exceed \$349,960 to prepare the Triennial Ambient Water Quality Recomputation for the Santa Ana River Watershed for the Period 1996-2015, and (2) Task Order RISK374-06 with Risk Sciences for the amount not-to-exceed \$73,000 to provide regulatory support services to the Basin Monitoring Program Task Force.

D. INLAND EMPIRE BRINE LINE (BRINE LINE) TSS FORMATION BILLING FORMULA (CM#2016.57)

Presenter: Rich Haller

Recommendation: Approve use of the new TSS Formation Billing Formula and approve a revised monthly target TSS formation (TSS_f) amount of 265,000 lbs/month in the Inland Empire Brine Line TSS Formation Billing Formula, effective with the July 2016 invoices.

6. INFORMATIONAL REPORTS

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

A. STATUS REPORT AND BUDGET UPDATE – PROJECT AGREEMENT 22 COMMITTEE (CM#2016.54)

Presenter: Mark Norton

B. EMERGING CONSTITUENTS PROGRAM TASK FORCE – SOCIAL MEDIA SUPPORT STATUS (CM#2016.55)

Presenter: Mark Norton

C. CASH TRANSACTIONS REPORT – MAY 2016

Presenter: Karen Williams

D. INTER-FUND BORROWING – MAY 2016 (CM#2016.50)

Presenter: Karen Williams

E. PERFORMANCE INDICATORS/FINANCIAL REPORTING – MAY 2016 (CM#2016.51)

Presenter: Karen Williams

F. FINANCIAL REPORT FOR THE THIRD QUARTER ENDING MARCH 31, 2016

- Inland Empire Brine Line (IEBL)
- SAWPA

Presenter: Karen Williams

G. GENERAL MANAGER’S REPORT

H. STATE LEGISLATIVE REPORT

Presenter: Celeste Cantú

I. SAWPA GENERAL MANAGERS MEETING NOTES

- July 12, 2016

J. CHAIR’S COMMENTS/REPORT

K. COMMISSIONERS’ COMMENTS

L. COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS

7. CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(d)(1)

Name of Case: Spiniello Companies v. Charles King Company, Inc., Santa Ana Watershed Project Authority, The Ohio Casualty Insurance Company (Superior Court of Los Angeles BC616589)

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 Wednesday, July 13, 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.

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.)

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