



S A W P A

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

REGULAR COMMISSION MEETING **TUESDAY, AUGUST 16, 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: AUGUST 2, 2016**

Recommendation: Approve as posted.

B. **TREASURER'S REPORT – JULY 2016**

Recommendation: Approve as posted.

C. **REACH V REHABILITATION AND IMPROVEMENT PROJECT – PHASE I**
(CM#2016.67)

Recommendation: 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.

5. **NEW BUSINESS**

A. **UPDATED CREDIT CARD POLICY AND PROCEDURES (CM#2016.62)**

Presenter: Karen Williams

Recommendation: Approve the updated Credit Card Policy and Procedures (POR104).

B. **NO FEE ACCESS PERMITS FOR THE SANTA ANA RIVER HABITAT SURVEY**
(CM#2016.63)

Presenter: Ian Achimore

Recommendation: Authorize staff to execute access permits with the Riverside County and San Bernardino County flood control districts and the City of Riverside for the Santa Ana River Habitat Survey.

- C. **ARUNDO MANAGEMENT AND HABITAT RESTORATION FUND (ARUNDO ROUNDTABLE) UPDATE (CM#2016.64)**
Presenter: Mark Norton
Recommendation: Receive and file.
- D. **2017 OWOW CONFERENCE (CM#2016.68)**
Presenter: Celeste Cantú
Recommendation: Consider contracting with the Water Education Foundation to create, develop and deliver the 2017 OWOW State of the Santa Ana River Watershed Conference under the terms of the 2011 agreement.
- E. **BRINE LINE COMMUNICATION AND OUTREACH UPDATE**
Presenter: Gale Hammons, Hammons Strategies
Recommendation: Receive and file.

6. **INFORMATIONAL REPORTS**

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

- A. **CASH TRANSACTIONS REPORT – JUNE 2016**
Presenter: Karen Williams
- B. **INTER-FUND BORROWING – JUNE 2016 (CM#2016.65)**
Presenter: Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – MAY 2016 (CM#2016.66)**
Presenter: Karen Williams
- D. **GENERAL MANAGER’S REPORT**
- E. **STATE LEGISLATIVE REPORT**
Presenter: Celeste Cantú
- F. **SAWPA GENERAL MANAGERS MEETING NOTES**
• August 9, 2016
- G. **CHAIR’S COMMENTS/REPORT**
- H. **COMMISSIONERS’ COMMENTS**
- I. **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)
- B. **PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION – PURSUANT TO GOVERNMENT CODE SECTION 54957**
Title: General Manager

C. PUBLIC EMPLOYEE ANNUAL PERFORMANCE EVALUATION – PURSUANT TO GOVERNMENT CODE SECTION 54957

Title: Executive Counsel

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, August 10, 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

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