



# S A W P A

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

## **REGULAR COMMISSION MEETING TUESDAY, AUGUST 2, 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: JULY 19, 2016**

**Recommendation:** Approve as posted.

**B. RATIFY PA 23 COMMITTEE APPROVAL – AGREEMENT FOR SERVICES TO PROVIDE PROJECT MANAGEMENT SERVICES SUPPORTING SARCCUP (CM#2016.59)**

**Recommendation:** Ratify the PA 23 Committee's approval of an Agreement for Services and Task Order No. 1 for RMC Water and Environment in the amount not-to-exceed \$310,429 for project management services to support the Santa Ana River Conservation and Conjunctive Use Program (SARCCUP).

**5. NEW BUSINESS**

**A. 2017 OWOW CONFERENCE (CM#2016.60)**

**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.

**6. INFORMATIONAL REPORTS**

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

**A. CHAIR'S COMMENTS/REPORT**

**B. COMMISSIONERS' COMMENTS**

**C. 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](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, July 27, 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.)

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