



S A W P A

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

REGULAR COMMISSION MEETING **TUESDAY, SEPTEMBER 20, 2016 – 9:30 A.M.**

AGENDA

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Ed Killgore, Vice 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: SEPTEMBER 6, 2016

Recommendation: Approve as posted.

B. TREASURER'S REPORT – AUGUST 2016

Recommendation: Approve as posted.

**C. REACH V REHABILITATION AND IMPROVEMENT PROJECT – PHASE I
(CM#2016.83)**

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. AUTHORIZATION TO SUBMIT PROPOSITION 1 IRWM GRANTS (PLANNING GRANT)
(CM#2016.78)**

Presenter: Mike Antos

Recommendation: Authorize submission of an IRWM Planning Grant Proposal on September 23, 2016; and, adopt Resolution No. 2016-4 approving submission of the Planning Grant application and authorizing the General Manager to execute the grant agreement with the State of California, Department of Water Resources.

B. MIDDLE SANTA ANA RIVER PATHOGEN TMDL – 2016 TRIENNIAL REPORT (CDM SMITH) (CM#2016.79)

Presenters: Rick Whetsel

Recommendation: The Middle Santa Ana River TMDL Task Force recommends that the SAWPA Commission authorize a change order to Task Order No. CDM384-14 with CDM Smith for an amount not-to-exceed \$9,870 to revise the 2016 Triennial Report for the Middle Santa Ana River (MSAR) Bacterial Indicator Total Maximum Daily Load (TMDL).

C. INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT PROJECT – PHASE 2 (NICHOLS ROAD, CITY OF LAKE ELSINORE) – NOTICE OF COMPLETION (CM#2016.80)

Presenters: David Ruhl

Recommendation: Authorize the General Manager to accept the Weka Inc., work as complete and direct staff to file a Notice of Completion with the Riverside County Clerk upon the following: (a) Contractor has delivered all documents required by the Contract Documents; (b) Notice from Engineer accepting the work; (c) Receipt of Final Application for Payment from the Contractor; and (d) Notice from Construction Manager recommending final payment.

D. LAKE ELSINORE AND SAN JACINTO WATERSHEDS AUTHORITY (LESJWA) – CANYON LAKE ALUM APPLICATION AND ALGAE TOXINS (CM#2016.81)

Presenters: Mark Norton

Recommendation: Receive and file.

E. DROUGHT RELATED COMPLIANCE STUDY – SO CAL SALINITY COALITION AND BASIN MONITORING PROGRAM TASK FORCE (CM#2016.82)

Presenters: Mark R. Norton

Recommendation: Receive and file.

6. INFORMATIONAL REPORTS

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

A. CASH TRANSACTIONS REPORT – JULY 2016

Presenter: Karen Williams

B. INTER-FUND BORROWING – JULY 2016 (CM#2016.75)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JULY 2016 (CM#2016.76)

Presenter: Karen Williams

D. FOURTH QUARTER FYE 2016 EXPENSE REPORTS

- Staff
- General Manager

Presenter: Karen Williams

E. FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30, 2016

- Inland Empire Brine Line (IEBL)
- SAWPA

Presenter: Karen Williams

F. BUDGET VS. ACTUAL VARIANCE REPORT – FYE 2016 FOURTH QUARTER – JUNE 30, 2016 (CM#2016.77)

Presenter: Karen Williams

G. GENERAL MANAGER’S REPORT

H. STATE LEGISLATIVE REPORT

Presenter: Celeste Cantú

I. CHAIR’S COMMENTS/REPORT

J. COMMISSIONERS’ COMMENTS

K. 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, September 14, 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.)

January 1/5/16 Commission Workshop 1/19/16 Regular Commission Meeting	February 2/2/16 Commission Workshop– OCSD 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