



# S A W P A

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

## AGENDA

### **REGULAR 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 [Vice Chair]  
Douglas Headrick, General Manager, San Bernardino Valley Municipal Water District [Chair]  
Paul D. Jones, General Manager, Eastern Municipal Water District  
Michael Markus, General Manager, Orange County Water District

**THURSDAY, SEPTEMBER 22, 2016 – 8:30 A.M.**

[Regular meetings of the Project Agreement 23 Committee are held immediately following the regular meetings of the Project Agreement 22 Committee, but no earlier than 8:30 a.m.]

1. **CALL TO ORDER** (Douglas Headrick, Chair)

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. **APPROVAL OF MEETING MINUTES: AUGUST 25, 2016**

**Recommendation:** Approve as posted.

4. **COMMITTEE DISCUSSION ITEMS**

A. **PROJECT AGREEMENT 23 COMMITTEE BUDGET FOR FISCAL YEAR ENDING (FYE) 2017 (PA23#2016.5)**

**Presenter: SAWPA**

- PA 23 FYI 2017 Budget, PA 22 Phase II FYE 2017 Budget, SARCCUP Funding by Task Table, SARCCUP Funding Projections by Year Table

**Recommendation:** Adopt the Project Agreement 23 Committee Budget for Fiscal Year Ending (FYE) 2017, and receive an informational report regarding the Estimated Project Cost Projections.

B. **GRANT AGREEMENT AND SUB-AGREEMENT STATUS**

**Presenter: SAWPA**

- Grant Agreement Work Plan, Schedule, Budget

**Recommendation:** Receive and file.

**C. LETTER AGREEMENT – COST SHARING FOR CASH FLOW PURPOSES TO FUND THE SARCCUP PROGRAM MANAGEMENT SERVICES CONSULTANT CONTRACT**

**Presenter: SAWPA**

- Letter Agreement

**Recommendation:** Receive and file.

**D. SARCCUP AGREEMENTS DEVELOPMENT TIMELINE STATUS**

**Presenter: SAWPA**

- SARCCUP Agreement Tracking Chart

**Recommendation:** Receive and file.

**5. COMMITTEE MEMBER REQUESTS FOR 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, September 16, 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

<b><u>2016 – Project Agreement 23 Committee Regular Meetings</u></b>	
Fourth Thursday of Every Month (NOTE: Unless otherwise noted, all PA 23 Committee meetings are held at SAWPA immediately following the regular meetings of the Project Agreement 22 Committee, but no earlier than 8:30 a.m.)	
August 25, 2016	November 17, 2016*
September 22, 2016	December 22, 2016
October 27, 2016	
* Meeting date adjusted due to conflicting holiday.	