



**SAWPA COMMISSION
SPECIAL MEETING MINUTES
FEBRUARY 2, 2016**

COMMISSIONERS PRESENT

Thomas P. Evans, Chair, Western Municipal Water District
Ed Killgore, Vice Chair, San Bernardino Valley Municipal Water District
Phil Anthony, Orange County Water District
Jasmin Hall, Alternate, Inland Empire Utilities Agency

COMMISSIONERS ABSENT

Ronald W. Sullivan, Secretary-Treasurer, Eastern Municipal Water District
Terry Catlin, Inland Empire Utilities Agency

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

Steve Copelan, Alternate, San Bernardino Valley Municipal Water District
Ramon A. Reyna, Alternate, Orange County Water District

STAFF PRESENT

Celeste Cantú, Rich Haller, David Ruhl, Carlos Quintero, Kelly Berry

The Special Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 10:04 a.m. by Chair Thomas P. Evans at the Orange County Sanitation District, 10844 Ellis Avenue, Fountain Valley, California.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chair Evans called the meeting to order and led the Pledge of Allegiance.

2. ROLL CALL

Roll call was duly recorded by the Clerk of the Board.

3. PUBLIC COMMENTS

Chair Evans called for public comments. There were no public comments.

4. INFORMATIONAL REPORT

Recommendation: Receive for information.

A. PRESENTATION – ORANGE COUNTY SANITATION DISTRICT: A RESOURCE RECOVERY AGENCY AND THE GROUNDWATER REPLENISHMENT SYSTEM

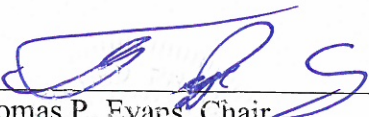
B. WALKING FACILITIES TOUR

A guided walking tour was given of the Groundwater Replenishment System (GWRS), a collaborative effort between OCSD and OCWD. Construction costs were shared by both agencies, totaling \$481 million, resulting in one of the most celebrated civil engineering and water reuse projects in the world. The GWRS, in operation since January 2008, can currently produce 100 million gallons of high-purity water daily, enough new water for nearly 600,000 residents. OCSD currently serves approximately 2.4 million residents in north and central Orange County.

5. **ADJOURNMENT**

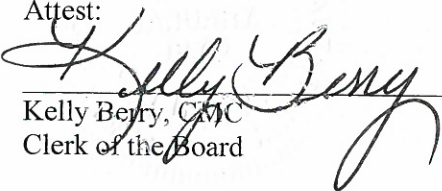
There being no further business for review, Chair Evans adjourned the meeting at 12:56 p.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, February 16, 2016.



Thomas P. Evans, Chair

Attest:



Kelly Berry, CMC
Clerk of the Board