



SAWPA

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

AGENDA

SPECIAL MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members:

Thomas P. Evans, Western Municipal Water District Governing Board President
Jasmin A. Hall, Inland Empire Utilities Agency Governing Board Secretary/Treasurer
Susan Lien Longville, San Bernardino Valley Municipal Water District Governing Board President [Acting Chair]
Paul D. Jones, Eastern Municipal Water District General Manager
Michael Markus, Orange County Water District General Manager

TUESDAY, APRIL 4, 2017 – 10:30 A.M.

[Immediately following the regular meeting of the SAWPA Commission.]

1. CALL TO ORDER (Susan Lien Longville, Acting 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. ACKNOWLEDGE NEW COMMITTEE MEMBERS AND ELECTION OF COMMITTEE CHAIR AND VICE CHAIR

4. SET REGULAR PA 23 COMMITTEE MEETING SCHEDULE

Recommendation: Regular meetings of the PA 23 Committee shall be held immediately following the regular meeting of the SAWPA Commission, but no earlier than 10:30 a.m., on the first Tuesday of every other month, at SAWPA, 11615 Sterling Avenue, Riverside, California.

5. APPROVAL OF MEETING MINUTES: JANUARY 26, 2017

Recommendation: Approve as posted.

6. COMMITTEE DISCUSSION ITEMS

A. IMPACT OF DECISION SUPPORT MODEL RESULTS TO SARCCUP PROJECT FACILITIES (PA23#2017.1)

Presenters: SARCCUP Agencies

Recommendation: Support a change order to the contract with CH2M to run the Decision Support Model to evaluate new project facilities.

B. SUPPORT REQUEST FOR PROPOSALS FOR SARCCUP MASTER PLAN (PA23#2017.2)

Presenter: SBVMWD

Recommendation: Support a request for proposals (RFP) to be issued by SBVMWD on behalf of the SARCCUP agencies to acquire consultant support in developing the SARCCUP Master Plan.

7. INFORMATIONAL REPORTS

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

A. SARCCUP DETAILED SCHEDULE

Presenters: RMC | Woodard & Curran

B. CALIFORNIA ENVIRONMENTAL QUALITY ACT DOCUMENTS STATUS

Presenter: IEUA

C. SARCCUP CONSERVATION MEASURES COST SHARING AGREEMENT

Presenter: WMWD

D. METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA AGREEMENTS STATUS

Presenters: EMWD | SBVMWD

E. SUB-AGREEMENTS STATUS

Presenter: SAWPA

F. PROJECT AGREEMENT 23 COMMITTEE REPRESENTATION UPDATE AND MEETING SCHEDULE

Presenter: SAWPA

8. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

9. 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, 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 Thursday, March 30, 2017, 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

2017 Project Agreement 23 Committee Regular Meetings

Fourth Thursday of Every Other Month

(Note: All meetings will be held immediately following the regular meetings of the PA 22 Committee, but no earlier than 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

January	
1/26/17	Regular Committee Meeting
March	
3/23/17	Regular Committee Meeting [cancelled]
April	
4/4/17	Special Committee Meeting
May	
5/25/17	Regular Committee Meeting
July	
7/27/17	Regular Committee Meeting
September	
9/28/17	Regular Committee Meeting
November	
11/16/17*	Regular Committee Meeting*

* Meeting date adjusted due to conflicting holiday.