



S A W P A

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

REGULAR COMMISSION MEETING TUESDAY, JULY 18, 2017 – 9:30 A.M.

AGENDA

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Susan Lien Longville, 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: JUNE 20, 2017**

Recommendation: Approve as posted.

- B. **TREASURER'S REPORT – JUNE 2017**

Recommendation: Approve as posted.

5. **NEW BUSINESS**

- A. **STATEMENT OF INVESTMENT POLICY (CM#2017.81)**

Presenter: Karen Williams

Recommendation: Adopt Resolution No. 2017-10, approving the Statement of Investment Policy and delegating authority to the Chief Financial Officer to invest or reinvest funds consistent with the Statement of Investment Policy.

- B. **WROUGHT IRON FENCE – SAWPA BUILDING (CM#2017.86)**

Presenter: Carlos Quintero

Recommendation: Approve use of funds from the Building Reserve Account in an amount not to exceed \$30,000 for the installation of an 8-foot tall wrought iron fence on the west wide of the SAWPA building.

- C. **LOCAL HAZARD MITIGATION PLAN UPDATE (CM#2017.80)**

Presenter: Carlos Quintero

Recommendation: Receive and file.

**D. INLAND EMPIRE BRINE LINE AND GRANT QUALITY ASSURANCE PROGRAM –
FYE 2017 ACCOMPLISHMENTS | FYE 2018 GOALS (CM#2017.93)**

Presenter: Rich Haller

Recommendation: Receive and file.

**E. INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT
PROJECT – PHASE 1**

Presenter: David Ruhl

Recommendation: Receive and file.

F. WATER QUALITY MONITORING – SAWPA ADMINISTRATION (CM#2017.85)

Presenter: Rick Whetsel

Recommendation: Receive and file.

G. PROP 84 PROJECTS STATUS UPDATE – ALL ROUNDS

Presenter: Nicole D. Weideman

Recommendation: Receive and file.

**H. EMERGING CONSTITUENTS PROGRAM TASK FORCE – PUBLIC OUTREACH
STATUS REPORT (CM#2017.78)**

Presenter: Mark Norton | Liselle DeGrave

Recommendation: Receive and file.

**I. BASIN MONITORING PROGRAM TASK FORCE – CDM SMITH 374-01 CHANGE
ORDER NO. 2 (CM#2017.94)**

Presenter: Mark Norton

Recommendation: Approve a Change Order No. 2 to CDM Smith Task Order 374-01 for the amount not-to-exceed \$35,953 for work conducted to prepare the Triennial Ambient Water Quality Recomputation for the Santa Ana River Watershed for the Period 1996-2015.

**J. TECHNICAL/GRANT WRITER – REQUEST FOR QUALIFICATIONS (RFQ)
(CM#2017.95)**

Presenter: Mark Norton

Recommendation: Authorize staff to issue a Request for Qualifications (RFQ) for a qualified consulting firm/individual to provide the following services to SAWPA on an as-needed basis: (1) Technical writer services; and (2) Grant writer services.

6. WORKSHOP

A. SAWPA JOINT POWERS AUTHORITY AGREEMENT (CM#2017.96)

Presenters: Rich Haller | Mark Norton | Larry McKenney

Recommendation: Receive and discuss information regarding the SAWPA Joint Powers Authority Agreement; provide direction as warranted.

7. INFORMATIONAL REPORTS

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

A. CASH TRANSACTIONS REPORT – MAY 2017

Presenter: Karen Williams

- B. **INTER-FUND BORROWING – MAY 2017 (CM#2017.88)**
Presenter: Karen Williams
 - C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – MAY 2017 (CM#2017.89)**
Presenter: Karen Williams
 - D. **BUDGET VS. ACTUAL VARIANCE REPORT – FYE 2017 THIRD QUARTER – MARCH 31, 2017 (CM#2017.90)**
Presenter: Karen Williams
 - E. **FINANCIAL REPORT FOR THE THIRD QUARTER ENDING MARCH 31, 2017**
 - Inland Empire Brine Line
 - SAWPAPresenter: Karen Williams
 - F. **SAWPA BUDGET MEMORANDUM – JUNE 20, 2017**
Presenter: Karen Williams
 - G. **WATER-ENERGY COMMUNITY ACTION NETWORK PROGRAM UPDATE (CM#2017.91)**
Presenter: Mike Antos
 - H. **OWOW PLAN UPDATE 2018 STATUS (CM#2017.92)**
Presenter: Mike Antos
 - I. **GENERAL MANAGER’S REPORT**
 - J. **SAWPA GENERAL MANAGERS MEETING NOTES – JULY 11, 2017**
Presenter: Rich Haller
 - K. **STATE LEGISLATIVE REPORT**
Presenter: Rich Haller
 - L. **EXECUTIVE SEARCH AD HOC COMMITTEE REPORT (CM#2017.97)**
 - M. **CHAIR’S COMMENTS/REPORT**
 - N. **COMMISSIONERS’ COMMENTS**
 - O. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**
8. **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)
9. **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 Thursday, July 13, 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 SAWPA Commission Meetings | Events

First and Third Tuesday of the Month; unless otherwise noticed,
all Commission Workshops/Meetings begin at **9:30 a.m.** and are held at SAWPA.)

January 1/3/17 Commission Workshop 1/10/17 Special Commission Meeting 1/17/17 Regular Commission Meeting	February 2/7/17 Commission Workshop 2/21/17 Regular Commission Meeting
March 3/7/17 Commission Workshop 3/21/17 Regular Commission Meeting	April 4/4/17 Commission Workshop 4/18/17 Regular Commission Meeting
May 5/2/17 Commission Workshop 5/9 – 5/12 ACWA Spring Conference, Monterey 5/16/17 Regular Commission Meeting 5/25/17 OWOW Conference [Ontario Convention Cntr]	June 6/6/17 Commission Workshop 6/20/17 Regular Commission Meeting
July 7/4/17 No Meeting (Independence Day) 7/18/17 Regular Commission Meeting	August 8/1/17 Commission Workshop 8/15/17 Regular Commission Meeting
September 9/5/17 Commission Workshop 9/19/17 Regular Commission Meeting	October 10/3/17 Commission Workshop 10/17/17 Regular Commission Meeting
November 11/7/17 Commission Workshop 11/21/17 Regular Commission Meeting 11/28 – 12/1 ACWA Fall Conference, Anaheim	December 12/5/17 Commission Workshop 12/19/17 Regular Commission Meeting

SAWPA Compensable Meetings – Other

Unless otherwise noted, all meetings are held at SAWPA.

Commissioners and Alternate Commissioners will receive compensation for attending the meetings listed below, pursuant to the Commission Compensation, Expense Reimbursement, and Ethics Training Policy.

IMPORTANT NOTE: These meetings are subject to change. Prior to attending any meeting listed below, please confirm meeting details by viewing the website calendar using the following link:

<http://www.sawpa.org/events/>

July 7/27/17 PA 22 Committee Mtg 8:00 a.m. [cancelled] 7/18/17 OWOW Steering Committee Mtg 11:00 a.m.	August 8/1/17 PA 23 Committee Mtg 8:30 a.m. 8/15/17 LE/CL TMDL Task Force 1:00 p.m. 8/17/17 LESJWA Board Mtg 4:00 p.m. at Elsinore Valley Municipal Water District 8/24/17 PA 22 Committee Mtg 8:00 a.m. 8/24/17 OWOW Pillar Integration Workshop 9:00 a.m.
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