



**SAWPA COMMISSION
SPECIAL MEETING MINUTES
JULY 31, 2017**

COMMISSIONERS PRESENT

Susan Lien Longville, Chair, San Bernardino Valley Municipal Water District
Philip L. Anthony, Orange County Water District
Thomas P. Evans, Western Municipal Water District
Kati Parker, Alternate, Inland Empire Utilities Agency

COMMISSIONERS ABSENT

Ronald W. Sullivan, Vice Chair, Eastern Municipal Water District
Jasmin A. Hall, Secretary-Treasurer, Inland Empire Utilities Agency

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

Gil Navarro, Alternate, San Bernardino Valley Municipal Water District

STAFF PRESENT

Larry McKenney, Kelly Berry

The Special Meeting of the Santa Ana Watershed Project Authority was called to order at 2:01 p.m. by Chair Longville at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California.

1. CALL TO ORDER

2. ROLL CALL

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

3. PUBLIC COMMENTS

There were no public comments.

4. CLOSED SESSION

At 2:02 p.m., Chair Longville recessed the meeting to Closed Session and announced that no staff would participate in or be present during Closed Session. Chair Longville noted the Clerk of the Board may be called in during the course of Closed Session for administrative purposes, only.

A. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS

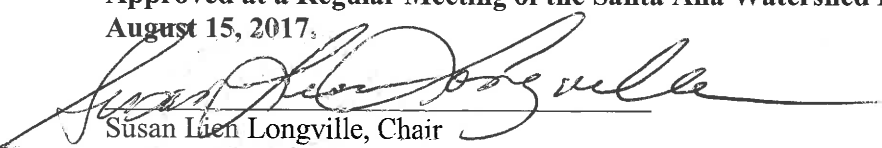
General Manager

Chair Longville resumed Open Session at 3:15 p.m. There was no reportable action.

5. ADJOURNMENT

There being no further business for review, Chair Longville adjourned the meeting at 3:15 p.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, August 15, 2017.


Susan Lien Longville, Chair

Attest:


Kelly Berry, OMC, Clerk of the Board