



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

REGULAR COMMISSION MEETING TUESDAY, AUGUST 15, 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: JULY 31, 2017

Recommendation: Approve as posted.

B. APPROVAL OF MEETING MINUTES: AUGUST 1, 2017

Recommendation: Approve as posted.

5. NEW BUSINESS

A. MEMBER AGENCY GENERAL MANAGERS REPORT (CM#2017.104)

Presenters: John Rossi | Doug Headrick | Joe Grindstaff | Mike Markus | Paul Jones

Recommendation: Receive and provide initial feedback on the presentation of the report from the Member Agency General Managers, and establish a Special Meeting workshop date and location to discuss the report recommendations that address communication/collaboration, business practices, changes to the JPA Agreement, and an update to the SAWPA Strategic Plan.

B. BASIN MONITORING PROGRAM TASK FORCE UPDATE (CM#2017.107)

Presenter: Mark Norton

Recommendation: Receive and file.

- C. **DISADVANTAGED COMMUNITY INVOLVEMENT PROGRAM – ENGAGE UC IRVINE (CM#2017.105)**
Presenter: Mike Antos
Recommendation: Direct the Interim General Manager to negotiate and execute a subagreement, not to exceed \$105,000, with University of California Irvine as a partner to the Disadvantaged Community Involvement Program.
- D. **INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT PROJECT PHASE 1 (CM#2017.106)**
Presenter: David Ruhl
Recommendation: Receive and file.

6. **INFORMATIONAL REPORTS**

Recommendation: Receive for information.

- A. **CASH TRANSACTIONS REPORT – JUNE 2017**
Presenter: Karen Williams
- B. **INTER-FUND BORROWING – JUNE 2017 (CM#2017.102)**
Presenter: Karen Williams
- C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – JUNE 2017 (CM#2017.103)**
Presenter: Karen Williams
- D. **HOMELESSNESS & WATER SYMPOSIUM SUMMARY (CM#2017.108)**
Presenter: Mike Antos
- E. **DRAFT DWR PROPOSITION 1 ROUND 1 IMPLEMENTATION GRANT PROCESS (CM#2017.109)**
Presenter: Mark Norton
- F. **OWOW PLAN UPDATE 2018 STATUS (CM#2017.110)**
Presenter: Mike Antos
- G. **SAWPA OWOW QUARTERLY STATUS REPORT FOR THE PERIOD: APRIL 1 2017 THROUGH JUNE 30 2017**
Presenter: Mark Norton
- H. **SAWPA ROUNDTABLE QUARTERLY STATUS REPORT FOR THE PERIOD: APRIL 1 2017 THROUGH JUNE 30 2017**
Presenter: Mark Norton
- I. **SAWPA GENERAL MANAGERS MEETING NOTES – AUGUST 8, 2017**
Presenter: Rich Haller
- J. **CHAIR’S COMMENTS/REPORT**
- K. **COMMISSIONERS’ COMMENTS**
- L. **COMMISSIONERS’ REQUEST FOR FUTURE AGENDA ITEMS**

7. 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)

B. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS

General Manager

8. ADJOURNMENT

Americans with Disabilities Act: If you require any special disability related accommodations to participate in this meeting, please call (951) 354-4230 or email kberry@sawpa.org. Notification at least 48 hours 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 Wednesday, August 9, 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 7/31/17 Special Meeting	August 8/1/17 Commission Workshop 8/15/17 Regular Commission Meeting 8/17/17 Special 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/>

August 8/1/17 PA 23 Committee Mtg 8:30 a.m. 8/15/17 LE/CL TMDL Task Force Mtg 1:00 p.m. 8/16/17 Basin Monitoring Program Task Force Mtg 1:30 p.m. 8/17/17 LESJWA Board Mtg 4:00 p.m. at Elsinore Valley MWD [cancelled] 8/15/17 OWOW Land Use and Water Planning Pillar Mtg 10:30 a.m. 8/24/17 PA 22 Committee Mtg 8:00 a.m. 8/24/17 OWOW Pillar Integration Wkshp 9:00 a.m. 8/24/17 Brine Line Ordinance No.8 Wkshp 1:00 p.m.	September 9/12/17 MSAR TMDL Task Force Mtg 9:00 a.m. 9/12/17 LE/CL TMDL Task Force Mtg 1:00 p.m. 9/19/17 Basin Monitoring Program Task Force Mtg 1:30 p.m. 9/28/17 PA 22 Committee Mtg 8:00 a.m. 9/28/17 OWOW Steering Committee Mtg 11:00 a.m.
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