



**SAWPA COMMISSION  
SPECIAL MEETING MINUTES  
AUGUST 17, 2017**

**COMMISSIONERS PRESENT**

Susan Lien Longville, Chair, San Bernardino Valley Municipal Water District [8:46 a.m.]  
Ronald W. Sullivan, Vice Chair, Eastern Municipal Water District  
Jasmin A. Hall, Secretary-Treasurer, Inland Empire Utilities Agency  
Philip L. Anthony, Orange County Water District  
Thomas P. Evans, Western Municipal Water District

**COMMISSIONERS ABSENT**

None.

**ALTERNATE COMMISSIONERS  
PRESENT; NON-VOTING**

Brenda Dennstedt, Alternate, Western Municipal Water District [8:55 a.m.]  
Gil Navarro, Alternate, San Bernardino Valley Municipal Water District  
Bruce Whitaker, Alternate, Orange County Water District

**STAFF PRESENT**

Kelly Berry

The Special Meeting of the Santa Ana Watershed Project Authority Commission was called to order at 8:41 a.m. by Vice Chair Sullivan at 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 8:41 a.m., Vice Chair Sullivan recessed the meeting to Closed Session; no staff was present during Closed Session, other than the Clerk of the Board who was called in during the course of Closed Session for administrative purposes, only. A brief lunch break was taken from 12:30 p.m. to 1:00 p.m.

**A. PURSUANT TO GOVERNMENT CODE SECTION 54957 – PERSONNEL MATTERS**  
General Manager

Chair Longville resumed Open Session at 4:01 p.m. There was no reportable action.

**5. ADJOURNMENT**

There being no further business for review, Chair Longville adjourned the meeting at 4:01 p.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, September 5, 2017.

  
Susan Lien Longville, Chair

Attest:

  
Kelly Berry, CMC, Clerk of the Board