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