REGULAR COMMISSION MEETING
TUESDAY, SEPTEMBER 19, 2017 – 9:30 A.M.

Santa Ana Watershed Project Authority
Board Room
11615 Sterling Avenue
Riverside, California 92503

and via telephone conference at

Flagstaff Medical Center
Education Center
1000 N. Humphreys, Suite 241 & 242
Flagstaff, AZ 86001
Room #3

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: SEPTEMBER 5, 2017
Recommendation: Approve as posted.

B. APPROVAL OF MEETING MINUTES: SEPTEMBER 7, 2017
Recommendation: Approve as posted.

C. TREASURER’S REPORT – AUGUST 2017
Recommendation: Approve as posted.
5. NEW BUSINESS

A. INLAND EMPIRE BRINE LINE REACH V REHABILITATION AND IMPROVEMENT PROJECT, PHASE 1 – CONTINUED USE OF PUBLIC RELATIONS CONSULTANT (CM#2017.121)
   Presenters: David Ruhl
   Recommendation: Approve Change Order No. 4 with Hammons Strategies in an amount not to exceed $11,250, increasing the total contract amount to $78,750 and extending the current Agreement for an additional three (3) months through December 2017.

B. APPROVAL OF BRINE LINE RATE MODEL RFP (CM#2017.122)
   Presenter: Carlos Quintero
   Recommendation: Direct staff to issue a request for proposal for professional services to prepare a Brine Line rate model.

C. INLAND EMPIRE BRINE LINE ORDINANCE NO. 8 AND RESOLUTION 2017-11 ESTABLISHING LOCAL LIMITS AND BEST MANAGEMENT PRACTICES REQUIREMENTS, INLAND EMPIRE BRINE LINE (CM#2017.123)
   Presenter: Lucas Gilbert
   Recommendation: (1) Hear a presentation on the proposed Ordinance No. 8 and Resolution 2017-11, (2) Conduct a public hearing on Ordinance No. 8 and Resolution 2017-11 to receive comments, and (3) Consider adopting Ordinance No. 8 and Resolution 2017-11.

D. 2018 MEDICAL INSURANCE CAP (CM#2017.118)
   Presenter: Rich Haller
   Recommendation: Direct staff to adjust the medical insurance cap to $1,700.90, which reflects the ACWA/JPIA 2018 Kaiser Family Plan rate.

E. AB 574 QUIRK – POTABLE REUSE
   Presenter: Rich Haller
   Recommendation: Support AB 574 (Quirk).

6. INFORMATIONAL REPORTS
   Recommendation: Receive for information.

A. INTER-FUND BORROWING – JULY 2017 (CM#2017.115)
   Presenter: Karen Williams

B. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JULY 2017 (CM#2017.116)
   Presenter: Karen Williams

   Presenter: Karen Williams

D. FINANCIAL REPORT FOR THE FOURTH QUARTER ENDING JUNE 30, 2017
   • Inland Empire Brine Line
   • SAWPA
   Presenter: Karen Williams
E. FOURTH QUARTER FYE 2017 EXPENSE REPORTS
   • Staff
   • General Manager
   Presenter: Karen Williams

F. OWOW PLAN UPDATE 2018 STATUS (CM#2017.119)
   Presenter: Mike Antos

G. UPDATE ON THE SANTA ANA SUCKER PROTECTION AND BENEFICIAL USE
   ENHANCEMENT PROJECT (CM#2017.120)
   Presenter: Ian Achimore

H. GENERAL MANAGER’S REPORT

I. CHAIR’S COMMENTS/REPORT

J. COMMISSIONERS’ COMMENTS

K. 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
      The Commission may consider approval of a contract with a new
      general manager, including compensation, in open session.

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 Thursday, September 14, 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, and Flagstaff Medical Center Education Center, 1000 N. Humphreys, Flagstaff, Arizona.

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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.

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<tr>
<th>January</th>
<th>February</th>
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<tr>
<td>1/3/17</td>
<td>Commission Workshop</td>
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<td>1/10/17</td>
<td>Special Commission Meeting</td>
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<td>1/17/17</td>
<td>Regular Commission Meeting</td>
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<td>March</td>
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<td>May</td>
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<td>5/2/17</td>
<td>Commission Workshop</td>
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<tr>
<td>5/9 – 5/12</td>
<td>ACWA Spring Conference, Monterey</td>
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<td>5/16/17</td>
<td>Regular Commission Meeting</td>
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<tr>
<td>5/25/17</td>
<td>OWOW Conference [Ontario Convention Cntr]</td>
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<td>July</td>
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<tr>
<td>7/4/17</td>
<td>No Meeting (Independence Day)</td>
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<tr>
<td>7/18/17</td>
<td>Regular Commission Meeting</td>
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<tr>
<td>7/31/17</td>
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<td>11/28 – 12/1</td>
<td>ACWA Fall Conference, Anaheim</td>
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### 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/

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<tr>
<th>September</th>
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<tr>
<td>9/12/17</td>
<td>MSAR TMDL Task Force Mtg</td>
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| 9/12/17       | LE/CL TMDL Task Force Mtg | 1:00 p.m. | WUE Pillar Mtg | 1:30 p.m.  
Western Municipal Water District | 14205 Meridian Parkway, Riverside, CA |
| 9/12/17       | WUE Pillar Mtg | 1:30 p.m.  
Western Municipal Water District |           |
| 9/14/17       | Joint Pillar Wkshp | 10:30 a.m. | 10/12/17       |
| 9/14/17       | Natural Resources Pillar Mtg | 1:30 p.m. | OWOW Natural Resources Stewardship Pillar Mtg | 1:30 p.m.  
Elsinore Valley MWD | 31315 Chaney Street, Lake Elsinore, CA |
| 9/19/17       | Public Hearing – Ordinance No. 8 and Local Limit Resolution | 9:30 a.m. | 10/19/17       |
| 9/19/17       | Basin Monitoring Program Task Force Mtg | 1:30 p.m. | LESJWA Board of Directors Mtg | 4:00 p.m.  
Elsinore Valley MWD |           |
| 9/20/17       | OWOW Land Use and Water Planning Pillar Mtg | 10:30 a.m. | 10/23/17       |
| 9/25/17       | OWOW Disadvantaged & Tribal Communities Pillar Mtg | 2:00 pm. | OWOW Disadvantaged & Tribal Communities Pillar Mtg | 2:00 pm.  
Elsinore Valley MWD | 31315 Chaney Street, Lake Elsinore, CA |
| 9/28/17       | PA 22 Committee Mtg | 8:00 a.m. | 10/26/17       |
| 9/28/17       | OWOW Steering Committee Mtg | 11:00 a.m. | OWOW Pillar Integration Wkshp | 9:00 a.m.  
Elsinore Valley MWD | 31315 Chaney Street, Lake Elsinore, CA |