



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **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

C. **BUDGET VS. ACTUAL VARIANCE REPORT – FYE 2017 FOURTH QUARTER – JUNE 30, 2017 (CM#2017.117)**

**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.

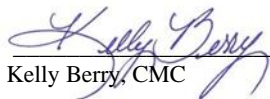
**8. ADJOURNMENT**

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](mailto: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](http://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](http://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.

  
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.)

<b>January</b> 1/3/17 Commission Workshop 1/10/17 Special Commission Meeting 1/17/17 Regular Commission Meeting	<b>February</b> 2/7/17 Commission Workshop 2/21/17 Regular Commission Meeting
<b>March</b> 3/7/17 Commission Workshop 3/21/17 Regular Commission Meeting	<b>April</b> 4/4/17 Commission Workshop 4/18/17 Regular Commission Meeting
<b>May</b> 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]	<b>June</b> 6/6/17 Commission Workshop 6/20/17 Regular Commission Meeting
<b>July</b> 7/4/17 No Meeting (Independence Day) 7/18/17 Regular Commission Meeting 7/31/17 Special Meeting	<b>August</b> 8/1/17 Commission Workshop 8/15/17 Regular Commission Meeting 8/17/17 Special Commission Meeting
<b>September</b> 9/5/17 Commission Workshop 9/7/17 Special Commission Meeting 9/19/17 Regular Commission Meeting	<b>October</b> 10/3/17 Commission Workshop 10/17/17 Regular Commission Meeting
<b>November</b> 11/7/17 Commission Workshop 11/21/17 Regular Commission Meeting 11/28 – 12/1 ACWA Fall Conference, Anaheim	<b>December</b> 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/>

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