SAWPA COMMISSION  
SPECIAL MEETING MINUTES  
SEPTEMBER 7, 2017

COMMISSIONERS PRESENT  
Susan Lien Longville, Chair, San Bernardino Valley Municipal Water District  
Ronald W. Sullivan, Vice Chair, Eastern Municipal Water District  
Jasmin A. Hall, Secretary-Treasurer, Inland Empire Utilities Agency [1:06 p.m.]  
Philip L. Anthony, Orange County Water District  
Thomas P. Evans, Western Municipal Water District

COMMISSIONERS ABSENT  
None.

ALTERNATE COMMISSIONERS PRESENT; NON-VOTING  
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 1:00 p.m. by Chair Longville 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 1:00 p.m., Chair Longville recessed the meeting to Closed Session; no staff was present during Closed Session.

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

Chair Longville resumed Open Session at 4:17 p.m. There was no reportable action.

5. ADJOURNMENT  
There being no further business for review, Chair Longville adjourned the meeting at 4:17 p.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, September 19, 2017.

[Signature]
Susan Lien Longville, Chair

Attest:
[Signature]
Kelly Berry, CMC, Clerk of the Board