S A W P A
SANTA ANA WATERSHED PROJECT AUTHORITY
11615 Sterling Avenue, Riverside, California 92503 • (951) 354-4220

REGULAR COMMISSION MEETING
TUESDAY, NOVEMBER 21, 2017 – 9:30 A.M.

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: NOVEMBER 7, 2017
      Recommendation: Approve as posted.
   B. TREASURER’S REPORT – OCTOBER 2017
      Recommendation: Approve as posted.

5. NEW BUSINESS
   A. FISCAL YEAR 2016-17 REPORT ON AUDIT (CM#2017.137)
      Presenter: Karen Williams
   B. OWOW PLAN UPDATE 2018 STATUS (CM#2017.141)
      Presenter: Mike Antos
      Recommendation: Receive and file.
6. **INFORMATIONAL REPORTS**  
**Recommendation:** Receive for information.

A. **INTER-FUND BORROWING – SEPTEMBER 2017 (CM#2017.138)**  
**Presenter:** Karen Williams

B. **PERFORMANCE INDICATORS/FINANCIAL REPORTING - SEPTEMBER 2017 (CM#2017.139)**  
**Presenter:** Karen Williams

C. **FIRST QUARTER FYE 2018 EXPENSE REPORTS**  
- General Manager  
- Staff  
**Presenter:** Karen Williams

**Presenter:** Karen Williams

E. **FINANCIAL REPORT FOR THE FIRST QUARTER ENDING SEPTEMBER 30, 2017**  
- Inland Empire Brine Line  
- SAWPA  
**Presenter:** Karen Williams

F. **GENERAL MANAGER’S REPORT**

G. **SAWPA GENERAL MANAGERS MEETING NOTES – NOVEMBER 14, 2017**

H. **STATE LEGISLATIVE REPORT**  
**Presenter:** Rich Haller

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)

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 Wednesday, November 15, 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.

/s/

_______________________________________
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.

<table>
<thead>
<tr>
<th>July</th>
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### September
- 9/5/17 Commission Workshop
- 9/7/17 Special Commission Meeting
- 9/19/17 Regular Commission Meeting
- 9/21/17 Regular Commission Meeting

### October
- 10/3/17 Commission Workshop
- 10/17/17 Regular Commission Meeting

### November
- 11/7/17 Commission Workshop
- 11/14/17 Lake Elsinore/Cyn Lake TMDL Mtg | 1:00 p.m.
- 11/16/17 PA 22 Committee Mtg | 8:00 a.m.
- 11/16/17 OWOW Steering Committee Mtg | 11:00 a.m.
- 11/16/17 Review of Technical Calibration Study Workgroup | 1:30 p.m.
- 11/16/17 CEQA Public Scoping Mtg for SA Sucker Habitat Protection & Beneficial Use Enhancement Project | 3:30 p.m.
- 11/27/17 OWOW Disadvantaged & Tribal Communities Pillar Mtg | 2:00 p.m.
- 11/29/17 CA Native American Tribes Wkshp | 10:00 a.m.
- 11/30/17 Natural Resources Stewardship Mtg | 1:30 p.m.

### December
- 12/5/17 Commission Workshop
- 12/12/17 WUE Pillar Mtg | 1:30 p.m.
- 12/13/17 WR Optimization Pillar Mtg | 9:00 a.m.
- 12/13/17 Land Use/Water Planning Pillar Mtg | 1:00 p.m.
- 12/14/17 OWOW Pillar Integration Wkshp | 1:00 p.m.
- 12/28/17 PA 22 Committee Mtg | 8:00 a.m.

### SAWPA Compensable Meetings – Other
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/](http://www.sawpa.org/events/)
### 2018 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

(NOCE: Unless otherwise noticed, all Commission Workshops/Meetings begin at **9:30 a.m.**, and are held at SAWPA.)

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<td>Commission Workshop</td>
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<td>2/6/18</td>
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<td>Commission Workshop</td>
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<td>5/8 – 5/11/18</td>
<td>ACWA Spring Conference, Sacramento</td>
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