



**SAWPA COMMISSION
REGULAR MEETING MINUTES
MARCH 20, 2018**

COMMISSIONERS PRESENT

Susan Lien Longville, Chair, San Bernardino Valley Municipal Water District
Jasmin A. Hall, Secretary-Treasurer, Inland Empire Utilities Agency
Bruce Whitaker, Alternate, Orange County Water District
Thomas P. Evans, Western Municipal Water District [via conference call]
David J. Slawson, Alternate, Eastern Municipal Water District

COMMISSIONERS ABSENT

Philip L. Anthony, Orange County Water District
Ronald W. Sullivan, Vice Chair, Eastern Municipal Water District

**ALTERNATE COMMISSIONERS
PRESENT; NON-VOTING**

Kati Parker, Alternate, Inland Empire Utilities Agency
Gil Navarro, Alternate, San Bernardino Valley Municipal Water District

STAFF PRESENT

Rich Haller, Larry McKenney, Karen Williams, Mark Norton, Dean Unger, David Ruhl, Carlos Quintero, Mike Antos, Regina Patterson, Kelly Berry

The Regular Commission Meeting of the Santa Ana Watershed Project Authority was called to order at 9:30 a.m. by Chair Longville at the Santa Ana Watershed Project Authority, 11615 Sterling Avenue, Riverside, California, and by telephone conference at 2855 McAllister Street, Riverside, California.

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Roll call was duly noted and recorded by the Clerk of the Board.

3. PUBLIC COMMENTS

Dr. Alyce Belford from the San Bernardino County Department of Behavioral Health listed the many County services provided to the homeless communities, and noted she looks forward to participating as a member of the OWOW Disadvantaged Communities and Tribal Communities Pillar.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: MARCH 6, 2018

Recommendation: Approve as posted.

B. TREASURER'S REPORT: FEBRUARY 2018

Recommendation: Approve as posted.

MOVED, approve the Consent Calendar.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Whitaker/Slawson
Ayes:	Evans, Hall, Longville, Slawson, Whitaker
Nays:	None
Abstentions:	None
Absent:	None

5. WORKSHOP DISCUSSION AGENDA

A. LEGISLATIVE REPORT

Michael Boccadoro, President, West Coast Advisors, provided an annual legislative report.

6. NEW BUSINESS

A. 2019 OWOW CONFERENCE (CM#2018.34)

Staff requested authorization to begin the planning process for the 2019 OWOW Conference, which will most likely be held in Orange County. Commissioners requested a conference location close to a Metrolink station for ease of travel and not at Disneyland facilities.

MOVED, authorize the development of the 2019 OWOW State of the Santa Ana River Watershed Conference.

Result:	Adopted by Roll Call Vote (Unanimously)
Motion/Second:	Hall/Whitaker
Ayes:	Evans, Hall, Longville, Slawson, Whitaker
Nays:	None
Abstentions:	None
Absent:	None

7. INFORMATIONAL REPORTS

The following oral/written reports/updates were received and filed.

A. CASH TRANSACTIONS REPORT – JANUARY 2018

B. INTER-FUND BORROWING – JANUARY 2018 (CM#2018.31)

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – JANUARY 2018 (CM#2018.32)

D. BUDGET VS ACTUAL VARIANCE REPORT – FYE 2018 SECOND QUARTER – ENDING DECEMBER 2017 (CM#2018.33)

E. FINANCIAL REPORT FOR THE SECOND QUARTER ENDING DECEMBER 31, 2017

- Inland Empire Brine Line
- SAWPA

F. GENERAL MANAGER REPORT

An invitation was extended to Commissioners and Alternates to attend AB 1234 ethics training at SAWPA on May 14, 2018.

G. STATE LEGISLATIVE REPORT

H. CHAIR’S COMMENTS/REPORT

There were no comments or reports provided by the Chair

I. COMMISSIONERS’ COMMENTS

There were no Commissioners’ comments.

J. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

There were no requests for future agenda items.

8. CLOSED SESSION

Chair Longville recessed the meeting to Closed Session at 10:03 a.m. Designated personnel essential to the discussion of Agenda Item No. 8.A. were present during Closed Session. There was no discussion on Agenda Item No. 8.B.

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 54957.6 - CONFERENCE WITH LABOR NEGOTIATOR

SAWPA Designated Representative: General Manager Richard E. Haller
Non-Represented Employees: All SAWPA employees

Chair Longville resumed Open Session at 11:05 a.m. There was no reportable action.

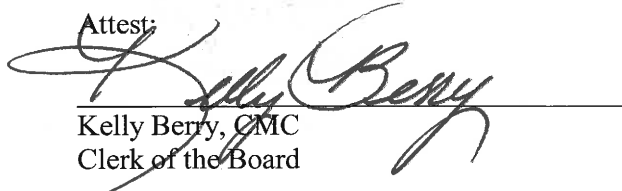
9. ADJOURNMENT

There being no further business for review, Chair Longville adjourned the meeting at 11:05 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday,
April 3, 2018.


Susan Lien Longville, Chair

Attest:


Kelly Berry, CMC
Clerk of the Board