



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, MAY 1, 2018 – 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: APRIL 17, 2018

Recommendation: Approve as posted.

5. NEW BUSINESS

A. STATUS REPORT – AB 2050 (CABALLERO)

Presenter: Paul D. Jones, Eastern Municipal Water District

Recommendation: Receive and file.

B. INLAND EMPIRE BRINE LINE ON-CALL SERVICE CONTRACTS (CM#2018.46)

Presenter: Carlos Quintero

Recommendation: Authorize the General Manager to issue the following Work Orders and Task Orders and extend the expiration date for the existing General Services Agreements with Houston & Harris, Innerline Engineering, and HazMat Trans:

1. Work Order 2019-04 to E.S. Babcock Laboratories in the amount of \$86,454 for sample collection and analysis services;
2. Work Order 2019-01 to Western Municipal Water District in the amount of \$80,000 for sample collection support;
3. Task order HOU240-04 to Houston & Harris in the amount of \$96,448 for On-Call CCTV Services;
4. Task Order INN240-03 to Interline Engineering in the amount of \$151,020 for On-Call Pipeline Cleaning Services; and,
5. Task Order HAZ240-09 to HazMat Trans in the amount of \$96,665 for line draining and emergency response services.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. MEETING ATTENDANCE REPORTS – COMMISSIONERS AND ALTERNATES

Commissioners and Alternate Commissioners will provide an oral report on meetings attended during the month of April, 2018.

B. OWOW QUARTERLY STATUS REPORT: JANUARY 1, 2018 – MARCH 31, 2018

Presenter: Mark Norton

C. ROUNDTABLES QUARTERLY STATUS REPORT: JANUARY 1, 2018 – MARCH 31, 2018

Presenter: Mark Norton

D. CHAIR'S COMMENTS/REPORT

E. COMMISSIONERS' COMMENTS

F. 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, April 25, 2018, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2018 SAWPA Commission Meetings/Events

First and Third Tuesday of the Month

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

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| January 1/2/18 Commission Workshop [cancelled] 1/16/18 Regular Commission Meeting | February 2/6/18 Commission Workshop 2/20/18 Regular Commission Meeting |
| March 3/6/18 Commission Workshop 3/20/18 Regular Commission Meeting | April 4/3/18 Commission Workshop 4/17/18 Regular Commission Meeting |
| May 5/1/18 Commission Workshop 5/8 – 5/11/18 ACWA Spring Conference, Sacramento 5/15/18 Regular Commission Meeting | June 6/5/18 Commission Workshop 6/19/18 Regular Commission Meeting |
| July 7/3/18 Commission Workshop 7/17/18 Regular Commission Meeting | August 8/7/18 Commission Workshop 8/21/18 Regular Commission Meeting |
| September 9/4/18 Commission Workshop 9/18/18 Regular Commission Meeting | October 10/2/18 Commission Workshop 10/16/18 Regular Commission Meeting |
| November 11/6/18 Commission Workshop 11/20/18 Regular Commission Meeting 11/27 – 11/30/18 ACWA Fall Conference, San Diego | December 12/4/18 Commission Workshop 12/18/18 Regular Commission Meeting |