



# SAWPA

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, MAY 15, 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: MAY 1, 2018**

**Recommendation:** Approve as posted.

5. **NEW BUSINESS**

A. **AUDIT SERVICES FYE 2018, 2019 AND 2020 (CM#2018.47)**

**Presenter:** Karen Williams

**Recommendation:** Approve award of contract for Audit Services for FYE 2018, 2019 and 2020 to Teaman, Ramirez & Smith, Inc.

B. **REQUEST FOR PROPOSALS (RFP) FOR INFORMATION TECHNOLOGY (IT) SERVICES (CM#2018.48)**

**Presenter:** Dean Unger

**Recommendation:** Authorize the issuance of a Request for Proposals (RFP) for Information Technology (IT) services commencing in fiscal year 2018-2019.

C. **BRINE LINE REACH 4 PROTECTION PROJECT (CM#2018.54)**

**Presenter:** Carlos Quintero

**Recommendation:** Adopt Resolution No. 2018-04 approving Form Cal OES 130 designating the General Manager as the SAWPA authorized representative to accept Disaster Recovery funds under Public Law 93-228.

**D. INLAND EMPIRE BRINE LINE RATE RESOLUTION (CM#2018.53)**

**Presenter:** Carlos Quintero

**Recommendation:** Adopt Resolution No. 2018-05 establishing the new Inland Empire Brine Line rates to be effective July 1, 2018 (Fiscal Year 2019).

**E. SANTA ANA SUCKER HABITAT PROTECTION AND BENEFICIAL USE ENHANCEMENT PROJECT -- NOTICE INVITING BIDS (CM#2018.50)**

**Presenter:** Ian Achimore

**Recommendation:** Authorize the General Manager to issue a Notice Inviting Bids for the Santa Ana Sucker Habitat Protection and Beneficial Use Enhancement Project.

**F. MEMORANDUM OF UNDERSTANDING (MOU) WITH THE HOUSING AUTHORITY OF THE CITY OF RIVERSIDE (CM#2018.49)**

**Presenter:** Mark Norton

**Recommendation:** Consider approval of a Memorandum of Understanding (MOU) between SAWPA and the Housing Authority of the City of Riverside.

**6. INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

**A. CASH TRANSACTIONS REPORT – MARCH 2018**

**Presenter:** Karen Williams

**B. INTER-FUND BORROWING – MARCH 2018 (CM#2018.51)**

**Presenter:** Karen Williams

**C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – MARCH 2018 (CM#2018.52)**

**Presenter:** Karen Williams

**D. GENERAL MANAGER REPORT**

**E. SAWPA GENERAL MANAGERS MEETING NOTES**

- May 1, 2018

**F. STATE LEGISLATIVE REPORT**

**Presenter:** Rich Haller

**G. CHAIR'S COMMENTS/REPORT**

**H. COMMISSIONERS' COMMENTS**

**I. 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**

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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 Wednesday, May 9, 2018, a copy of this agenda has been uploaded to the SAWPA website at [www.sawpa.org](http://www.sawpa.org) and posted at the SAWPA office, 11615 Sterling Avenue, Riverside, California.

/s/

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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.)

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