



SAWPA

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

AGENDA

REGULAR MEETING OF THE PROJECT AGREEMENT 23 COMMITTEE

Santa Ana River Conservation and Conjunctive Use Program (SARCCUP)

Committee Members:

Thomas P. Evans, Chair, Western Municipal Water District Governing Board President
Jasmin A. Hall, Vice Chair, Inland Empire Utilities Agency Governing Board Secretary/Treasurer
Susan Lien Longville, San Bernardino Valley Municipal Water District Governing Board President
Paul D. Jones, Eastern Municipal Water District General Manager
Michael Markus, Orange County Water District General Manager

TUESDAY, JUNE 5, 2018 – 8:30 A.M.

1. **CALL TO ORDER** (Thomas P. Evans, Chair)

2. **PUBLIC COMMENTS**

Members of the public may address the Committee on items within the jurisdiction of the Committee; 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).

3. **APPROVAL OF MEETING MINUTES: April 3, 2018**

Recommendation: Approve as posted.

4. **INFORMATIONAL REPORTS**

Recommendation: Receive and file the following oral/written reports/updates.

A. **SARCCUP PROJECT SCHEDULE**

Presenter: Woodard & Curran

B. **SARCCUP CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) COMPLIANCE STATUS**

1. Three Agency Environmental Impact Report (EIR) for Water Banking and Arundo Donax Removal

Presenters: IEUA | OCWD | WMWD

2. Environmental Impact Report (EIR) for Water Banking in San Jacinto Basin

Presenter: EMWD

3. Environmental Impact Report (EIR) for Santa Ana Sucker Habitat

Presenter: SBVMWD

C. **SARCCUP PROPOSITION 84 GRANT AGREEMENT AMENDMENT AND SUB-AGREEMENTS STATUS**

Presenter: SAWPA

- D. **METROPOLITAN WATER DISTRICT (MWD) AGREEMENT STATUS**
 Presenter: EMWD | SBVMWD
- E. **SARCCUP CAPITAL FUNDING AGREEMENT STATUS**
 Presenter: WMWD
- F. **AMERICAN WATER WORKS ASSOCIATION (AWWA) CONFERENCE PRESENTATION ON SARCCUP**
 Presenter: SBVMWD | WMWD

5. COMMITTEE MEMBER REQUESTS FOR FUTURE AGENDA ITEMS

6. ADJOURNMENT

PLEASE NOTE:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (951) 354-4230. Notification at least 48 hours prior to the meeting will enable staff to make reasonable arrangements to ensure accessibility to this meeting.

Materials related to an item on this agenda submitted to the Committee 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 Thursday, May 31, 2018, a copy of this agenda has been uploaded to the SAWPA website at www.sawpa.org and posted at SAWPA's office, 11615 Sterling Avenue, Riverside, California.

/s/

Kelly Berry, CMC

2018 Project Agreement 23 Committee Regular Meetings

First Tuesday of Every Other Month (February, April, June, August, October, December)
 (Note: All meetings will be held at 8:30 a.m., unless otherwise noticed, and are held at SAWPA.)

February 2/6/18 Regular Committee Meeting [cancelled]	April 4/3/18 Regular Committee Meeting
June 6/5/18 Regular Committee Meeting	August 8/7/18 Regular Committee Meeting
October 10/2/18 Regular Committee Meeting	December 12/4/18 Regular Committee Meeting*