



**SAWPA COMMISSION
REGULAR MEETING MINUTES
MAY 1, 2018**

- COMMISSIONERS PRESENT** Susan Lien Longville, Chair, San Bernardino Valley Municipal Water District
Ronald W. Sullivan, Vice Chair, Eastern 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
- COMMISSIONERS ABSENT** Philip L. Anthony, Orange County Water District
- ALTERNATE COMMISSIONERS PRESENT; NON-VOTING** Steve Copelan, Alternate, San Bernardino Valley Municipal Water District
- STAFF PRESENT** Rich Haller, Larry McKenney, Karen Williams, Mark Norton, David Ruhl, Carlos Quintero, Jerry Oldenburg, Ian Achimore, 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.

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

There were no public comments.

4. CONSENT CALENDAR

A. APPROVAL OF MEETING MINUTES: APRIL 17, 2018

Recommendation: Approve as posted.

MOVED, approve the April 17, 2018 meeting minutes.

Result:	Adopted (Unanimously)
Motion/Second:	Whitaker/Hall
Ayes:	Evans, Hall, Longville, Sullivan, Whitaker
Nays:	None
Abstentions:	None
Absent:	None

5. NEW BUSINESS

A. STATUS REPORT – AB 2050 (CABALLERO)

General Manager Paul D. Jones, Eastern Municipal Water District, provided a Power Point presentation updating the Commission on AB 2050, proposed legislation EMWD and the California Municipal Utilities Association have sponsored to address small, failing water systems within

disadvantaged communities throughout the state. Paul Jones and EMWD staff were commended for their time and leadership in providing a workable solution to a state-wide problem.

This item was for informational purposes; no action was taken on Agenda Item No. 5.A.

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

Carlos Quintero provided a PowerPoint presentation regarding the proposed on-call service contracts for the Inland Empire Brine Line.

MOVED, 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.

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

6. INFORMATIONAL REPORTS

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

A. MEETING ATTENDANCE REPORTS – COMMISSIONERS AND ALTERNATES

Commissioners and Alternate Commissioners provided an oral report relating to meetings attended during the month of April, 2018.

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

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

D. CHAIR’S COMMENTS/REPORT

Chair Longville welcomed Board Member Steve Copelan as the recently appointed Alternate Commissioner representing SBVMWD.

E. COMMISSIONERS’ COMMENTS

Commissioner Evans noted he has attended OWOW Steering Committee meetings in the past due to calendar conflicts, and asked about attendance at the May 24, 2018 meeting. Commissioner Hall noted she is unable to attend the May 24 meeting. Alternate Commissioner Bruce Whitaker advised he could attend the May 24, 2018 Committee meeting; accordingly, it was the concurrence of the Commission that OWOW Steering Committee representatives for the May 24, 2018 meeting will be Commissioner Sullivan and Alternate Commissioner Whitaker.

Commissioner Sullivan commented regarding duplicative testing and voiced his desire for increased collaboration and coordination.

Three brochures were provided to the Commission and members of the public regarding SAWPA's upcoming sign search competition, the OWOW Call for Projects, and Reach 4D pipeline inspection activities.

F. COMMISSIONERS' REQUEST FOR FUTURE AGENDA ITEMS

There were no additional requests for future agenda items.

7. CLOSED SESSION

There was no Closed Session.

8. ADJOURNMENT

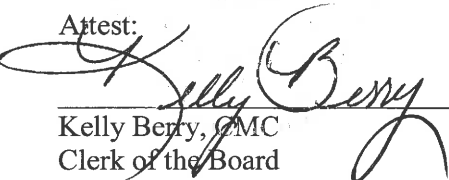
There being no further business for review, Chair Longville adjourned the meeting at 10:15 a.m.

Approved at a Regular Meeting of the Santa Ana Watershed Project Authority Commission on Tuesday, May 15, 2018.



Susan Lien Longville, Chair

Attest:



Kelly Berry, GMC
Clerk of the Board