



S A W P A

SANTA ANA WATERSHED PROJECT AUTHORITY

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

REGULAR COMMISSION MEETING TUESDAY, JULY 17, 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: JUNE 19, 2018**

Recommendation: Approve as posted.

B. **TREASURER'S REPORT – MAY 2018**

Recommendation: Approve as posted.

5. **NEW BUSINESS**

A. **OWOW PROGRAM UPDATE (CM#2018.68)**

Presenter: Mike Antos

Recommendation: Receive and file.

B. **WECAN PROGRAM | CHANGE ORDER WITH ECOTECH SERVICES, INC.
(CM#2018.69)**

Presenter: Mike Antos

Recommendation: Authorize the General Manager to execute Change Order No. 3 to Task Order No. ECOT397-01 with Ecotech Services, Inc. for an amount not-to-exceed \$80,000 to add 16,000 square feet of turf removal to the scope.

- C. **TECHNICAL AND GRANT WRITING SERVICES (CM#2018.70)**
Presenter: Mark Norton
Recommendation:
1) Receive and file Roundtable and OWOW outreach brochures;
2) Authorize transfer of \$120,288.00 from labor and \$52,565.86 from benefits budgeted for a full-time staff position for FYE 2019 to technical/grant writing consultant support for the following funds (100, 370-01, 370-02, 373, 374, 384-01, 386, 387, 392); and,
3) Execute Task Order No. DUDK373-04 with Dudek in the amount of \$38,740 to provide additional technical writing services in support of the SAWPA Planning Department and the OWOW Plan Update 2018
- D. **BRINE LINE – SKIDSTEER LOADER PURCHASE (CM#2018.71)**
Presenter: Carlos Quintero
Recommendation: Authorize the General Manager to issue a Purchase Order in the amount of \$53,686.45 to Sonsray Machinery LLC for the purchase of a Case SR210 skidsteer loader.
- E. **BRINE LINE REACH 4B UPPER RELOCATION (CM#2018.72)**
Presenter: Carlos Quintero
Recommendation: Authorize the General Manager to execute an agreement between SAWPA and the Riverside County Transportation Commission establishing the terms for the proposed relocation of approximately 150 linear feet of Reach 4B Upper as a result of a conflict with a Southern California Edison high voltage conduit.
- F. **GRANT OF EASEMENT TO WESTERN MUNICIPAL WATER DISTRICT (CM#2018.73)**
Presenter: Carlos Quintero
Recommendation: Grant a no-fee easement to Western Municipal Water District (WMWD) for use of the SAWPA parking lot for access to the Arlington Desalter and pipeline purposes.
- G. **EARTH MOVEMENT (EARTHQUAKE) INSURANCE (CM#2018.74)**
Presenter: Karen Williams
Recommendation: Authorize the General Manager to procure earthquake insurance for the SAWPA building and its contents for a FY19 total cost of \$16,930.
- H. **SANTA ANA SUCKER HABITAT PROTECTION AND BENEFICIAL USE ENHANCEMENT PROJECT – RECOMMENDATIONS FOLLOWING PUBLIC WORKS BID PROCESS (CM#2018.75)**
Presenter: Ian Achimore
Recommendation:
1) Reject the bid received for the Santa Ana Sucker Habitat Protection and Beneficial Use Enhancement Project (“Project”); and,
2) Approve staff’s plan and \$118,571 budget to construct the Project with a combination of SAWPA staff labor and equipment, leased equipment, and donated rock from San Bernardino Valley Municipal Water District (SBVMWD).
- I. **ARUNDO DONAX SURVEYING AND SITE ACCESS TASK ORDER WITH SANTA ANA WATERSHED ASSOCIATION (CM#2018.76)**
Presenter: Ian Achimore
Recommendation: Approve Task Order No. SAWA387-06 in the amount of \$23,000 for the Santa Ana Watershed Association to assist with attaining right of entry to parcels containing Arundo Donax and conducting follow-up field surveys.

J. ALLOCATION OF GRANT SAVINGS TO REMAINING RETAIL AGENCIES PARTICIPATING IN THE CONSERVATION-BASED WATER RATES PROJECT (CM#2018.77)

Presenter: Ian Achimore

Recommendation: Approve the following which was presented to the Project Agreement 22 Committee at their April 26 and June 28, 2018 meetings:

- 1) Distribute the Conservation-Based Water Rates Project's grant cost savings to the three remaining participating cities: Chino, Chino Hills and Hemet; and,
- 2) Preparation and execution of amendments to the three cities' Sub-Grantee agreements to increase the grant amount to \$452,303 per city.

K. IT CONSULTING AND SUPPORT SERVICES FISCAL YEAR END 2018/19 AND 2019/20 (CM#2018.78)

Presenter: Dean Unger

Recommendation: Authorize the approval of Task Order No. ACS100-11 with Accent Computer Solutions for FYE 2018/19 and FYE 2019/20 in an amount not to exceed \$186,800.

L. PROPOSITION 84 PROJECT STATUS UPDATE

Presenter: David Ruhl

Recommendation: Receive and file.

M. SAWPA POSITION ON SB 623 OR OTHER PROPOSED WATER TAX OR PUBLIC GOODS CHARGE (CM#2018.79)

Presenter: Larry McKenney

Recommendation: Consider adopting a position on SB 623 or other proposed water tax or public goods charge on retail water bills.

6. INFORMATIONAL REPORTS

Recommendation: Receive for information.

A. CASH TRANSACTIONS REPORT – MAY 2018

Presenter: Karen Williams

B. INTER-FUND BORROWING – MAY 2018 (CM#2018.66)

Presenter: Karen Williams

C. PERFORMANCE INDICATORS/FINANCIAL REPORTING – MAY 2018 (CM#2018.67)

Presenter: Karen Williams

D. OWOW QUARTERLY STATUS REPORT: APRIL 1, 2018 – JUNE 30, 2018

Presenter: Mark Norton

E. ROUNDTABLES QUARTERLY STATUS REPORT: APRIL 1, 2018 – JUNE 30, 2018

Presenter: Mark Norton

F. GENERAL MANAGER REPORT

G. SAWPA GENERAL MANAGERS MEETING NOTES

- July 10, 2018

H. STATE LEGISLATIVE REPORT

Presenter: Rich Haller

I. CHAIR'S COMMENTS/REPORT

J. COMMISSIONERS' COMMENTS

K. 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, call (951) 354-4230 or email kberry@sawpa.org. 48-hour notification 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 Thursday, July 12, 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.)

January	February
1/2/18 Commission Workshop [cancelled]	2/6/18 Commission Workshop
1/16/18 Regular Commission Meeting	2/20/18 Regular Commission Meeting
March	April
3/6/18 Commission Workshop	4/3/18 Commission Workshop
3/20/18 Regular Commission Meeting	4/17/18 Regular Commission Meeting
May	June
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	
July	August
7/3/18 Commission Workshop [cancelled]	8/7/18 Commission Workshop
7/17/18 Regular Commission Meeting	8/21/18 Regular Commission Meeting
September	October
9/4/18 Commission Workshop	10/2/18 Commission Workshop
9/18/18 Regular Commission Meeting	10/16/18 Regular Commission Meeting
November	December
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	