



# S A W P A

**SANTA ANA WATERSHED PROJECT AUTHORITY**

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

## **REGULAR COMMISSION MEETING TUESDAY, AUGUST 21, 2018 – 9:30 A.M.**

### **AGENDA**

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE** (Mark Bulot, 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: AUGUST 7, 2018**

**Recommendation:** Approve as posted.

B. **TREASURER'S REPORT – JULY 2018**

**Recommendation:** Approve as posted.

5. **NEW BUSINESS**

A. **NOMINATION OF COMMISSIONER WHITAKER TO THE SANTA ANA RIVER CONSERVANCY ADVISORY GROUP (CM#2018.83)**

**Presenter:** Ian Achimore

**Recommendation:** Nominate Commissioner Bruce Whitaker to serve as a SAWPA representative on the Santa Ana River Conservancy Advisory Group for a period of five (5) years.

B. **CONTINUING EFFORT BY UNIVERSITY OF CALIFORNIA IRVINE IN THE DISADVANTAGED COMMUNITY INVOLVEMENT PROGRAM (CM#2018.84)**

**Presenter:** Mike Antos

**Recommendation:** Authorize the General Manager to execute a time, scope and budget amendment to continue the involvement of the University of California Irvine (UC Irvine) as part of the Disadvantaged Communities Involvement Program.

C. **ADOPTION OF LOCAL HAZARD MITIGATION PLAN (CM#2018.85)**

**Presenter:** Carlos Quintero

**Recommendation:** Adopt Resolution 2018-8 adopting the Riverside County Operational Area Multi-Jurisdictional Local Hazard Mitigation Plan as required by the Federal Disaster Mitigation and Cost Reduction Act of 2000.

D. **IT INFRASTRUCTURE SERVER NETWORK UPGRADE (CM#2018.86)**

**Presenter:** Dean Unger

**Recommendation:** Approve the execution of a purchase order for additional storage, smart controllers and 48-port switch from MJP Technologies Inc. for an amount of \$27,874.

E. **PROPOSITION 1 IRWM GRANT PROGRAM – PROJECT ELIGIBILITY CRITERIA AND RATING AND RANKING SYSTEM (CM#2018.87)**

**Presenter:** Mike Antos

**Recommendation:** Receive and file the informational report on the eligibility criteria and rating & ranking system adopted by the OWOW Steering Committee for the upcoming Prop 1 IRWM implementation grants.

F. **COMMISSIONER PHILIP L. ANTHONY RESOLUTION (CM#2018.88)**

**Presenter:** Rich Haller

**Recommendation:** Adopt Resolution No. 2018-9 in memoriam of Commissioner Philip L. Anthony for his many contributions and years of public service.

6. **INFORMATIONAL REPORTS**

**Recommendation:** Receive for information.

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

**Presenter:** Karen Williams

B. **INTER-FUND BORROWING – JUNE 2018 (CM#2018.81)**

**Presenter:** Karen Williams

C. **PERFORMANCE INDICATORS/FINANCIAL REPORTING – JUNE 2018 (CM#2018.82)**

**Presenter:** Karen Williams

D. **GENERAL MANAGER REPORT**

E. **SAWPA GENERAL MANAGERS MEETING NOTES**

- August 14, 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**

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](mailto: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.

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**Declaration of Posting**

I, Kelly Berry, Clerk of the Board of the Santa Ana Watershed Project Authority declare that on Wednesday, August 15, 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] 1/16/18 Regular Commission Meeting	2/6/18 Commission Workshop 2/20/18 Regular Commission Meeting
<b>March</b>	<b>April</b>
3/6/18 Commission Workshop 3/20/18 Regular Commission Meeting	4/3/18 Commission Workshop 4/17/18 Regular Commission Meeting
<b>May</b>	<b>June</b>
5/1/18 Commission Workshop 5/8 – 5/11/18 ACWA Spring Conference, Sacramento 5/15/18 Regular Commission Meeting	6/5/18 Commission Workshop 6/19/18 Regular Commission Meeting
<b>July</b>	<b>August</b>
7/3/18 <del>Commission Workshop</del> [cancelled] 7/17/18 Regular Commission Meeting	8/7/18 Commission Workshop 8/21/18 Regular Commission Meeting
<b>September</b>	<b>October</b>
9/4/18 Commission Workshop 9/18/18 Regular Commission Meeting	10/2/18 Commission Workshop 10/16/18 Regular Commission Meeting
<b>November</b>	<b>December</b>
11/6/18 Commission Workshop 11/20/18 Regular Commission Meeting 11/27 – 11/30/18 ACWA Fall Conference, San Diego	12/4/18 Commission Workshop 12/18/18 Regular Commission Meeting